



# Board Meeting

**East Metro Area Youth Hockey Association  
6 p.m. Sunday, April 13, 2025 | Wild Boar Bar and Grill**

**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, Pat Semple, Nate Danley, Nick Pettit, John Maslowski

**Absent:** Steve (Moose), Lea Kammerer, Nikki Bennis, Ann Hackman

## 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 March 2024 EMS meeting minutes. Erik Petersen motioned approval: Kacie Schmidt seconded

### Approval of Nominees

Erik Petersen, Ann Hackman, Pat Semple, Nate Danley, Nick Pettit

### GAMBLING MANAGER REPORT

Sales \$981,105.20  
Prizes \$846,491.98  
Gross profit \$134,613.22  
Lawful purpose expenditures \$68,809.70  
Total allowable expenses \$77,892.67  
Net profit (\$12,089.15)  
See report for details.

John Ellingson motioned to accept the Gambling Manager Report from February 2025. Casey Regan. seconded. Motion carried.

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

Donation general account of \$20K. Motion from John Ellingson; second Brian Arrigoni

Gambling Fiscal Year Audit– Brent Baar and John Ellingson to assist – Meeting on May 1st

### TREASURER'S REPORT (Ann H.):

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



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## **GIRLS REPORT (Casey R.):**

- Talking with other associations regarding girls will be playing
- EMS can field 10U Team; not 12U or 15U team

## **PRESIDENTS' UPDATES (Billy & Brian)**

- Address new board members; this is a working board and lots of time and energy from all members
- Thank you to Sean Cunningham for his commitment to JCNSP & the merge of EMS.
- Billy is requesting to take the top-level Bantam team along with his own staff.
- Post for 2025/2026 coaching application. New Board to form a committee after Major Director/Minor Director to be named in May meeting. Brent to post coaching application
- Leah reached out to purchase ice at Tartan, Polar, Phalen.

## **Open Items:**

### **RETENTION AND RECRUITMENT REPORT (Open Position)**

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

### **DISTRICT 2 (Heather W.)**

- Rules meeting in June
- Exceptions to be voted on next year for Team Levels
- Team USA tournament: Districts is looking for host sites

### **Mite Director (Kacie S.)**

- Mites are playing in Spring League
- Oakdale parade in June (Summerfest June 26-28)

### **Minor Director (John E.)**

### **Major Director (Open Position)**

- Working on collecting iPads

## **New Business:**

- How to handle individuals that do not follow EMS Code of Conduct. Board to update Green Guide



# Board Meeting

## Adjournment

Brian A. motioned to adjourn at 7:26 p.m. Shannon Larsen seconded. Motion carried.

Monday, May 12<sup>th</sup> at Cherry Pit – 6:00 PM

Recording secretary, Laura Kirchoff