

COON RAPIDS YOUTH HOCKEY ASSOCIATION



Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from special Board Meetings. Meetings are held as needed with minutes taken by the Secretary unless otherwise noted.

Special CRYHA Board Meeting Information

Fill in the meeting details in the below table.

Date	6/22/21	
Scheduled Time	(called to order at 8:36pm)	
Location/Conference #		
Participants	<input checked="" type="checkbox"/> Dave Schmidt, President (attended after motions)	<input checked="" type="checkbox"/> Scott Brinkhaus, District 10 Representative
	<input type="checkbox"/> Sara Barsness, Vice President	<input type="checkbox"/> Don Ruotsinoja, Sponsorship Coordinator
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input 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"/> Kelly Traynor, Secretary	<input checked="" type="checkbox"/> Gerad Remus, Tournament Director
	<input type="checkbox"/> Rheanna Mickelson, Fundraising Coordinator	<input checked="" type="checkbox"/> Jim Boden, Player Representative
	<input type="checkbox"/> Brian Peterson, 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 type="checkbox"/> Open, Coaching Director	<input checked="" type="checkbox"/> Jessica Ables, Communications Coordinator
		<input type="checkbox"/> Jessica Morgan, Volunteer Coordinator
		<input 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	Agenda	Insurance for Board/Gambling	Sue Erickson	Insurance policy for Gambling covering many items such as transporting cash and cash stored onsite. Board members would be covered in case of being sued. The policy is through Specialty Insurance Solutions for a cost of \$2065.25 annually.
2	Gambling Report	Gambling Manager	Sue Erickson	Significant Changes- <u>Gambling Sources (sources, sites, upcoming events, etc.)</u> <u>Employees (new/terminated/resigned)</u> <u>Donations (amount/to whom)</u>- \$60,000 donation <u>Process and Controls</u>- N/A <u>Identified Risks</u>- N/A <u>Compliance (rules, regulations, star rating)</u> - 4.8 Star <u>Annual Audit (preparation, status, presentation)</u>- <u>Gambling Financial Review-</u> May 2021 Gambling Activities and Related Expenses* June 2021 Estimated Gambling Activity and Expenses* May 2020 Gambling Activity Comparison*
3	Adjournment	9:56pm		

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?
1	Insurance for Board/Gambling	Jim Boden	Scott Anderson	no	yes
2	Gambling Report -May 2021 Gambling Activities and Related Expenses	Jim Boden	Todd Bushy	No	Yes
3	Gambling Report -June 2021 Estimated Gambling Activity and	Kelly Traynor	Scott Anderson	No	Yes

	Expenses				
4	Gambling Report -May2021 Gambling Activity Comparison	Scott Anderson	Stacey Johnson	No	Yes
5	Gambling Donation	Jim Boden	Todd Bushy	No	Yes

Key Decisions Made

List the key decisions made during the meeting for documentation purposes.

#	Agenda Topic/Agenda Item	Description
1	Donation from Gambling	\$60,000 Donation from Gambling

Supporting Documents

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