

**HYHA Board Meeting Min
April 17th, 2023 – 7:00 p.m.
PAV**

Roll Call: Officers: Lichty, Paul, Hillen, Peterson

Directors: ~~Bisbee, Quale, Kern, Pitzl, D. Larson~~
~~Rutzick, Carson, Treno, Moseley, B. Larson~~
Carr, Zielke, Melcher, Hatch, Herby

Non-Voting Members: Mr. Palmgren, ~~Ms. J. Petersen~~

Guest: Scott Brown

Call to Order: Meeting called to order at 7:02 pm

A motion to bring the HYHA April, 2023 meeting to order was made by Ms. Kern and seconded by Mr. Carr. Mr. Lichty called for a vote and the motion passed unanimously.

April Consent Agenda Items (Appendix I)

- April Charitable Gambling Report
- Approval of Actual March 2023 charitable gambling expenses
- Approval of Estimated May 2023 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from March 20th, 2023 meeting

A motion to approve the April 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

- May is annual board meeting
- Planning for future: Need to figure out best approach to housing all things HYHA from a board file share/how-to docs. each position has.

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Nothing to report
- Secretary – Linda Peterson
 - Voting available for open board positions- currently 48 votes in.
 - Voting closes Friday, April 21st at 11pm.
- Treasurer – Caitlin Hillen
Nothing to report

Other Reports

- Ice Scheduler – Janal Peterson
Not present, nothing to report
- Registrar – Sean Palmgren
Nothing to report

Director Reports

- District 3 Representative – Bob Larson
(D3 Meeting Notes Appendix II)
 - Travel Coordinators please pass D3 notes onto Coaches and Team Managers
- Charitable Gambling Manager – Jay Quale
Not present, Nothing to report
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
Nothing to report
- Girls Administrative Coordinator – Dain Larson
Not present, Nothing to report
- Girls Development Coordinator – Alex Bisbee
Not present, nothing to report
- Girls 8U Coordinator – Joe Pitzl
Not present, nothing to report
- Mite Coordinator – Brad Zielke
Not present, nothing to report
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
Not present
 - Website back up
- ACE Coordinator – Chris Carr
Noting to report
- Tournament Director – Marina Kern
 - Still working through Dibs
- Fundraising – Andy Treno
Nothing to report

- Hockey Recruitment Coordinator – Jocelyn Herby
Not present, Nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn April HYHA board meeting was made by Mr. Moseley and seconded by Ms. Hillen. Mr. Lichtry called for a vote and the motion passed unanimously.

Meeting adjourn at 7:16pm

Adjourn

Appendix I
Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT

APRIL 17, 2023

MARCH 2023	<u>Tuttles</u>	<u>Mainstreet</u>	JJ's Clubhouse
Gross Receipts	388,629	431,585	794,085
Net Receipts	66,091	66,717	113,519
Allowable Exp.	32,093	32,209	42,910
Gambling Taxes	23,873	24,100	41,005
Net Income	10,125	10,408	29,604

The total of all actual approved expenditures for the period was \$218,669.
 (Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED MAY 2023 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$30,000	to	\$45,000
SITE RENT	\$9,000	to	\$15,000
ACCOUNTING	\$2,200		
GAMING PRODUCT			
PURCHASES	\$29,000	to	\$45,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$7,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,300	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$69,216		
MHIF	\$2,000		

The balance in the checking account as of MARCH 2023 was: \$414,044.99

The balance in the checking account as of MARCH 2022 was: \$441,867.46

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

Appendix II

D3 Updates: Bob Larson HYHA D3 Representative

A Note from the District 3 Director:

First, a couple of “To-do’s” and ask for everyone in our District.

- 1) Please make sure you have participants in the 2023 Association Leadership Excellence Conference to be held May 5-6 in St. Louis Park. D3 is asking for a participant or participants from each association to attend. MN Hockey will be going through a very good presentation regarding Safe Sport and specific guidance to “hearings” within the associations. See the forwarded message sent previously for additional information.
- 2) MN Hockey is looking for a “Goalie” representative from D3 to join USA Hockey for a goalie clinic to be held in Colorado from June 1-4th. MN Hockey will pick up the cost of airfare, clinic and meals while in attendance. D3 will cover the cost of your hotel. Please let me know by Friday, April 21st if you have a representative that would be willing to participate on behalf of D3. This person would also be responsible for following through with any action items after the clinic.

From the MN Spring Meeting:

- 1) Safe Sport Violations saw an increase of 25% from the previous season and the most common cause of these violations was locker room monitors. MN Hockey passed a significant change to the Locker Room policy which includes ensuring the individual who is monitoring the locker room be physically IN the locker room vs. an “arm’s length”. There are also significant penalties for associations who are NOT abiding by this new policy including monetary.
- 2) Additional Rule changes include – an increase of the appeal fee from \$200 to \$500 to appeal a disciplinary action, changes to ensure 10U is included within the language regarding squirts, team registrations to come into effect for the 2024-2025 season regarding the off season affiliate roster changes, fighting rules, changes to “when” an invitational tournament may start playing games and ensuring that no games start prior to Thursday, 6:00pm and no games to start after 9:00pm. There is also language that includes school holiday breaks, so please pay careful attention to this change. The last change was made to the Region and State Turney Fees and increasing the entry fees, gate fees as well as spectator fees. Again, please ensure you read through all these changes thoroughly when they are presented as this is just a very high level overview of those changes. This is NOT the verbiage that will be included within the Rules of MN Hockey.
- 3) MN Hockey also discussed the significant increase in participation within our disabled hockey, specifically for the blind and deaf categories of disabled hockey.
- 4) We discussed standardizing game times as many Districts are all over the board when it comes to game time limits, ice scrapes, etc. The reason for wanting to standardize is to help the officials as well as to help standardize the cost of officials within the metro.
- 5) There are a number of opportunities to grow the game with the following; Break the Ice – A girls fitness event to be held April 29th at the SLP ROC. The purpose of this event is to encourage girls who already play hockey to invite other girls who do not. Also, the Association Leader Excellent Conference as outlined below.
- 6) From the officials: Registration 2887 registered officials, and increase of over 500 from the previous season. Challenge is retaining new and experienced officials, Very few games were cancelled this season as a result of officials.

Specific to D3

- 1) Within our board, we have a number of open positions that need to be filled. We are looking for the following positions: Turney Coordinator, Membership and Development, Hockey Operations and new – Goalie Development Coordinator (More information to come).
- 2) D3 has been assigned 5, yes 5, Region Turnneys for the 2023-2024 season. Therefore it is imperative we have a Turney Coordinator in place promptly.
- 3) Congratulations to the Girls 14U Tier 1 Walleye for being National Champs as well as for all of the D3 teams that participated in the State Tournaments this season. Excellent representation for D3.
- 4) Thank you to Wayzata and Maple Grove for hosting National Tournaments this year.