



CRYHA Meeting Minutes
Regular Meeting of the Board of Directors
March, 2020
Scheduled Start time 6:30 PM
CRIC, Coon Rapids, MN

Due to Minnesota Executive order regarding the COVID-19 Pandemic, the scheduled March regular meeting of the CRYHA was cancelled. February 2020 minutes have not been ratified. February 2020 minutes will be posted in the future once the CRYHA Board of Directors can meet and has the ability to review and ratify the minutes.

On March 25th, 2020, by email, CRYHA Gambling Manager Sue Erickson provided a monthly summary of CRYHA gambling business to the CRYHA Board of Directors. On March 30th, 2020, as an oversight control and an act of transparency for our CRYHA Charitable gambling activities and financials, Jeremie Bresnahan also sent an email to all CRYHA Board members. The email contained an electronic copy of the Actual Gambling Activity report for February along with estimated gambling expenses for April. The document was to be reviewed by all CRYHA Board members.

Due to our inability to meet by Minnesota Executive order, temporary authority was placed on CRYHA President Jeremie Bresnahan and the CRYHA Gambling Manager Sue Erickson to pay monthly gambling expenses without board ratification. All payments will be by check and will require two signatures, one by Jeremie Bresnahan and one by Sue Erickson. Once the executive order is lifted and local and state governments allow CRYHA to meet, it is expected that the CRYHA board will gather and review all expenses and transactions made by Jeremie Bresnahan and Sue Erickson during the temporary hiatus due to the COVID-19 pandemic. The review will be ratified and posted in our upcoming CRYHA minutes.

Anticipated Next Meeting

Meetings will be scheduled on the last Sunday of each month throughout the hockey season but are subject to change. Future meetings are scheduled to take place at Coon Rapids Ice Center but are also subject to change. Our next meeting is anticipated to be on **Sunday, April 26th @ 6:30 pm at Coon Rapids Ice Center.**

Minutes submitted by: Don Ruotsinoja, Secretary

