

**Hopkins Youth Hockey
Board Meeting Minutes
November 18th, 2024
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 7:05 pm

A motion to bring the HYHA November 18th, 2024 meeting to order was made by Mr. Treno and seconded by Mr. Carr. Mr. Almquist called for a vote and the motion passed unanimously.

November Consent Agenda Items (Appendix II)

- November Charitable Gambling Report
- Approval of October 2024 charitable gambling expenses
- Approval of Estimated December 2024 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the October 21st, 2024 HYHA Board meeting.

A motion to approve the November consent agenda was made by Ms. Lazorik and Mr. Schadow seconded the motion to adopt the consent agenda. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes min)

-Almquist asked board about creating a learn to skate or mini mite.

-Jeff Ess-Rah Rah delayed

-Ashley Monseth Instagram for girls and publication-Speak to Morgan Stangle SP?...Ashely to follow up.

-Caitlin-From HDC voted on 3rd jersey. Chris Carr moves to approve 3rd jerseys with potential of sponsorship. Sara Lazorik 2nd. Dave Almquist asked for vote all in favor.

-Caitlin-asked for another iPad. No vote needed...Officers to vote.

-Sara-board should know how to run clock PAV, MTKA A & B,

-Caitlin-set up Amazon site for ordering...please go to Caitlin

New Business

- Tourney volunteers needed! – Ms. Monseth- Game sheet and update. Desperate need of volunteers.
- Tourney Updates and needs – Ms. Monseth Ashley sending out notification re player awards etc on how this will work. Team managers will communicate this so coaches will be on the lookout to rate players for player of the tournament.
- PAV behavior expectations – Mr. Almquist

Officer Reports

- President – Dave Almquist

- Weekly newsletter – Dave asking for feedback and information to put in newsletter.
- Vice President – Matt Schadow
 - D3 meeting updates (Appendix II)
 - Trophy case build/planning
 - Patches-Matt proposed we will mail them out as they get them. Meg Schadow will mail them with a letter signed from President
- Secretary – Linda Peterson
Not present, Nothing to report
- Treasurer – Caitlin Hillen No P&L this month.

Other Reports

- Ice Scheduler – TBD
- Registrar – Sean Palmgren
 - Registrar report (sent via email) -sparked convo about retaining mites and bringing in new. Dave advised bringing this to the HDC as they are all great ideas for recruitment and retention. Need to educate and recruit early not wait to end of year.
- **Director Reports**
- District 3 Representative – Chris Carr
 - Covered by Matt Schadow
- Charitable Gambling Manager – Jay Quale Paperwork in hand this week to move forward. Need to formulate timelines still.
- Assistant Gambling Manager – Lynn Melcher -HYHA Lawyer passed away this week. Ned Astenzo SP. HYHA sending flowers.

Nothing additional to report

- Youth/Boys Travel Coordinator – Trevor Knight
 - No news
- Goalie Coordinator – Andy Treno
 - Will be D3 goalie coordinator next term.
- Girls Administrative Coordinator – Alex Bisbee
 - Not Present
- Girls Development Coordinator – Joe Pitzl
 - Not Present
- Girls 8U Coordinator – Brandon Mickelson
 - Nor Present

- Mite Coordinator – Annie Gustafson

Not present, nothing to report

- Assistant Mite Coordinator – Emily Larson

- Water bottles, decals, etc. -parent doing customer MITE water bottles. Emily, talk to Mike and or team managers to provide personalized items....
- New coaches for M1 and M2 – need to make sure they have their coaching boxes checked. Put a plug in for more coaches....needs to make sure they are getting their stuff done.
- Needs to order MITE socks. Will be ordering with new 3rd jerseys that was approved today.

- Webmaster – Sara Lazorik -

- Tournament Director – Ashley Monseth

- HYHA Tourney updates
- Tourney Volunteer shifts
- May need help this weekend moving stuff around for tournaments...will reach out.

- Brand Manager – Jeff Ess

- Banners-They should arrive soon. 16 total will be hung by Don.

- Director of Operations – Jocelyn Herby

- Try hockey was success. We have had 8 new register.
- Pictures went well despite rubber matts in back southwest corner.
- General consensus-have 2 days, only in the morning.
- More recruiting this year...3 events, publish at school

- Volunteer Coordinator – Corriann Huston

Not present

- Coach in Chief – Dylan Talkovic

- Equipment Coordinator – Ryan Rutzick

- Logo pucks for tournaments
- No pucks currently at Tonka B cause the lock doesn't work.
- Need bucket for just games only.
- Put pucks on ice during game.
- Getting new

- ACE Coordinator – TBD

A motion to adjourn the HYHA November board meeting was made by Ms. Hillen and seconded by Ms. Larson Mr. Almquist called for a vote and the motion passed unanimously.

Adjourn at 8:33PM CST

Charitable Gambling Report (Appendix I)

HYHA CHARITABLE GAMBLING REPORT

NOVEMBER 18, 2024

OCTOBER 2024	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	373,600	430,199	870,857
Net Receipts	49,829	56,581	114,400
Allowable Exp.	24,304	29,811	61,154
Gambling Taxes	17,132	18,623	38,734
Net Income	8,393	8,147	14,512

The total of all actual approved expenditures for the period was \$235176.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED NOV 2024 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$27,500	to	0	\$38,00
SITE RENT	\$17,000	to	0	\$23,00
ACCOUNTING	\$2,200			
GAMING PRODUCT PURCHASES	\$35,000	to	0	\$50,00
GAMBLING TAXES AND FEES	\$60,000	to	0	\$90,00
MISC. EXPENSES & BANK CHARGES	\$4,000	to	0	\$12,00
CITY OF GOLDEN VALLEY REQUIRED DON.	\$100	to	\$4,000	\$60,00
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	to	0	
MHIF				\$2,000

The balance in the checking account as of OCT 2024 was: \$214,354.61

The balance in the checking account as of OCT 2023 was: \$104,948.51

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

D3 Report (Appendix II)

D3 meeting from 11/13

1. There was feedback on Squirts only getting 10 games from a Hopkins parent and that came up in the D3 meeting. This is what they decided they could achieve while meeting the various scheduling and ice time restrictions. Looking to increase this next year possibly. The league fees are not related to the number of games.
2. Reminder that we need to be diligent on getting background checks.
3. D3 put everyone on notice, if there is no ipad to run Game Sheet, there is no game. The refs have been instructed not to have the game if there is no ipad but still need to be paid. The only exception would be if there is some error with the program on the ipad, glitching, app crashing.
4. Game Sheet cost going up next year as the master contract is up for renegotiation. They didn't say for sure how much it was going up.
5. In Game Sheet you need to add back game ejection when hosting tournaments.
6. Game Sheet is closely monitored by D3 for major penalties and any player or coach added to the roster.
7. D3 is going to fund a coaches goalie training clinic for squirt and mite coaches. D3 wants to push every kid to try playing goalie and they want these coaches to have some more training on coaching up these younger kids at goalie.
8. D3 Leadership is changing in May of 2025 and there is currently no one set up to take over for the Director, Treasurer or President.
9. D3 is following the waiver rules closely and not every district is.