



Coon Rapids Youth Hockey Association

Purpose

The purpose of this document is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are the last Sunday of each month at 7pm at Coon Rapids and minutes are taken by the Secretary unless otherwise noted.

CRYHA Board Meeting Information

Fill in the meeting details in the below table.

Date	June 26, 2022	
Scheduled Time	7:00pm (called to order at 7:07pm)	
Location/Conference #	CRIC Conference room	
Participants	<input checked="" type="checkbox"/> Dave Schmidt, President	<input checked="" type="checkbox"/> Jessica Ables, Vice President
	<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kelly Traynor, Secretary
	<input checked="" type="checkbox"/> Todd Bushy, Youth Traveling Director	<input checked="" type="checkbox"/> Scott Anderson, Girls Traveling Director
	<input type="checkbox"/> Scott Brinkhaus, House/Mite Director	<input checked="" type="checkbox"/> Stacey Johnson, Recruiting and Retention
	<input checked="" type="checkbox"/> Tim Matsche, Traveling Coaching Director	<input checked="" type="checkbox"/> Jermey Johnson, Player Representative
	<input checked="" type="checkbox"/> Deb Pulskamp, Fundraising and Volunteer Coordinator	<input checked="" type="checkbox"/> Jessica Morgan, Communications Coordinator
	<input checked="" type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
	<input checked="" type="checkbox"/> Mandi DeGrote, Registrar	<input checked="" type="checkbox"/> Brian Alphin, Ice Scheduler
Voting Members Present	13 <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 (*)*).



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#	Agenda Topic	Board Position	Board Member	Agenda Item
1	Attendance	Secretary	Kelly Traynor	Roll call
2	Agenda	President	Dave Schmidt	
3	Meeting Minutes	President	Dave Schmidt	May 2022
4	President Report	President	Dave Schmidt	Nothing new with the girls' contract. Having conversations with North Metro Hockey, still talking about waivers.
5	Treasurer Report	Treasurer	Holly Bachman	Significant Changes- None Revenue Sources- Mite and youth STP. Employees (new/terminated/resigned)- N/A Process and Controls- N/A Identified Risks- N/A Annual Audit (preparation, status, presentation)- N/A Operating Budget Review- May 2021 Financial Statements*
6	Gambling Report	Gambling Manager	Sue Erickson	Significant Changes- N/A Gambling Sources (sources, sites, upcoming events, etc.) Employees (new/terminated/resigned)Donations (amount/to whom) Process and Controls- UBIT Audit done had to pay \$288.91 for raffle tickets in 2019 Identified Risks- None Compliance (rules, regulations, star rating) - 5 Star rating Annual Audit (preparation, status, presentation)- N/A Gambling Financial Review- May 2022 Gambling Activities and Related Expenses* June 2022 Estimated Gambling Activity and
7		Vice President	Jessica Ables	Admin Committee- Worked on the budget
8		President	Dave Schmidt	Hockey Operations Committee - STP going well, getting good feedback. Looking at what to do for PTO.



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9	Old Business			
10	New Business			Girls high school captains Approve 2022-2023 season budget Player costs for 2022-2023 season Ice scheduling software
11	Good and Welfare			
12`	Adjournment	President	Dave Schmidt	

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	Agenda- June 2022	Scott Anderson	Kelly Traynor	No	Yes
2	Meeting Minutes- May 2022	Scott Anderson	Kelly Traynor	No	Yes
3	Treasurer Report- May 2022 Financial Statements	Kelly Traynor	Jessica Ables	No	Yes
4	Gambling Report- May 2022 Gambling Activities and Related Expenses	Scott Anderson	Kelly Traynor	No	Yes
5	Gambling Report- June 2022 Estimated Gambling Activity and Expenses	Dave Schmidt	Scott Anderson	No	Yes
6	Gambling Report- May 2021 2021 Gambling Activity Comparison	Scott Anderson	Kelly Traynor	No	Yes
7	New Business- \$5,000 donation to the girls CPCR high school Hockey after July 1st in the 2022-2023 fiscal year	Dave Schmidt	Scott Anderson	Yes - 1	Yes
8	New Business- Amended from	Dave Schmidt	Scott Anderson	No	Yes



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	June board meeting- \$5,000 donation to the boys high school hockey after July 1st in the 2022-2023 fiscal year				
9	New Business- Budget 20-22-2023 Season	Todd Bushy	Dve Schmidt	No	Yes
10	New Business- Estimated player costs for 2022-2023 season	Todd Bushy	Scott Anderson	No	Yes
11	New Business- Mite Player registration \$150 and first year mite player free	Holly Bachman	Todd Bushy	No	Yes
12	New Business- Change Ice Scheduling systems to Avero, 3 year contract \$1500 per year	Todd Bushy	Dave Schmidt	No	Yes
14	Adjournment- June 2022 Board Meeting (8:40pm)	Todd Bushy	Scott Anderson		

Key Decisions Made

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

#	Agenda Topic/Agenda Item	Description
1		

Supporting Documents

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



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Balance Sheet
As of May 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	100,044.09
11810 Spire Main Checking Account	203,005.14
Total Bank Accounts	\$303,049.23
Total Current Assets	\$303,049.23
Fixed Assets	
1600 Fixed Asset Furniture	6,150.00
1610 Furniture & Fixtures	650.00
Total Fixed Assets	\$6,800.00
Other Assets	
1650 Accumulated Depreciation	(6,496.63)
Total Other Assets	\$ (6,496.63)
TOTAL ASSETS	\$303,352.60
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(142,782.51)
Net Revenue	164,311.62
Total Equity	\$303,352.60
TOTAL LIABILITIES AND EQUITY	\$303,352.60