

**HYHA Board Meeting Min
September 19th 2022 – 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. Peterson~~

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

A motion to bring the HYHA September, 2022 meeting to order was made by Mr. Larson and seconded by Mr. Treno. Mr. Lichty called for a vote and the motion passed unanimously.

September Consent Agenda Items (Appendix I)

- September Charitable Gambling Report
- Approval of Actual August 2022 charitable gambling expenses
- Approval of Estimated October 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from August 15th, 2022 meeting

A motion to approve the September consent agenda was made by Mr. Rutzick and Mr. Zielke 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

- Season Kickoff – Mr. Lichty
- Tryouts – Mr. Lichty
- Parent Meetings – Mr. Lichty
- Concession Stand Schedule

Officer Reports

- President – Matt Lichty
- Vice President - Reid Paul
- Secretary – Linda Peterson
 - Not Present, nothing to report
- Treasurer – Caitlin Hillen

Other Reports

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

Director Reports

- District 3 Representative – Bob Larson
(D3 Meeting Notes Appendix II)
- Charitable Gambling Manager – Jay Quale
Not present, nothing to report
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Adam Moseley
- Girls Administrative Coordinator – Dain Larson
- Girls Development Coordinator – Alex Bisbee
- Girls 8U Coordinator – Joe Pitzl
Not present, nothing to report
- Mite Coordinator – Brad Zielke
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
- ACE Coordinator – Chris Carr
- Tournament Director – Marina Kern
Not present, nothing to report
- Fundraising – Andy Treno
- Hockey Recruitment Coordinator – Jocelyn Herby
- Equipment Coordinator – Ryan Rutzick
- Tournament Volunteer Coordinator – Lorin Hatch
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn September HYHA board meeting was made by Mr. Bisbee and seconded by Mr. Larson. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:35pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT SEPTEMBER 19, 2022

AUGUST 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	158,719	434,231	608,909
Net Receipts	28,896	64,792	91,643
Allowable Exp.	26,192	20,961	31,026
Gambling Taxes	10,057	22,546	31,892
Net Income	-7,353	21,285	28,725

The total of all actual approved expenditures for the period was \$162,246.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED OCTOBER 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$30,000	to	\$40,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$37,000	to	\$50,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$4,000	to	\$6,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,300	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		

The balance in the checking account as of AUGUST 2022 was: \$255,385.79

The balance in the checking account as of AUGUST 2021 was: \$333,836.05

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

D3 Updates:
Bob Larson HYHA D3 Representative

Notes from September D3 Meeting

Squirt Coaches & Managers - EBUG for Squirts/U10 - We have made the decision to NOT allow an EBUG for Squirts for the 2022-2023 season. There will be exceptions (example-long term injury). This will be a pilot program and will be reviewed at the end of the season for determinations going forward. ***There will be 10 district squirt games. Begin scheduling games and scrimmage early to fill the 35 game limit. To ensure priority from referees, schedule back to back with another HYHA game.

Mites - D3 Rules & Regs not yet updated, but there are new rules. D3 is now allowing 3 games in addition to 1 jamboree. 3 games can be played against teams inside and outside of D3. Kevin Pote (Armstrong/Cooper) and I will be running the D3 Mite Committee. Feel free to reach out with questions.

HYHA HDC - September 18th will be the last day to make changes to team declarations. Ice schedulers will begin scheduling district games.

HYHA President - D3 director will host another presidents meeting in October. Let Matt know if there are questions/concerns that need to be addressed for upcoming season

Girls Coordinator - There are a few girls' hockey events coming up that we are encouraging D3 associations to participate in: IIHF Girls Hockey Weekend 10/8 -9, and Girls Try Hockey for Free (two events, 11/5 and 2/25). Both are great recruiting opportunities. We would like to see strong participation from D3 associations. No new movement on team declarations as we head into October.

North Metro - Has 5 teams for the 2022/23 season. Failed attempts to merge with OMG, ACYHA, and Coon Rapids. Currently looking at other options. I will keep you posted.

All HYHA - The "D3" tab on the HYHA website has updated D3 Calendar and the updated 2022/23 Rules and Regulations. Direct board members, coaches and parents to this page with questions. The calendar include these important dates: 9/19 7PM Mandatory Tournament Directors meeting at SLP Gallery Room, 10/17 7PM Mandatory Coaches and Managers meeting at Brooklyn Park CC for Peewee/Bantam/ 12U/15U, 11/14 7PM Mandatory Coaches and Managers meeting at Brooklyn Park CC for Squirt/10U.

WAIVERS - There is a very good chance that in the 2023/24 season MN Hockey will end its current policy on waivers. Meaning...no waivers of any kind. No change for this season. I will keep HYHA updated on MN Hockey policy changes.