

**HYHA Board Annual Meeting Min
August 19th, 2024 – 7:00 p.m.
PAV**

Roll Call: Officers: Almquist, Schadow, Hillen, Peterson

 Directors: Bisbee, Quale, ~~Monseth~~, Ess, Pitzl, ~~Larson~~
 Huston, ~~Talkovic~~, Lazorik, ~~Rutzi~~, Gustafson
 Carr, Knight, Melcher, ~~Mickelson~~, Treno, Herby

 Non-Voting Members: Palmgren, Goff

 Guest: Maggie & David Nelson (founder) RahRah Solutions

Call to Order: Meeting called to order at 7:06 pm

A motion to bring the HYHA August, 19th, 2024 meeting to order was made by Ms. Hillen and seconded by Mr. Pitzl Mr. Almquist called for a vote and the motion passed unanimously.

August Consent Agenda Items (Appendix I)

- August Charitable Gambling Report
- Approval of Actual July 2024 charitable gambling expenses
- Approval of Estimated September 2024 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the July 15th, 2024 HYHA Board meeting.

A motion to approve the August consent agenda was made by Ms. Lazorik and Mr. Pitzl seconded the motion to adopt the consent agenda. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes min)

- Mr. Treno – question on tryout process
 - Unrelated evaluators leverage template scoring
 - Suggestions to have non-HYHA association member present in final decision meeting for each level to observe and create neutral environment.

New Business

- RahRah Fundraiser presentation – Mr. Ess
 - App. subscription sales
- Jersey updates – Mr. Almquist
 - Mites – reversable with their names on them
 - Travel new white ordered in Aug. and new practice jersey's

Officer Reports

- President – Dave Almquist
Nothing to report
- Vice President – Matt Schadow
Nothing to report
- Secretary – Linda Peterson
 - Pic days will be Nov 2nd & 3rd

- Treasurer – Caitlin Hillen
 - Budget proposal review
 - Expense approval process – everyone needs to submit request for intended spend prior to spending the money or they won't get reimbursed. Working with Ms. Lazorik to put request process on site.
 - Ice Scheduling – D3 talking about B2 and C “showdown” tourney

Other Reports

- Ice Scheduler – TBD
- Registrar – Sean Palmgren
 - Registrar review of registration numbers
 - Mr. Carr – need to dig into waivers, D3 rules and exceptions

Director Reports

- District 3 Representative – Chris Carr
(Appendix II)
Not present
- Charitable Gambling Manager – Jay Quale
 - Early conversations with potential new venues and build-out
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Youth/Boys Travel Coordinator – Trevor Knight
Nothing to report
- Goalie Coordinator – Andy Treno
 - current/former goalie family feedback results
 - Other association training and support
 - Future HYHA development plans and budget
- Girls Administrative Coordinator – Alex Bisbee
 - Working to getting governance together between both associations
- Girls Development Coordinator – Joe Pitzl
Nothing to report
- Girls 8U Coordinator – Brandon Mickelson
Not present, nothing to report
- Mite Coordinator – Annie Gustafson
 - HYHA first annual Mite Jamboree Jan 4-5th
- Assistant Mite Coordinator – Emily Larson
Not present, nothing to report

- Webmaster – Sara Lazorik
 - Website up and running, ongoing updates/changes
- Tournament Director – Ashley Monseth
Not present
 - Needs to know girls leveling so she understands how it impacts the tourney.
- Brand Manager – Jeff Ess
 - Working with RahRah and other things to promote HYHA
- Director of Operations – Jocelyn Herby
 - Recruit flyers ready to go for HYHA/HP – will be dropping off at elementary schools
- Volunteer Coordinator – Corriann Huston
 - Introducing new food options
 - Collaborating with Chaska/Chan as they have same type of concessions setup
- Coach in Chief – Dylan Talkovic
Not present, no updates
- Equipment Coordinator – Ryan Rutzick
Not present, nothing to report
- ACE Coordinator – TBD

A motion to adjourn the August HYHA board meeting was made by Ms. Quale and seconded by Mr. Bisbee. Mr. Almquist called for a vote and the motion passed unanimously.

Meeting adjourn at 9:11pm
Adjourn

Appendix I

HYHA CHARITABLE GAMBLING REPORT			
AUGUST 19, 2024			
JULY 2024	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	344,018	377,052	634,901
Net Receipts	50,326	47,215	90,144
Allowable Exp.	29,522	30,066	47,191
Gambling Taxes	8,844	8,316	15,840
Net Income	11,960	8,833	27,113
The total of all actual approved expenditures for the period was \$140,411. (Allowable Expenses + Lawful Purposes + Gambling Taxes)			
ESTIMATED SEP 2024 EXPENSES FOR PRE-APPROVAL:			
	COMPENSATION		\$27,500 to \$38,000
	SITE RENT		\$14,000 to \$23,000
	ACCOUNTING		\$2,200
	GAMING PRODUCT PURCHASES		\$40,000 to \$50,000
	GAMBLING TAXES AND FEES		\$0 to \$40,000
	MISC. EXPENSES & BANK CHARGES		\$2,000 to \$7,500
	CITY OF GOLDEN VALLEY REQUIRED DON.		\$100 to \$4,000
	HOPKINS YOUTH HOCKEY ASSOCIATION		\$0 to \$60,000
	MHIF		
The balance in the checking account as of JULY 2024 was:			
			\$168,619.06
The balance in the checking account as of JULY 2023 was:			
			\$253,862.90
Copies of the entire JULY tax return, as well as all supporting documentation are available for Members peruse.			

Appendix II

D3 Report – Mr. Carr

Waiver Discussion- No waivers for Mites

Scheduler Zoom Meeting- Monday August 19, 6:00pm to discuss the upcoming season. If your Association is having Avario do your scheduling, please make sure that your liaison for scheduling is aware of this meeting. Please email the contact information for this person so that we can send them the invite for the meeting.

Mandatory Tournament meeting- Sept 23rd at 6:30pm at SLP Rec Center in the Gallery Room. This will be for sanctioned tournaments for the district then we will hold a regional/state tournament meeting if needed right after. If there isn't an interest then I will be available for questions after as well.

NECKGUARDS- MANDATORY. If officials see a player without a neckguard, they will be sent off the ice. No exceptions.

COACH in CHIEF- Sept. 1- clinics. All CEP trainings will stop offering on 12/15/2024. Change from 12/31/2024.

HP/Tier 1/Tier 2- In need of a boys Tier 2 14U coach. ASAP!