



Board Meeting

East Metro Area Youth Hockey Association
6 p.m. Sunday, March 2, 2025 | Tartan Arena – Blue Line Room

Present: Bill Burkhart, Laura Kirchoff, Brett Lothian, Connor McHugh, Ann Hackman, Erik Petersen, John Ellingson, Brian Arrigoni, Kacie Schmidt, Nikki Bennis, Shannon Larsen, Sean Cunningham, Casey Regan, Brent Baar, Heather Wicklander

Absent: Steve (Moose), Lea Kammerer, John Maslowski

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:04 p.m.

APPROVAL OF MINUTES

Review of the February 2024 EMS meeting minutes. Ann motioned approval; Kacie seconded

GAMBLING MANAGER REPORT

Sales \$1,121,979.90

Prizes \$958,258.31

Gross profit \$163,721.59

Lawful purpose expenditures \$53,573.70

Total allowable expenses \$80,432.28

Net profit \$29,715.61

See report for details.

Brian A. motioned to accept the Gambling Manager Report from January 2024. Ann H. seconded. Motion carried.

Casey motioned to pre-approve allowable expenses for April. John seconded. Motion carried.

TREASURER'S REPORT (Ann H.):

- All bills are up to date as of today.
- Goalie refunds sent.

GIRLS REPORT (Casey R.):

- 10U took second in district championship
- Unsure of numbers for girls next year



Board Meeting

PRESIDENTS' UPDATES (Billy & Brian)

- Great job to all volunteers and managers for both mite tournaments
- Board of Director Elections to be held on April 13th

ELECTION:

- Moose is not seeking re-election; huge thanks to his many years of service for JCNSP & EMS
- Connor McHugh is resigning and not seeking re-election
- Board of Director Nominees
 - VP: Erik Petersen
 - Treasurer: Ann Hackman
 - Director-At-Large: Sean Cunningham, Brett Lothian, Heather Wicklander, Pat Semple, Kayla Danley (Recruitment & Retention), Nate Danley, Nick Petit, David Fulton
 - Spring Coordinator: Erik Edlund (ISD 622 Rink Manager)
 - Registrar: Crystal D & Nicole Snow
- Nominations open through email to Bill Burkhart & Brian A. through 3/16
- Voting second Sunday of April

Open Items:

- Kim S. – Peewee B2 Manager – Post Season out of state tournament. Requesting a roster to play in a tournament in Indiana. The board will meet at discuss. Heather to reach out to D2 regarding out of state travel after the season.
- Question regarding 'Bubble Kid'. They can stay at the lower level, or they can move up.
- Grievances were discussed with parents attending the board meeting.

RETENTION AND RECRUITMENT REPORT (Connor)

- Connor is resigning.
- New retention and recruitment coordinator will need to be voted on or appointed as non-voting

DISTRICT 2 (Heather W.)

- No meeting in February
- Squirt C hosted at Tartan and was a success
- Heather to discuss rule for Districts that were not followed
- Heather to send invoice for Squirt 2 / ice time from Leah for reimbursements

Mite Director (Kacie S.)

- Season End Jamboree was success. Raffle baskets / Chuck-a-duck
- 8U skated at PWHL Game was a great time.
- Mites will need new jerseys – Ann motioned, Shannon second for keeping jersey

Minor Director (John E)

- All teams are doing good
- Good district appearances



Board Meeting

Major Director (Sean C.)

- Good district appearances
- Sean will be collecting i-pads
- Reminder individuals can keep their jersey's

New Business:

- March 12th ice renovation / back open September 1st
- Erik to look at Suburban Sports about arena signage banners

Adjournment

Bill motioned to adjourn at 7:26 p.m. Sean seconded. Motion carried.

Recording secretary, Laura Kirchoff