

MOORHEAD YOUTH HOCKEY ASSOCIATION

General Membership / Board of Directors Meeting

SECRETARY'S REPORT

July 16, 2025

Cullen Hockey Center - Moorhead, MN 56560

The MYHA General Membership / MYHA Board of Director's meeting was called to order by President Brandon Kreps at 6:00 pm.

MEMBERS PRESENT: Brandon Kreps, Elli Laurila, Matt Oachs, MaKell Pauling-Normandin, Aaron Herdt, Anne Kallhoff, Jana Elliott, Jerilyn Leiseth, Paul Campbell, Josh Jaster, Jason Manney, Traci Steffen, Sean Bertie, Anne Norris, Jon Ammerman, Amanda Kutter

ABSENT: Ryan Kraft, Rob Gramer, Amy Mohelski

ADOPTION OF AGENDA: Motion by ___Jerilyn___ and seconded by ___Josh___ to adopt the agenda as **MOTION PASSED**

COMMENTS FROM GUESTS / CORRESPONDENCE:

SECRETARY'S REPORT: Motion by ___Paul___ and seconded by ___Jana___ to approve minutes of last month's meeting on June 18, 2025

TREASURER'S REPORT: Presented by Matt

- **Brandon, Matt and Elli are meeting with the bank on Friday July 17, 2025 about refinancing.**
- A. **Financial Statements:** Motion by ___Jana___ and seconded by ___Traci___ (Original copy filed with the Secretary) **MOTION PASSED.**
- B. **Bills for Approval – Admin:** Motion by ___Matt___ and seconded by ___Janal___ (Original copy filed with the Secretary) **MOTION PASSED.**
- C. **Bills for Approval – Gaming:** Motion by ___Matt___ and seconded by ___MaKell___ (Original copy filed with the Secretary) **MOTION PASSED.**
- D. **Schedule C Transfer: - \$0 (lawful contribution):** Motion by _____ and seconded by _____ **MOTION PASSED.**

GAMING MANAGER'S REPORT:

MOTION by _____ and seconded by _____ to Approve the Gaming Manager's Report. **MOTION PASSED.**

EXECUTIVE DIRECTOR'S REPORT: Presented by Elli Laurila

MOTION by _____ and seconded by _____ to accept the Executive Director's report as presented. (Original copy filed with the Secretary). **MOTION PASSED**

WRITTEN COMMITTEE REPORTS: In filed Board Documents

- Move ins from in state and North Dakota – phone meeting with North Dakota
 - We will be following MN Hockey rules

MOTION TO APPROVE COMMITTEE REPORTS by ___Jana___ and seconded by ___MaKell___ **MOTION PASSED.**

NEW BUSINESS:

- Concession Round Up
 - Scholarship fund
 - Zamboni fund
 - Test during Boys Lam Cup
 - Only Friday – Sunday
 - Cards Only

MOTION by __Jerilyn__ and seconded by __Matt__ **MOTION PASSED.**

OLD BUSINESS:

- By-Laws
 - Approved with additional wording and formatting

MOTION by __Matt__ and seconded by __Jana__ to APPROVE the Old Business. **MOTION PASSED**

ADJOURNMENT: **MOTION** by __Matt__ and seconded by __Jana__ to adjourn the meeting at __6:57__ PM. until our next regular board meeting August 20, 2025 - **MOTION PASSED**