



Coon Rapids Youth Hockey Association

Purpose

The purpose of the minutes is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are held on the last Sunday of each month at 7:00 p.m. at the Coon Rapids Ice Center. Minutes are recorded by the Secretary unless otherwise noted.

CRYHA Board Meeting

DATE: February 22, 2026

TIME: 7:00pm (called order at 7:02PM)

LOCATION: Coon Rapids Ice Center

Participants

<input checked="" type="checkbox"/> Tia Duhamel, President	<input checked="" type="checkbox"/> Deb Pulskamp, Vice President
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kristin Hultquist, Secretary
<input checked="" type="checkbox"/> Stacey Johnson, Youth Traveling Director	<input checked="" type="checkbox"/> Missy Walicke, Girls Traveling Director
<input checked="" type="checkbox"/> Nick Hanzlik, House/Mite Director	<input checked="" type="checkbox"/> Erik Trepanier, Recruitment and Retention
<input checked="" type="checkbox"/> Joe Carlin, Traveling Coaching Director	<input type="checkbox"/> Jeremy Johnson, Player Representative
<input checked="" type="checkbox"/> Dan Shields, Fundraising/Volunteer Coordinator	<input type="checkbox"/> Jocelyn Matanich, Communications Coordinator
<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Jenni Gallipo, Tournament Coordinator
<input type="checkbox"/> Dan White, Equipment Manager	<input checked="" type="checkbox"/> Andrea Hatchitt, Sponsorship Coordinator
<input checked="" type="checkbox"/> Brian Morgan, Registration	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input type="checkbox"/> Tim Matsch, Ice Scheduler	

Guests:

Michelle Clark – Assistant Gambling Manager

****Non-voting members are designated with a gray highlight; vacant positions are indicated with a yellow highlight.**



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Agenda Items and Meeting Minutes:

Please refer to the Motions Made section for details on agenda items marked with an asterisk (*)

Topic	Board Member	Agenda Items
Attendance	Kristin Hultquist	<ul style="list-style-type: none"> • Roll call: 7:02PM
Agenda *	Tia Duhamel	<ul style="list-style-type: none"> • February 2026
Prior Month Minutes *	Tia Duhamel	<ul style="list-style-type: none"> • January 2025
First Order of Business	NA	
Unfinished Business	<p>Tia / Sue</p> <p>Dan S. /Dan W./Tim</p>	<ul style="list-style-type: none"> • Aaron Reinhart hosted a girls' camp and donated \$650 (non-profit) to the general fund. Recommendations made to use the funds for the girls, pending board approval. No decision made; item remains on the agenda. • Agenda Item: Donation Request: CRHS Boys and Girls Track: <ul style="list-style-type: none"> ○ January 25, 2026 <ul style="list-style-type: none"> ▪ Request for additional financial support after an unexpected \$7,000 vendor charge related to last year's throwing cage installation impacted the team's budget. The district meet budget has been reduced to \$500 per gender, with additional costs for meets, specialty equipment, and a needed replacement pole vault pit (refurbished estimate \$13,000). The program continues fundraising and has requested support from other local organizations. Russ and Steve were excused after the presentation to allow for board deliberation. ▪ Board Action: defer a donation decision until there is better clarity on whether the association will meet its gambling revenue budget for the fiscal year. Sue (Gambling Manager) will follow up with Russ regarding the board's decision. ○ February 22, 2026 <ul style="list-style-type: none"> ▪ Deferred until March 22, 2026, Board Meeting • Agenda Item: Purchase of New Goalie Nets: <ul style="list-style-type: none"> ○ January 25, 2026 <ul style="list-style-type: none"> ▪ Two intermediate nets are needed, estimated at \$219.99 each, but will require welding. Nets that do not need welding are about \$1,000 each. Four mini nets either need to be restrung or replaced; replacement pricing was not available at the time, but restringing is expected to be the more cost-effective option. Tim (Ice Scheduler) will check if the nets previously purchased for the Super Rink can be returned for our use or bought back. Restring costs for the mini nets will be gathered, and this item will be added to the January 2026 agenda. ○ February 22, 2026 <ul style="list-style-type: none"> ▪ On Behalf of Tim, Tia reported that the remaining balance for the goalie nets (shared between the Super Rink and CRYHA) is \$770. CRYHA had paid their portion of \$770 previously. The additional cost would cover securing all sets of nets. CRYHA will acquire a total of four nets from the Super Rink. • Agenda Item - Purchase of foam dividers: <ul style="list-style-type: none"> ○ January 25, 2026 <ul style="list-style-type: none"> ▪ More than the previously approved 2 dividers need to be replaced. Approval needed to purchase additional dividers. Deferred to February 22, 2026, Board Meeting. ○ February 22, 2026 <ul style="list-style-type: none"> ▪ Deferred to March 2026 regular board meeting.
Gambling Committee	<p>Sue Erickson</p> <p>Tia Duhamel</p> <p>Kristin Hultquist</p> <p>Missy Walicke</p>	<ul style="list-style-type: none"> • Reviewed and discussed completeness and accuracy of deposits, game records, game counts and audits, raffles, and financial statements. • Accounting: All aspects of the CRYHA gambling funds reviewed and confirmed.



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Motions Made:

Agenda Topic/Agenda Item	Motion By	Second Motion By	Opposed	Passed
Meeting Minutes: January 2026	Joe Carlin	Dan Shields	No	Yes
Agenda: February 2026	Missy Walicke	Nick Hanzlik	No	Yes
Motion: Donation Request: CRHS Boys and Girls Track Total Donation Amount Requested: Any Amount	Deferred	Deferred	No	Yes
Motion: Purchase of 2 Goalie Nets from Super Rink Total Amount Approved to Spend: \$770	Joe Carlin	Stacey Johnson	No	Yes
Motion: Purchase of New Foam Separators Total Amount Approved to Spend: \$-	Deferred	Deferred	No	Yes
Gambling Report: Gambling Activities & Related Income Expenses January 2026	Jenni Gallipo	Nick Hanzlik	No	Yes
Gambling Report: Estimated Gambling Allowable Expenses March 2026	Jenni Gallipo	Erik Trepanier	No	Yes
Gambling Report: Gambling Activity Comparison for January 2024/2025	Kristin Hultquist	Joe Carlin	No	Yes
Motion: Donation from Gambling to CRYHA Total Donation Amount Accepted:	Deferred	Deferred	No	Yes
Treasurer Report: Financial Statements for January 2026	Missy Walicke	Jenni Gallipo	No	Yes
Motion: STP Registration Pricing Total Amount Approved: \$-	Deferred	Deferred	No	Yes
Motion: Mite STP Pricing Total Amount Approved: \$100.00	Erik Trepanier	Joe Carlin	No	Yes
Motion: JCC Pricing Total Amount Approved: \$25.00	Joe Carlin	Jenni Gallipo	No	Yes
Adjournment: 8:01 PM, February 22, 2026, Board Meeting	Holly Bachman	Kristin Hultquist	No	Yes



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Supporting Documents

A list of supporting documents presented during the meeting for documentation purposes.



Coon Rapids Youth Hockey Association

Balance Sheet

As of January 31, 2026

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	117,031.94
11810 Spire Main Checking Account	206,846.60
Total Bank Accounts	\$323,878.54
Total Current Assets	\$323,878.54
Fixed Assets	
1600 Fixed Asset Furniture	6,150.00
1610 Furniture & Fixtures	650.00
Total Fixed Assets	\$6,800.00
Other Assets	
1650 Accumulated Depreciation	(6,800.00)
Total Other Assets	\$ (6,800.00)
TOTAL ASSETS	\$323,878.54
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(128,942.20)
Net Revenue	170,997.25
Total Equity	\$323,878.54
TOTAL LIABILITIES AND EQUITY	\$323,878.54