



Board Meeting

**East Metro Area Youth Hockey Association
6 p.m. Sunday, August 10, 2025 | Wild Boar Bar and Grill**

Present: Laura Kirchoff, Ann Hackman, Erik Petersen, Brian Arrigoni, Nikki Bennis, Shannon Larsen, Casey Regan, Heather Wicklander, Pat Semple, Nate Danley, Nick Pettit, John Maslowski, Erik Edlund

Absent: Lea Kammerer, John Ellingson, Bill Burkhart, Kacie Schmidt

EMAYHA Meeting

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Brian Arrigoni at 6:05 p.m.

A motion to approve July 2025 meeting minutes. Anne motioned to approve; Kacie Schmidt seconded.

GAMBLING MANAGER REPORT

Sales \$1,131,905.15

Prizes \$974,739.41

Gross profit \$157,165.94

Lawful purpose expenditures \$130,457.19

Total allowable expenses \$81,407.68

Net profit \$(54,698.93).

Brian A. motioned to accept the Gambling Manager Report from June 2025. Ann Hackman. seconded. Motion carried.

Brian A. motioned to pre-approve allowable expenses for September. Ann Hackman seconded. Motion carried.

Gambling Wages* (*correction from July meeting minutes) subcommittee met, recommended increase in pay for gambling employees and proposed increase for salaried employees. Motion approved Brian A: Erik seconded.

Donation from Tartan Gambling to EMS in the amount of \$50,000.000 Ann motioned, second Carey R.

TREASURERS REPORT (Ann H.):

- All bills are up to date as of today.

GIRLS REPORT (Kacie S.):

- Kacie provided girl's update. Projected will be U12 skaters and a goalie for 10U. Also have 8U and 6U.
- Casey and Kacie to discuss new jerseys; reversible jerseys priced out



Board Meeting

VP UPDATES (Erik)

- No grievances this month

PRESIDENTS' UPDATES (Billy & Brian)

- Address new board members; this is a working board and lots of time and energy from all members
- Thank you to Sean Cunningham for his commitment to JCNSP & the merge of EMS.
- Billy is requesting to take the top-level Bantam team along with his own staff.
- Post for 2025/2026 coaching application. New Board to form a committee after Major Director/Minor Director to be named in May meeting. Brent to post coaching application
- Leah reached out to purchase ice at Tartan, Polar, Phalen.

Open Items:

RETENTION AND RECRUITMENT REPORT (Nate/Nick)

- Try Hockey for Free in July. Turnout was great. Next event in August 27th and September 13th and October 12th.
- Placing remaining EMS signs in new neighborhoods with Oakdale.

DISTRICT 2 (Heather W.)

- Team declarations due to District 2 on August 24th
- No referees under the age of 16; unless grandfathered in.
- Discussed proposed rule changes, voting in August. Proposed changes so all teams will have some type of year end playoff or experience. No goalie substitute at squirt level. Possible tethered mouthguards. Gamesheet needs to be approved within one week.

Mite Director (Casey R.)

- Sending emails to mite families letting them know registration open.
- Brian working with Strauss to provide mite starter kits

Minor Director (John E.)

- Nothing currently

Major Director (Pat S.)

- Coaching applications are open again. 26 people that have applied. Another email telling people to sign up for coaching.

New Business:

- Erik Edlund provided update on facelift at Tartan. New board system, new glass, new concrete subfloor heating, updated Blue Line Room, locker room updates. Making ice on August 16th.
- Registration is to open tomorrow.
- Discussion regarding jerseys.
- Upper levels will receive a sweatshirt and a hat. Mites to receive long sleeve t-shirt.



Board Meeting

Adjournment

Brian A. motioned to adjourn at 7:26 p.m. Shannon Larsen seconded. Motion carried.

Sunday, September 14th at Tartan Arena – 6:00 PM

Recording secretary, Laura Kirchoff