



Board Meeting

East Metro Area Youth Hockey Association
7 p.m. Sunday, September 10, 2023 | Wild Boar Restaurant

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 7:11 p.m.

Present: Brian Arrigoni, Bill Burkhart, Erik Petersen, Casey Regan, Laura Kirchoff, Shawn Campbell, Sean Cunningham, Mike Launderville, Brent Baar, John Ellingson, Brett Lothian, Steve Younghans, John Maslowski, Shannon Larsen, Kacie Schmidt, Lea Kammerer & Misty Cooper

Absent: Bao Vang & Nikki Bennis

TAYHA Meeting

The Co-Op meeting was suspended at 7:12 p.m. to conduct the September TAYHA meeting.

APPROVAL OF MINUTES

Review of the August 2023 TAYHA meeting minutes.

Mike L made a motion to approve the August TAYHA minutes. John E seconded the motion. Motion carried.

GAMBLING MANAGER REPORT

John M gave the July 2023 charitable gambling report.

Sales \$554,813.00

Prizes \$462,940.86

Lawful purpose expenditures \$26,160.32

Total allowable expenses \$44,869.92

Gross profit \$91,872.14

Net profit \$22,816.61

See report for details.

John E made a motion to approve the July Gambling Manager's Report. Kacie S seconded the motion. Motion carried.

John M requested pre-approval of October 2023 expenses.

Casey R made a motion to approve the October 2023 expenses. John E seconded the motion. Motion carried.

TAYHA PRESIDENT REPORT

Request to appoint Ann Hackman as the TAYHA treasurer in replacement of Shawn Campbell, she will also be a voting member on the co-op committee. Mike L made a motion to appoint Ann H as the TAYHA treasurer and co-op board member. Casey R seconded the motion. Motion carried

- The previous treasurer (Shawn C) turned over all documents and cards associated with the treasurer position and bank access to the TAYHA president (Brian A).



Board Meeting

Work continues with the merger. An attorney at Larkin Hoffman Law Office has been working with TAYHA and it will move forward under the name of East Metro Youth Hockey Association. No changes with the tax id name and the gambling will remain the same under the previous name of Tartan Area Youth Hockey Association. JCNSP will merge into TAYHA and then collectively the association will assume the new name of East Metro Youth Hockey Association. This change is on the MN Hockey agenda and all documents have been submitted to the district 2 representative (Kevin).

Request to approve merger documents. Mike L made a motion to approve the merger documents and authorize the president and vice president to approve any further merger documents. Casey R seconded the motion. Motion carried.

Three players still have outstanding fees from the prior season and all three currently are still unregistered. Emails have gone out and the families previously. Payments have to be in good standing prior to allowing a player to take part in the upcoming season's activities.

Request approval to give access to the TAYHA Lake Elmo bank account for the following TAYHA board positions: president, vice president, treasurer, and gambling manager. John E made a motion to grant access to the TAYHA Lake Elmo bank account for Brian Arrigoni, Casey Regan, Ann Hackman, and John Maslowski. Kacie S seconded the motion. Motion carried.

GENERAL MEMBERSHIP OPEN FORUM

Questions brought forth about Bantams players who sign up under East Metro Youth Hockey Association and then tryout and make JV & Varsity at the high school level and would they get a refund from East Metro Youth Hockey Association.

- The Green Guide states what qualifies for a refund and quitting to join a high school team does not qualify for a refund.

TAYHA ADJOURNMENT

Mike L made a motion for adjournment at 7:52 p.m. Casey R seconded the motion. Motion carried.

Co-Op Meeting

The closed Co-Op Meeting was called back to order at 8 p.m. by Brian A.

PRESIDENT REPORT

Discretionary waivers (not a school waiver) will not be approved by East Metro Youth Hockey Association. Families who previously had discretionary waivers, and resubmitted this year, were informed that waivers for future years would not be approved by the association.

Requests are starting to be received for scholarships and grants. A subcommittee consisting of the two treasurers and two board members will be formed to provide consistent review and approval. The current committee will include Laura, Ann, Brett, and Casey.

TREASURER REPORT



Board Meeting

Connections to be made regarding concessions requirements -- (permits/insurance/anything with ISD 622).

Multiple requests have been received regarding payments schedules and modifications to avoid multiple payments in one month. Adjustments will be reviewed and approved based on individual needs.

VICE PRESIDENT REPORT

The association will be represented in the parade and a sign has been ordered and received. District Champion Banners need to be ordered for 10U and hung in the arenas.

DISTRICT 2 REPORT

Menomonie will not be joining district 2, but will be reaching out to play games with teams in the district.

Our ice needs to be submitted by September 22. The ice scheduler will ensure this is done.

GameSheets fees per team will be more expensive this year due to the prorated subsidy changing yearly.

All board members need to register with USA Hockey and have the SafeSport training done before teams can be registered.

CO-OP REPORT

Anyone who was a member prior to the merger will remain a member and then going forward members will be required to be a family affiliated with the association. The Gambling Manager must be a member of the board of directors for compliance with the gambling license.

Sean C made a motion to approve communication distributed among board members (emails prior to this meeting on September 10, 2023) regarding the updated terms of the merger and that final documents regarding the merger require approval by Bill B & Erik P (both representing JCNSP) and Brian A & Casey R (both representing TAYHA). Erik P seconded the motion. Motion carried.

PLAYER DEVELOPMENT

Develop a list of wants and needs for ice equipment to be used for practices and development. Moose was also able to obtain divider boards for the association.

RETENTION AND RECRUITMENT REPORT

Creation of a new committee led by Bao Vang that will be focused on Recruiting, Retention, and Diversity. This will be open to anyone who would like to join, and help will be needed.

Upcoming Events:

September 16: Fun-Flatables at Walton Park

September 24: Open House/Try hockey/Season Kick off - Tartan Arena

October 15: Try Hockey/Try Skating for Free- Tartan Arena

November 4: Try hockey/Try Skating for Free - Polar Arena



Board Meeting

GIRLS TEAM REPORT

10U registration numbers are low.

BOYS TEAM REPORT

Teams cannot be declared until registration closes and numbers evaluated.

Tryouts Update:

- All board members need to be available to help.
- Checks will need to be collected for required volunteer hours before players go on the ice.
- Verification that players are registered and have USA hockey number will be done before players go on the ice.

MITE TEAM REPORT

Registration for this level will remain open beyond September 15th.

APPAREL/EQUIPMENT REPORT

Jerseys need to be washed and inventoried. Socks will be ordered after tryouts. Practice jerseys will be donated again.

An apparel wave will be opened and sent out after registration closes.

ICE MANAGER REPORT

Warm-up schedule is posted on the website. Two Bantam warm-ups will be added to the current schedule. These will also be led by the same person running the other warm-up.

Tryout dates have been adjusted to accommodate a 622 field trip. Tryout times to be posted after the ice is finalized and submitted.

The ice schedule will be completed after all ice is submitted for other areas, which are due after our association's ice submission. Ice utilization is balanced between Gustafson Phalen arena and Tartan arena.

Adjournment

Bill B made a motion for adjournment of the meeting at 9 p.m. Sean C seconded the motion. Motion carried.

Ad-hoc recording secretary, M. Cooper