

COON RAPIDS YOUTH HOCKEY ASSOCIATION



Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from special Board Meetings. Meetings are held as needed with minutes taken by the Secretary unless otherwise noted.

Special CRYHA Board Meeting Information

Fill in the meeting details in the below table.

Date	1/12/21	
Scheduled Time	8:02pm	
Location/Conference #	Google Meets	
Participants	<input checked="" type="checkbox"/> Jeremie Bresnahan, President (attended after motions)	<input checked="" type="checkbox"/> Geoff Spah, District 10 Representative
	<input checked="" type="checkbox"/> Sara Barsness, Vice President	<input checked="" type="checkbox"/> Don Ruotsinoja, Sponsorship Coordinator
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Mandi DeGrote, Registrar
	<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Stacy Johnson, Recruiting and Retention
	<input checked="" type="checkbox"/> Sheila Trymucha, Secretary	<input checked="" type="checkbox"/> Dave Schmidt Tournament Director
	<input checked="" type="checkbox"/> Brian Peterson, Fundraising Coordinator	<input checked="" type="checkbox"/> Jim Boden, Player Representative
	<input checked="" type="checkbox"/> Tim Matsche, House/Mite Director	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
	<input checked="" type="checkbox"/> Scott Anderson, Girls Traveling Director	<input type="checkbox"/> Assistant Gambling Manager (Vacant)
	<input checked="" type="checkbox"/> Scott Brown, ACE Coordinator	<input checked="" type="checkbox"/> Jessica Ables, Communications Coordinator
		<input checked="" type="checkbox"/> Kelly Traynor, Volunteer Coordinator
		<input checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
Voting Members Present	16 <i>*Non-voting members are designated with a grey highlight and yellow highlight, if the position is vacant.</i>	

Agenda Items & Meeting Minutes

Provide details of the agenda items and related meeting minutes (*see Motions Made section for motion details on Agenda Items noted with an (*)*).

#	Agenda Topic	Board Position	Board Member	Agenda Item
1	Agenda	President	Jeremie Bresnahan	<p>Revisit No Tournament decision</p> <ul style="list-style-type: none"> -If teams enter into tournaments, they have to find someone to pay for their ice or pay for the ice themselves -Cannot skip district games, use scoreboard, scrimmage, referees -Estimation games to practices ratio is 2:3 or 3:3, which hits Hockey Ops -Squirts and Peewee C has opportunity to play tournaments -COVID risk increase if we choose to go out of town for tournaments -Reconciling will be more complex and require double checks -Coaches have a desire to play in tournaments in-town -Association <p>Parents attendance at games</p> <ul style="list-style-type: none"> -Parents are responsible for adhering to guidelines set forth by MN Department of Health -Use Sports Engine note feature to log attendance -Team Managers will communicate tools to implement these guidelines <p>Champlin Park Girls</p> <ul style="list-style-type: none"> -Champlin Park agreed co-op to block tournament play -CPYHA rethinking at tournament play
2	Adjournment			

Motions Made

List the motions made during the meeting for documentation purposes (*see Agenda Item/Meeting Minutes section for additional details*).

#	Agenda Topic/Agenda Item	Motion By	Motion 2nd	Any Opposed?	Motion Pass?
1	Put tournaments back on the calendar if opportunity presents itself and the team want to	Scott Brown	Tim Matsche	No-5	Yes-9

	under District 10 rules				
2	Adjournment -9:13pm	Scott Brown	Tim Matsche	N/A	N/A

Key Decisions Made

List the key decisions made during the meeting for documentation purposes.

#	Agenda Topic/Agenda Item	Description
1		

Action Items Based on Meeting

List the key action items from the meeting to ensure accountability.

#	Agenda Topic/Agenda Item	Description	Assigned To	Due Date
1				
2				

Supporting Documents

List the supporting documents presented during the meeting for documentation purposes.