



Coon Rapids Youth Hockey Association

Purpose

The purpose of the minutes is to capture meeting agenda items, action items, and motions (key decisions) from monthly Board Meetings. Meetings are held on the last Sunday of each month at 7:00 p.m. at the Coon Rapids Ice Center. Minutes are recorded by the Secretary unless otherwise noted.

CRYHA Board Meeting

DATE: October 26, 2025
TIME: 7:00pm (called order at 7:05pm)
LOCATION: Coon Rapids Ice Center

Participants

<input checked="" type="checkbox"/> Tia Duhamel, President	<input checked="" type="checkbox"/> Deb Pulskamp, Vice President
<input checked="" type="checkbox"/> Holly Bachman, Treasurer	<input checked="" type="checkbox"/> Kristin Hultquist, Secretary
<input checked="" type="checkbox"/> Stacey Johnson, Youth Traveling Director	<input checked="" type="checkbox"/> Missy Walicke, Girls Traveling Director
<input checked="" type="checkbox"/> Nick Hanzlik, House/Mite Director	<input checked="" type="checkbox"/> Erik Trepanier, Recruitment and Retention
<input type="checkbox"/> Joe Carlin, Traveling Coaching Director	<input checked="" type="checkbox"/> Jeremy Johnson, Player Representative
<input type="checkbox"/> Fundraising/Volunteer Coordinator	<input type="checkbox"/> Jocelyn Matanich, Communications Coordinator
<input type="checkbox"/> Corrie Niska, Mite Coaching Coordinator	<input checked="" type="checkbox"/> Jenni Gallipo, Tournament Coordinator
<input checked="" type="checkbox"/> Dan White, Equipment Manager	<input checked="" type="checkbox"/> Andrea Hatchitt, Sponsorship Coordinator
<input type="checkbox"/> Brian Morgan, Registration	<input checked="" type="checkbox"/> Sue Erickson, Gambling Manager
<input type="checkbox"/> Tim Matsch, Ice Scheduler	

Guests:

***Non-voting members are designated with a gray highlight; vacant positions are indicated with a yellow highlight.*



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Agenda Items and Meeting Minutes:

Please refer to the Motions Made section for details on agenda items marked with an asterisk (*)

Topic	Board Member	Agenda Items
Attendance	Kristin Hultquist	<ul style="list-style-type: none"> Roll call: 7:03pm
Agenda *	Tia Duhamel	<ul style="list-style-type: none"> October 2025
Prior Month Minutes *	Tia DuHamel	<ul style="list-style-type: none"> September 2025
Unfinished Business	N/A Tia DuHamel	<ul style="list-style-type: none"> Aaron Reinhart hosted a girls' camp and donated \$650 (non-profit) to the general fund. Recommendations made to use the funds for the girls, pending board approval. No decision made; item remains on the agenda. Interim Fundraising and Volunteer Coordinator Nomination: Dan Sheilds. * <ul style="list-style-type: none"> Position is open for the remainder of the 2025-2026 season. Position will be up for re-election by the Board of Directors in April 2026.
Gambling Committee	Sue Erickson Tia DuHamel Kristin Hultquist Missy Walicke	<ul style="list-style-type: none"> Reviewed and discussed completeness and accuracy of deposits, game records, game counts and audits, raffles, and financial statements. Accounting: All aspects of the CRYHA gambling funds reviewed and confirmed.
Gambling Report	Gambling Manager: Sue Erickson	<ul style="list-style-type: none"> Gambling in compliance with rules and regulations and holds a 4-Star rating. Gambling financial review conducted, including gambling activities and related expenses. * September 2025 <ul style="list-style-type: none"> No significant changes reported. No employee changes (new, terminated, or resigned) reported. No processes or controls identified for review. No risks identified. Annual audit with Mair is still in progress. <ul style="list-style-type: none"> \$18K was eligible for donation in June. These funds were not allocated for donation and were instead subject to taxes. \$8K paid to the IRS and \$3,100 paid to MN Revenue. Gambling Sources (Licenses, Sites, Upcoming Operations): <ul style="list-style-type: none"> All allegations regarding the gambling sites have reviewed and closed with no further action required. Miscellaneous: <ul style="list-style-type: none"> Donation to CRYHA \$50K* Donation Requests from: <ul style="list-style-type: none"> Coon Rapids Basketball - any amount or sponsor team * Champlin Park Highschool Theater \$1K * Anoka County S.W.A.T request for \$20K * Proposed issuing team gift cards for use at gambling sites for a team event. Discussed during budgeting, and due to the additional co-op teams, the Board had decided to forgo gift cards this year. Requesting Board approval to purchase a new gambling printer for up to \$1K *
D10 / President Update	Tia DuHamel	<p><u>D10 MEETING UPDATE</u></p> <ul style="list-style-type: none"> There will be three AA regions for Bantams due to not reaching the minimum requirement of forty-five teams. Mites: <ul style="list-style-type: none"> Final declarations were due on 10/18. Notify ice schedulers not to schedule past twenty-five games. Coaches with expiring level four certifications must complete recertification. Temporary cards will not be issued. D10 continues to work on keeping games on time with prayer circles, handshakes, etc. More details will to be provided as they become available. Reminder that all coaches and managers must attend one of the required D10 meetings. <p><u>PRESIDENTS UPDATE:</u></p> <ul style="list-style-type: none"> Received CRIC and city ice contracts, currently under review. CRIC manager is working on getting bleachers for outdoor rink. Plans in progress to wire digital clocks in all locker rooms at CRIC to help players and coaches follow the no phone policy. Second first aid training 10/26. First training received positive feedback. Met with the SLP co-op team to review tryouts and the start of the season. Working on a succession plan for expiring board terms. T. DuHamel asked S. Johnson to set up a Hockey Ops meeting to discuss.



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Update Cont.		<ul style="list-style-type: none"> • A grievance filed regarding CRYHA's tryout policy was reviewed by D10 and found no concerns with pulling up players or the processes used. • T. DuHamel proposed a Hockey Fights Cancer event in March 2026 on behalf of J. Carlin (absent). Event partners with the American Cancer Society. Board asked for more details. S. Johnson will provide at November's meeting.
Treasurer Report *	Holly Bachman	<ul style="list-style-type: none"> • September 2025 <ul style="list-style-type: none"> ○ No significant changes reported. ○ Revenue sources included gambling, miscellaneous donations, and sponsorships. ○ No significant changes reported. ○ No risks identified. • No annual audit conducted.
Mite Director Report	Nick Hanzlick	<ul style="list-style-type: none"> • Competed HEP testing. <ul style="list-style-type: none"> ○ Two B Mite teams for the 2025 – 2026 season ○ Possibility one B team may not have full-ice games. T. DuHamel and N. Hanzlick will continue to follow up. • Meeting with Mite coaches scheduled for 10/27. • Next steps include collecting jersey sizes and placing orders, as well as ordering A and B Mite sweatshirts. • First Mite meet-and-greet for each level on 11/1, coinciding with each practice. • T. DuHamel asked that B. Morgan be updated once coaches are assigned to teams. • Scheduling for season set for 11/12
Girls Traveling Report	Missy Walicke	<ul style="list-style-type: none"> • Reached out to all managers for early- season feedback – responses were mostly positive. One complaint involved intermediate nets used in a 10UA and Squirt A tournament; intended to balance scoring and reduce injuries, the nets considered too small for the players.
Hockey Ops Committee	Stacy Johnson	<ul style="list-style-type: none"> • CRYHA will host tryouts for SLPCR for the 2026 – 2027 season
Admin Committee	Deb Pulskamp	<ul style="list-style-type: none"> • Admin meeting not held in October 2025. • Player sweatshirts ordered. • Association stores opened for Coon Rapids and ACPCR for Letterman's. • Waiting on finalized schedules before sending out each team's photo time slot.
New Business	Erik Trepanier Tia DuHamel Jenni Gallipo	<ul style="list-style-type: none"> • Requesting Board approval to purchase a light up shooting target from Top Shot Target to boost interest at recruiting and in-house events. Target cost: \$4,599.99, with inflatable surround: \$8,199.98 (surround not required). Due to the expense, more information requested including exact cost, transport, storage, and cost of replacement parts. This item will remain on the agenda for further discussion. • Requesting board approval to purchase a new association printer for up to \$500 * • Request from the girls' league to lease the Power Edge room from the Blue Ox. Lease terms: \$1500/6 months. * • Board members, team managers and head coaches reimbursed up to \$350 for hotel expenses. Requests for reimbursements submitted to the treasurer. • Request to purchase Black foam dividers for up to \$500 should the rink not supply them. * • Four tournaments scheduled per traveling team, exceeding the SLPCR policy of three, causing frustration for CR families who now had to pay out of pocket for the fourth tournament. Other concerns were that co-op costs feel higher than in past years, though CRYHA has provided offsets, such as a \$200 credit for helmet purchases. Concerns may also stem from team manager recommendations for slush fund contribution amounts.
Good & Welfare	Sue Erickson	<ul style="list-style-type: none"> • Next Board meeting moved to November 23, 2025, due to the Holiday weekend (Thanksgiving).
Adjourned	Tia DuHamel	<ul style="list-style-type: none"> • Time: 902pm*



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Motions Made:

Agenda Topic/Agenda Item	Motion By	Second Motion By	Opposed	Passed
Agenda: October 2025	Holly Bachman	Missy Walicke	No	Yes
Meeting Minutes: September 2025	Erik Trepanier	Jenni Gallipo	No	Yes
Election Ex-Officio Position: Fundraising & Volunteer Coordinator Nominee: Dan Shields Nominated By: Erik Trepanier	-	-	NA	Yes
Motion: Donation from Gambling to CRYHA Total Donation Amount Accepted: \$50K	Erik Trepanier	Dan White	No	Yes
Motion: Donation request from Coon Rapids Basketball Traveling/Highschool: Any amount or team sponsorship	-	-	Yes	No
Motion: Donation request from Champlin Park Highschool Theater: \$1K	-	-	Yes	No
Motion: Donation request from Anoka County Swat: \$20K	-	-	Yes	No
Motion: Request to purchase new gambling printer Total amount requested: \$1K	Erik Trepanier	Dan White	No	Yes
Motion: Request to do team gift cards to our gambling sites for team outing/food	-	-	Yes	No
Gambling Report: Gambling Activities/Related Expenses for September 2025	Erik Trepanier	Jenni Gallipo	No	Yes
Gambling Report: Estimated Gambling Activity/Expenses for November 2025	Missy Walicke	Erik Trepanier	No	Yes
Gambling Report: Gambling Activity Comparison for September 2024/2025	Missy Walicke	Erik Trepanier	No	Yes
Treasurer Report: Financial Statements for September 2025	Missy Walicke	Jenni Gallipo	No	Yes
Motion: Request to purchase shooting target from Top Shot Targets. Motion Deferred – More information was requested	NA	NA	NA	NA
Motion: Request to purchase new association printer Total amount requested: \$500	Holly Bachman	Missy Walicke	No	Yes
Motion: Request to lease Blue Ox power training room Total lease amount: \$1500 for 6 months	Holly Bachman	Missy Walicke	No	Yes
Motion: Request to purchase new black foam divider in the event CRIC does not supply these Total amount requested: \$500	Missy Walicke	Kristin Hultquist	No	Yes
Adjournment: 9:02 pm October 26, 2025 Board Meeting	Holly Bachman	Nick Hanzlik	No	Yes



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Supporting Documents

A list of supporting documents presented during the meeting for documentation purposes.



Coon Rapids Youth Hockey Association

Balance Sheet

As of September 30, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
11800 Spire Savings Account	117,002.45
11810 Spire Main Checking Account	138,349.43
Total Bank Accounts	\$255,351.88
Total Current Assets	\$255,351.88
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	(6,800.00)
Total Other Assets	\$ (6,800.00)
TOTAL ASSETS	\$255,351.88
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	281,823.49
32000 Unrestricted Net Assets	(134,403.09)
Net Revenue	107,931.48
Total Equity	\$255,351.88
TOTAL LIABILITIES AND EQUITY	\$255,351.88