

HYHA Board Meeting Min
January 17th 2022 – 7:00 p.m.
PAV

Roll Call: Officers: Lichty, Paul, DeGiulio, L Peterson

Directors: Siedschlag, Quale, Johnson, Kern, Pitzl
Rutzick, Carson, Treno, Larson, Moseley,
Carr, Zielke, Norton, Meleher, Hatch, Zurowski

Non-Voting: Jelle, D Peterson

Call to Order: Meeting called to order at 7:00 pm

A motion to bring HYHA January meeting to order made by Ms. Kern and seconded by Mr. Carson. Mr. Lichty called for a vote and the motion passed unanimously.

January Consent Agenda Items (Appendix I)

- January Charitable Gambling Report
- Approval of Actual December 2021 charitable gambling expenses
- Approval of Estimated February 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from December 20th, 2021 meeting

A motion to approve the January consent agenda was made by Mr. Moseley and Ms. Kern seconded the motion to adopt the consent agenda. Mr. Lichty called for a vote and the motion passed unanimously.

Open Forum (10 minutes max)

New Business

- **Open Board Positions** - Mr. Lichty/Ms. L. Peterson
- **Streaming Service** – Mr. Larson
 - Need to understand current commitment to MN Hockey TV – ask Anthony

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Not Present, nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio
Not present, nothing to report

Other Reports

- Ice Scheduler – Derek Peterson

Not Present, nothing to report

- Registrar – Diane Jelle

Not present, nothing to report

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
 - Incident report – shows major penalties across levels for D3 associations.
 - Playoff schedule posted
 - Covid Policy – Follow CDC
- Charitable Gambling Manager – Jay Quale
 - Nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Not present, noting to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - Nothing to report
- Girls Development Coordinator – Cam Siedschlag
 - Not Present, Nothing to report
- Girls 8U Coordinator – Joe Pitzl
 - Not Present, Nothing to report
- Mite Coordinator – Brad Zielke
 - Team managers at 3 & 4 working out well. – Need to include in team manager meeting/training for 22/23 season
- Assistant Mite Coordinator – Bill Norton
 - Nothing to report
- In Season Volunteer Coordinator – Marina Kern
 - A lot of families who haven't fulfilled their concession requirements
- Fundraising – Andy Treno
 - Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick
 - Not present, nothing to report
- Webmaster – Chris Carson

Nothing to report

- ACE Coordinator – Chris Carr
 - All but 1 HYHA coach got required certs done
- Tournament Director – Cory Zurowski
Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- Coach in Chief – TBN

A motion to adjourn January HYHA board meeting was made by Mr. Zielke and seconded by Mr. Carr. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:15pm

Adjourn

Appendix I

Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT

JANUARY 17, 2022

DECEMBER 2021	<u>Tuttles</u>	<u>Mainstreet</u>	JJ's Clubhouse
Gross Receipts	381,985	480,714	600,800
Net Receipts	59,398	70,673	89,527
Allowable Exp.	21,801	20,909	30,770
Gambling Taxes	21,569	25,564	32,753
Net Income	16,028	24,200	26,004

The total of all actual approved expenditures for the period was \$167,563.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED FEBRUARY 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$23,000	to	\$36,000
SITE RENT	\$5,250	to	\$10,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$30,000	to	\$40,000
GAMBLING TAXES AND FEES	\$70,000	to	\$85,000
MISC. EXPENSES & BANK CHARGES	\$4,000	to	\$8,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,500	to	\$3,000
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		

The balance in the checking account as of DECEMBER 31, 2021 was: \$485,336.97

The balance in the checking account as of DECEMBER 31, 2020 was: \$165,467.09

Copies of the entire December tax return, as well as all supporting documentation are available for Members peruse.

Appendix II D3 Report

Notes from January D3 Meeting

Coaches & Managers - Increasing number of goalie substitutions this season. For the 2022/2023 season we need to identify a better process and potentially look at changing the requests for 10U, Squirts, U12B, PW B2 & C. Both D3 and MN Hockey are looking at ways to increase the overall number of goaltenders.

SCHEDULING CONFLICTS - As of Jan 11, there have been 237 district games rescheduled, 163 of these games have been since league play started. Not all due to Covid, many are due to not checking school events etc., prior to league games starting. Managers are supposed to check this and confirm. **Going forward, no more scrimmages can be scheduled, or we will have trouble getting league games in. Currently scheduled scrimmages are ok.**

DISTRICT PLAYOFF SCHEDULE - Should be posted by January 15th. The Bantam A & Pee Wee A both have 3 seeds to regions, but we may be getting one or two from D4.

PATCHES - The USA Hockey Award Patch request is up and running on the D3 web site. All managers were told about this change at the manager meeting. Only managers who attended the preseason meeting will have access to the patch site.

Coaches & managers please let visiting teams know about the Pav mask policy prior to games

Ice Scheduler - Please make sure we have ice in place for the district tournament HYHA is hosting (Bantam B1). District playoff schedule should be posted January 15th. Also, please post each team's full season ice schedule earlier. This will give coaches a better opportunity to get scrimmages on the calendar. Also, helps teams get referees.

Tournament Director - For those of you who hosted invitational tournaments, they will be familiar with this process. But, one MAJOR change, GameSheet will not be uploading the schedules for us like they did for the invitational tournaments. There are too many happening all at one time and in a very short time frame, so they will be available to help with problems but each association should plan on uploading their own tournament games into GameSheet. This can be done by individual game or by a .csv spreadsheet.

Tourney meeting to be held Feb 9 at 7:00 (to then be followed by the regular monthly D3 meeting at 8:00). Both meetings will be at the Brooklyn Park Community Center in the Garden View Room. Each association should have at least two people in attendance - The D3 rep and the person organizing your tournament. For some that is their tournament director and for others that is your rep, VP or other member of your board. Also, please have in attendance the person that will be handling your GameSheet schedule uploads for the tournament. For some, that will be your GameSheet lead and others it may be your

invitational tournament person, you will need to figure out what works best for your association.

For Everyone (COVID) - MN Hockey has not updated covid policy. It is adopting the CDC guidelines. Please pay attention to CDC for updates regarding vaccinations, masks, etc. At minimum please follow CDC guidelines, and city guidelines if they are more strict.

Attached to the agenda is an incident report from the referees. These incidents are major penalties including coincidentals and removal from games.