

**HYHA Board Meeting Min
July 18th 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. Petersen

Call to Order: Meeting called to order at 7:01 pm

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

July Consent Agenda Items (Appendix I)

- July Charitable Gambling Report
- Approval of Actual June 2022 charitable gambling expenses
- Approval of Estimated August 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from June 20th 2022 meeting

A motion to approve the July 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

- Successful Raspberry Festival this last weekend.
- HYHA and HP Logos/Branding – Mr. Lichty
 - Hopkins Park branding unveiled at Raspberry Festival: Nordics
 - HYHA looking into new branding

Officer Reports

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

Other Reports

- Ice Scheduler – Janal Peterson

- Not Present, nothing to report
- Registrar – Sean Palmgren
 - Registration open

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
 - 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
 - Nothing to report
- Girls 8U Coordinator – Joe Pitzl
 - No present, nothing to report
- Mite Coordinator – Brad Zielke
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
 - Not present, nothing to report
- ACE Coordinator – Chris Carr
 - Not present, nothing to report
- Tournament Director – Marina Kern
 - Registration still open for Thanksgiving Tournaments
- Fundraising – Andy Treno
 - Not present, nothing to report
- Hockey Recruitment Coordinator – Jocelyn Herby
 - Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick
 - Nothing to report

- Tournament Volunteer Coordinator – Lorin Hatch
 - Not present, nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

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

Meeting adjourn at 7:45pm

Adjourn

Appendix I
Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT
JULY 18TH, 2022

JUNE 2022	<u>Tuttle</u>	<u>Mainstreet</u>	JJ's Clubhouse
Gross Receipts	324,299	347,285	536,549
Net Receipts	52,896	59,852	79,569
Allowable Exp.	31,806	25,521	40,341
Gambling Taxes	19,278	21,813	28,999
Net Income	1,812	12,518	10,229

The total of all actual approved expenditures for the period was \$193,693.
 (Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED AUGUST 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 JUNE 2022 was: \$211,279.17

The balance in the checking account as of JUNE 2021 was: \$245,070.82

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