

**Hopkins Youth Hockey  
Board Meeting Minutes  
February 17th, 2025  
7:00 p.m. Hopkins Pavilion**

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

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

                         Non-Voting Members: ~~Palmgren~~

                         Guest:

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

A motion to bring the HYHA February 17<sup>th</sup>, 2025 meeting to order was made by Mr. Bisbee and seconded by Ms. Quale. Ms. Peterson called for a vote and the motion passed unanimously.

**February Consent Agenda Items (Appendix II)**

- February Charitable Gambling Report
- Approval of January 2025 charitable gambling expenses
- Approval of Estimated March 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the January 20<sup>th</sup>, 2025, HYHA Board meeting.

\*Due to not having a quorum we could not vote on the February consent agenda so it will be voted on in the March board meeting.

**Open Forum** (10 minutes min)

**New Business**

**Officer Reports**

- President – Dave Almquist  
Not present, nothing to report
- Vice President – Matt Schadow  
Not present, nothing to report
- Secretary – Linda Peterson
  - Board positions open 25/26
- Treasurer – Caitlin Hillen  
Not present, nothing to report

**Other Reports**

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

**Director Reports**

- District 3 Representative – Chris Carr
- Charitable Gambling Manager – Jay Quale
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
  - Update on girls governance and committee.
- Girls Development Coordinator – Joe Pitzl
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Annie Gustafson
- Assistant Mite Coordinator – Emily Larson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
- Brand Manager – Jeff Ess
- Director of Operations – Jocelyn Herby
- Volunteer Coordinator – Corriann Huston
- Coach in Chief – Dylan Talkovic
- Equipment Coordinator – Ryan Rutzick
- ACE Coordinator – TBD

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

Adjourn at PM CST

## Charitable Gambling Report (Appendix I)

HYHA CHARITABLE GAMBLING REPORT						
FEBRUARY 17, 2025						
JANUARY 2025	<u>Tuttles</u>		<u>Mainstreet</u>		<u>JJ's Clubhouse</u>	<u>Scoreboard</u>
Gross Receipts	373,533		511,312		716,588	141,186
Net Receipts	48,216		81,750		94,412	20,163
Allowable Exp.	25,589		36,878		65,698	29,998
Gambling Taxes	15,903		27,035		31,611	6,715
Net Income	6,724		17,837		-2,897	(16,550)
The total of all actual approved expenditures for the period was \$299,323.						
(Allowable Expenses + Lawful Purposes + Gambling Taxes)						
ESTIMATED MAR 2025 EXPENSES FOR PRE-APPROVAL:						
	COMPENSATION				\$40,000 to	\$60,000
	SITE RENT				\$20,000 to	\$29,000
	ACCOUNTING				\$3,550	
	GAMING PRODUCT PURCHASES				\$50,000 to	\$65,000
	GAMBLING TAXES AND FEES				\$80,000 to	\$100,000
	MISC. EXPENSES & BANK CHARGES				\$5,000 to	\$9,000
	CITY OF GOLDEN VALLEY REQUIRED DON.				\$100 to	\$4,000
	HOPKINS YOUTH HOCKEY ASSOCIATION				\$0 to	\$100,000
	MHIF					\$2,000
The balance in the checking account as of JAN 2025 was:					\$245,926.50	
The balance in the checking account as of JAN 2024 was:					\$87,149.79	
Copies of the entire JANUARY tax return, as well as all supporting documentation are available for						
Members peruse.						