

MOORHEAD YOUTH HOCKEY ASSOCIATION

General Membership / Board of Directors Meeting

SECRETARY'S REPORT

August 20, 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, Anne Norris, Jon Ammerman, Rob Gramer,

ABSENT: Amanda Kutter, Amy Mohelski

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

COMMENTS FROM GUESTS / CORRESPONDENCE:

SECRETARY'S REPORT: Motion by Makell and seconded by Anne to approve minutes of last month's meeting on July 16, 2025

TREASURER'S REPORT: Presented by Matt

- **Tournament Revenue is off because it's sitting in Deferred Revenue and advertising revenue is off due to an audit adjustment from the previous year.**
- **Waiting on a meeting with the bank & the City to try to get out from under our Bond and restructure.**
- A. **Financial Statements:** Motion by Rob and seconded by Makell (Original copy filed with the Secretary) **MOTION PASSED.**
- B. **Bills for Approval – Admin:** Motion by Jon and seconded by Makell (Original copy filed with the Secretary) **MOTION PASSED.**
- C. **Bills for Approval – Gaming:** Motion by Matt and seconded by Traci (Original copy filed with the Secretary) **MOTION PASSED.**
- D. **Schedule C Transfer:** - \$0 (lawful contribution): Motion by Traci and seconded by Makell **MOTION PASSED.**

GAMING MANAGER'S REPORT: \$20,000 (lawful contribution):

- See Anne's written report

EXECUTIVE DIRECTOR'S REPORT: Presented by Elli Laurila

- See Elli's written report

WRITTEN COMMITTEE REPORTS: In filed Board Documents

MOTION TO APPROVE COMMITTEE REPORTS by Anne and seconded by Makell **MOTION PASSED.**

NEW BUSINESS:

- Registration Late Fees – Coming up on the deadline of September 1st. How do we deal with the
- Marketing Intern – MOTION by Anne and seconded by Jon to approve the funding for a Marketing/Social Media intern at around \$3,000-\$5000

MOTION by ANNE and seconded by JON **MOTION PASSED**
OLD BUSINESS: NO NEW BUSINESS

ADJOURNMENT: MOTION by Josh and seconded by Matt to adjourn the meeting at 7:05 PM. until our next regular board meeting September 17, 2025 - **MOTION PASSED**