



# Coon Rapids Youth Hockey Association

## CRYHA Annual Meeting

<b>DATE:</b> March 22, 2026
<b>TIME:</b> 7:00pm (called order at 7:04 PM)
<b>LOCATION:</b> Coon Rapids Ice Center

## Participants

<input checked="" type="checkbox"/> Tia Duhamel, President	<input checked="" type="checkbox"/> Deb Pulskamp, Vice President
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kristin Hultquist, Secretary
<input checked="" type="checkbox"/> Stacey Johnson, Youth Traveling Director	<input checked="" type="checkbox"/> Missy Walicke, Girls Traveling Director
<input checked="" type="checkbox"/> Nick Hanzlik, Mite Director	<input type="checkbox"/> Eric Trepanier, Recruiting and Retention
<input checked="" type="checkbox"/> Joe Carlin, Traveling Coaching Director	<input type="checkbox"/> Jeremy Johnson, Player Representative
<input checked="" type="checkbox"/> Dan Shields, Fundraising/Volunteer Coordinator	<input checked="" type="checkbox"/> Jocelyn Matanich, Communications Coordinator
<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Jenni Gallipo, Tournament Coordinator
<input checked="" type="checkbox"/> Dan White, Equipment Manager	<input checked="" type="checkbox"/> Andrea Hatchitt, Sponsorship Coordinator
<input checked="" type="checkbox"/> Brian Morgan, Registration	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input checked="" type="checkbox"/> Tim Matsch, Ice Scheduler	
Guests: Michelle Clark – Assistant Gambling Manager	
<i>*Non-voting members are designated with a grey highlight and yellow highlight if the position is vacant.</i>	



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## Agenda and Meeting Minutes

Please refer to the Motions Made section for details on the motions made related to agenda items marked with an asterisk (\*).

Topic	Board Member	Agenda Items
Attendance	Kristin Hultquist	<ul style="list-style-type: none"> <li>• 13 voting Board members, 4 non-voting Board Members, and 23 Members were present, for a total of 40. Of those present, 36 were eligible voting members. Quorum was met.</li> </ul>
Agenda *	Tia Duhamel	<ul style="list-style-type: none"> <li>• March 2026 Annual Board Meeting</li> </ul>
President's Report	Tia Duhamel	<ul style="list-style-type: none"> <li>• Proposed Bylaw updates to the membership               <ul style="list-style-type: none"> <li>◦ Proposed amendment to Section 7 to include the CRYHA Disciplinary Panel and a brief overview of its role.</li> </ul> </li> <li>• 2025 – 2026 season recap:               <ul style="list-style-type: none"> <li>◦ ACPCR Girls Tri-op</li> <li>◦ SLPCR Boys Traveling Co-op</li> <li>◦ Events: Season Kick-Off, Mite Holiday Party, Hockey Fights Cancer in Partnership with The American Cancer Society, Mite Jamboree and the Annual End of Season Celebration.</li> </ul> </li> <li>• Recognition was given to teams advancing to Regions, Super Series and State tournaments.</li> <li>• Upcoming projects for the Association and CRIC were reviewed.</li> <li>• Open summer apparel store announcement</li> <li>• Junior Cardinal Camp information shared</li> <li>• SLPCR Co-op updates included:               <ul style="list-style-type: none"> <li>◦ Launch of the upcoming SLPCR website</li> <li>◦ Shared social channels on Facebook and Instagram</li> <li>◦ Submission request to D10 to include Squirts in the co-op</li> </ul> </li> <li>• Junior Gold High School team for the 2026 – 2027 season</li> </ul>
Financial Update	Holly Bachman	<ul style="list-style-type: none"> <li>• Holly shared the Associations annual financial summary, including year-to-date revenues, expenses, account balances and overall financial position of the Association.</li> </ul>
Board Member Election	Kristin Hultquist	<ul style="list-style-type: none"> <li>• Board Member elections were conducted for open positions in accordance with Association bylaws. *</li> </ul>
Adjourned	Tia DuHamel	<ul style="list-style-type: none"> <li>• Time 8:00 PM *</li> </ul>

## Upcoming:

Agenda Topic/Agenda Item	Description
<ul style="list-style-type: none"> <li>• Board Appointed Members:               <ul style="list-style-type: none"> <li>• Gambling Manager</li> <li>• Sponsorship Coordinator</li> <li>• Ice Coordinator</li> <li>• Registration Coordinator</li> <li>• Fundraising and Volunteer Coordinator</li> <li>• Tournament Coordinator</li> <li>• Equipment Manager</li> <li>• Treasurer (Interim – 1-year term)</li> <li>• <i>Mite Coaching Coordinator (see below)</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Positions will be appointed at the regular Board Meeting on April 27, 2026, as the first order of business *</li> </ul>



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## Motions Made \*

Agenda Topic/Agenda Item	Motion By	Motion Seconded	Motion Pass?
<b>Agenda:</b> Annual Board Meeting March 22, 2025	Jenni Gallipo	Joe Carlin	Yes
<b>Bylaw Addition Proposed</b> Section 7. Disciplinary Panel	NA	NA	Yes – Majority <i>(See below for full verbiage)</i>
<b>Election of Open Board Position:</b> Vice President <b>Nominee:</b> Deb Pulskamp <i>Self-nominated</i>	NA	NA	Yes – Majority
<b>Election of Open Board Position:</b> Secretary <b>Nominee:</b> Janelle Swanson <i>Self-nominated</i>	NA	NA	Yes - Majority
<b>Election of Open Board Position:</b> Secretary <b>Nominee:</b> Naomi Saunier <i>Self-nominated</i>	NA	NA	No
<b>Election of Open Board Position:</b> Player Representative <b>Nominee:</b> Corrie Niska <i>Self-nominated</i>	NA	NA	Yes - Majority
<b>Election of Open Board Position:</b> Player Representative <b>Nominee:</b> Scott Brinkhaus <i>Self-nominated</i>	NA	NA	No
<b>Election of Open Board Position:</b> Recruitment and Retention Coordinator <b>Nominee:</b> Michelle Anderson <i>Self-nominated</i>	NA	NA	Yes – Majority
<b>Election of Open Board Position:</b> Youth Traveling Director <b>Nominee:</b> Dan White <i>Self-nominated</i>	NA	NA	Yes - Majority
<b>Election of Open Board Position:</b> Mite Coaching Coordinator <b>Nominee:</b> NA <i>No nominations</i>	NA	NA	NA – See Note *
<b>Adjournment-</b> 8:00 PM	Kristin Hultquist	Jocelyn Matanich	Yes

\*No nominations were received for the Mite Coaching Coordinator position. In accordance with Association bylaws, the vacancy will remain open and be filled as a Board-appointed position at a future meeting.

\*Bylaws will be amended to include the following:

*Section 7. Disciplinary Panel*

*CRYHA Disciplinary Panel shall consist of three (3) individuals, selected by the Board of Directors who demonstrate a good judge of character, impartiality and discretion. Panel members shall serve a one (1) year term, which fulfills their DIBS volunteer requirements for the season. Panel members may be called upon to serve as impartial observers during disciplinary hearings, provided no conflict of interest exists, and shall present disciplinary recommendations to the Executive Board.*



**Coon Rapids Youth Hockey Association**