



Board Meeting

**East Metro Area Youth Hockey Association
6 p.m. Sunday, September 15, 2024 | The Wild Boar**

Present: Bill Burkhart, Casey Regan, Brent Baar, Steve, Kacie Schmidt, Connor Mchugh, Ann Hackman, Erik Petersen, Sean Cunningham, John Maslowski, Nikki Bennis, John Ellingson

Absent: Brian Arrigoni, Steve (Moose), Laura Kirchoff, Brett Lothian, Shannon Larsen, Nikki Bennis, Lea Kammerer

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Bill Burkhart at 6:04 p.m.

The Board Secretary Laura was unable to make the meeting. Ann Hackman took meeting minutes for September

APPROVAL OF MINUTES

Review of the August 2024 EMS meeting minutes.

Brent motioned to approve the August 2024 meeting minutes. Kacie S. seconded. Motion carried.

GAMBLING MANAGER REPORT

Sales \$1,008,878.00
Prizes \$877,135.79
Gross profit \$131,742.21
Lawful purpose expenditures \$64,800.36
Total allowable expenses \$84,168.72
Net profit \$(17,226.87)
See report for details.

Casey R. motioned to accept the Gambling Manager Report from July 2024. Brent. seconded. Motion carried.

John E motioned to pre-approve allowable expenses for October. Brent seconded. Motion carried.

John M. made a donation of \$35,000 to the general account. Ann motioned to accept the donation. John E seconded. Motion carried.

TREASURER'S REPORT (Ann H.):

Merge of accounts has not occurred yet, anticipate it within the next Month. A representative from Premier Bank will be contacting us to begin the transition to Premier Banks.

-All bills are up to date as of today. Need to get to the arena for any urgent mail.



Board Meeting

GIRLS REPORT (Casey R.):

EMAYHA plans to host a 10U team for the 2024-2025 season.

Girls Director Casey R. made a motion to confirm the following coaches for our 10U team.

Head Coach: Brian Deering

Assistant Coaches: James More, Nick Rice

Motion seconded by John E. Motion carried.

PRESIDENTS' UPDATES (Billy & Brian)

Green guide was reviewed on Friday 8/8 and has been approved at this meeting.

-By Laws have been reviewed by the attorneys. A motion by Casey R. to accept the by law revisions. Erik seconded. Motion carried.

-A lengthy discussion occurred regarding waivers and the different situations on why or why a waiver is not signed.

RETENTION AND RECRUITMENT REPORT (Connor)

-Oakdale FunFlatables had a great turnout. Connor wanted to thank all the volunteers that came out to help.

-Getting ready for the North St Paul Parade in September

-Thank you to Strauss for the t-shirts that were donated

-recruited a member that would like to help with social media. More details to come

DISTRICT 2

- Mike Launderville has submitted his resignation as the D2 rep and At Large position at EMS. A motion by Brent to accept Mike's resignation. Sean seconded. Motion carried.
- The board has received a volunteer to take over the D2 rep for EMS. Heather Wicklander has accepted the position.

Mite Director (Kacie S.)

- October 5 is the Mite Kickoff event at Ugly Putters

Minor Director (John E)

Major Director (Sean C.)

New Business:

- We are looking for a new Spring League coordinator for the 2025 season. The past coordinator is willing to train and help put everything together but looking for someone to take over going forward. If you know anyone, please have them reach out to a board member.
- With Mike Launderville's departure that left open a Director at Large position. Shannon Larsen had reached out to a number of board members about the open position. After a lengthy discussion, Casey R. made a motion to appoint Shannon to the Director at Large position. Brent seconded. Motion carried as a 1 year term.



Board Meeting

Adjournment

Erik motioned to adjourn at 7:38 p.m. Brent seconded. Motion carried.

Recording secretary, Ann Hackman