



# Board Meeting

**East Metro Area Youth Hockey Association  
6 p.m. Sunday, November 10, 2024 | Tartan Arena – Blue Line Room**

**Present: Bill Burkhart, Casey Regan, Brent Baar, Sean Cunningham, Laura Kirchoff, Brett Lothian, Heather Wicklander, Connor McHugh, Ann Hackman**

**Absent:** Steve (Moose), Lea Kammerer, Kacie Schmidt, Erik Petersen, John Maslowski, Nikki Bennis, John Ellingson, Brian Arrigoni, Shannon Larsen

## **EMAYHA Meeting**

The East Metro Youth Hockey Association Co-Op Board of Directors meeting was called to order by Bill Burkhart at 7:03 p.m.

### **APPROVAL OF MINUTES**

Review of the October 2024 EMS meeting minutes.

### **GAMBLING MANAGER REPORT**

Sales \$907,235.50  
Prizes \$799,909.76  
Gross profit \$107,325.74  
Lawful purpose expenditures \$80,529.52  
Total allowable expenses \$73,796.47  
Net profit (\$47,000.25)  
See report for details.

Casey R. motioned to accept the Gambling Manager Report from October 2024. Bill seconded. Motion carried.

Casey R. motioned to pre-approve allowable expenses for November. Bill seconded. Motion carried.

### **TREASURER'S REPORT (Ann H.):**

New account is opened. Lake Elmo Bank to be closed once all debts have cleared.

-All bills are up to date as of today.

### **GIRLS REPORT (Casey R.):**

10U-B2 team won their first tournament this weekend.

### **PRESIDENTS' UPDATES (Billy & Brian)**

Still dealing with waivers.



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## **RETENTION AND RECRUITMENT REPORT (Connor)**

- Currently planning events with Tartan and Johnson High School Teams
- Mite equipment starter kit was a bug success
- Board to review Team Bonding allowance
- Working on MN Wild Program Night

## **DISTRICT 2 (Heather W.)**

- Coaches are responsible for mouthguard and neck guards. Mouth guards do not have to be tethered.
- Make sure all coaches and board members are compliant before required dates

## **Mite Director (Kacie S.)**

- 55 mites are registered

## **Minor Director (John E)**

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## **Major Director (Sean C.)**

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## **New Business:**

- Concessions stands open October 15<sup>th</sup>.

## **Adjournment**

Brett motioned to adjourn at 7:30 p.m. Sean seconded. Motion carried.

Recording secretary, Laura Kirchoff