

**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 17th, 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 20th, 2025, HYHA Board meeting.

*Due to not having a quorum we could not vote on the February consent agenda to 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.