

COON RAPIDS YOUTH HOCKEY ASSOCIATION



Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are the last Sunday of each month at 7pm at Coon Rapids and minutes are taken by the Secretary unless otherwise noted.

Special CRYHA Board Meeting Information

Fill in the meeting details in the below table.

Date	12/17/20	
Scheduled Time	7:00pm (called to order at 7:02pm)	
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	Attendance	Secretary	Sheila Trymucha	Roll call
2	Agenda	Vice President	Sara Barsness	<ul style="list-style-type: none"> -Calendars -Refund request -MN Hockey Update
3	Gambling Report	Gambling Manager	Sue Erickson	<ul style="list-style-type: none"> -Can't mandate that people sell calendars -Need place to distribute and turn in calendar money -Short turnaround on time for families to sell calendars -Wouldn't have calendars before Christmas to sell to families -Think can make up the money after the bars reopen than trying to sell calendars now -Sue to calculate lost revenue due to COVID in case there is opportunity to get funds in other avenues such as grants.
4	New Business	Vice President Communication s Coordinator	Sara Barsness Jessica Ables	<ul style="list-style-type: none"> -Refund request-Injured player -Looked at ice time missed -Use budgeted amount per player cost to calculate refund (\$161.00 per player-\$50.00 processing fee=\$111.15 per week) 10 practices missed -If this happens again, it is a risk to association based on our decision to use budgeted amount -Department of Health is advising MN Hockey on rules -MN Hockey now has a COVID Coordinator -January 4th associations can practice, but no games -Association rinks are onboard with extending the season -No bags and locker rooms (except goalies, they can come dressed in what they can and bring a bag) -7 minutes in arena for skaters and 15 minutes for goalies -no spectators can be in the arena, except mites and 8U -Girls 8U/10U-levels don't go to regions can play to March -Up to 3 families can be on ice at a time, but if a coach or trainer steps on the ice, you need your own insurance

11`	Adjournment	President	Jeremie Breshnahan	12.17.20 Special CRYHA Board Meeting
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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?
4	Gambling Report -Decline to do Calendars this year	Todd Bushy	Sheila Trymucha	3-Yes	Yes
5	New Business -Refund injured player in the amount of \$111.15; secondary motion to update policy and procedures on future refunds	Jessica Ables	Geoff Spah	4-Yes	Yes
6	Adjournment -8:21pm	N/A	N/A	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				

Supporting Documents

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