

**HYHA Board Meeting Min.
June 21st, 2021 – 7:00 p.m.
PAV**

Roll Call: Officers: Lichty, Paul, DeGiulio, L Peterson

 Directors: Siedschlag, ~~Quale~~, Johnson, Kern, Pitzl
 ~~Rutziek~~, Carson, ~~Treno~~, Larson, Moseley,
 Carr, Zielke, ~~Norton~~, Melcher, Hatch, Zurowski

 Non-Voting: ~~Jelle~~, ~~D Peterson~~

Call to Order: Meeting called to order at 7:03 pm

A motion to bring HYHA June meeting to order made by Ms. Kern and seconded by Mr. Moseley. Mr. Lichty called for a vote and the motion passed unanimously.

June Consent Agenda Items (Appendix I)

- June Charitable Gambling Report
- Approval of Actual May 2021 charitable gambling expenses
- Approval of Estimated July 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from May 17th, 2021 meeting

A motion to approve the June consent agenda was made by Mr. Carr and Ms. Kern and 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

- Upcoming Season Registration Fees – Mr. Lichty

A motion was made by Mr. Paul to keep registration fees, at every level, the same for 2021/2022 season as the prior season. The motion was seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously

- Goalie Discount - Mr. Lichty

A motion to provide a 50% discount off of registration fees to all goalies a the Squirt, PeeWee and Bantam levels for the 2021/20122 season was made by Mr. Moseley and seconded by Mr. Paul. Mr. Lichty called for a vote and the motion passed unanimously

Old Business

Officer Reports

- President – Matt Lichty
 - HDC meeting monthly
 - Raspberry Festival reminder in July
 - Concession stand updates – We can open for upcoming season.
- Vice President - Reid Paul
Nothing to report
- Secretary – Linda Peterson

Nothing to report

- Treasurer – Anthony DeGiulio
 - Bank account updates

Other Reports

- Ice Scheduler – Derek Peterson
Not Present, Nothing to report
- Registrar – Diane Jelle
Not Present, Nothing to report

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
 - All regional bound teams D3 tournaments would be Feb 19-26
 - Bantam B2, C, Pee Wee B2, C, and 12B2 would be Feb 26- March 6
 - All Squirt and 10U would be March 5 -13
- Charitable Gambling Manager – Jay Quale
Not present, nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - JJ's e-tabs proposed
- Youth/Boys Travel Coordinator – Adam Moseley
 - Finalizing Tourneys
 - Discussion levels
 - Development
- Girls Administrative Coordinator – Paul Johnson
Not present
 - HP Sports Engine Page
 - New Girls Coordinator at SLP for HP
- Girls Development Coordinator – Cam Siedschlag
Nothing to report
- Girls 8U Coordinator – Joe Pitzl
Not present, nothing to report
- Mite Coordinator – Brad Zielke
 - 2 all - Mite jamborees and 2 for $\frac{3}{4}$ mites planned
- Assistant Mite Coordinator – Bill Norton
Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
Nothing to report

- Fundraising – Andy Treno
Not present, Nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, Nothing to report
- Webmaster – Chris Carson
Not present, Nothing to report
- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Director – Cory Zurowski
Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- Coach in Chief – TBN

A motion to adjourn June HYHA board meeting was made by Mr. Moseley and seconded by Mr. Hatch. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:36pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT JUNE 21, 2021

MAY 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	297,284	441,390	556,063
Net Receipts	50,495	54,994	82,138
Allowable Exp.	18,632	23,087	35,562
Gambling Taxes	18,522	20,173	30,129
Net Income	13,341	11,734	16,447

The total of all actual approved expenditures for the period was \$358,004.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JULY 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$24,000	to	\$36,000
SITE RENT	\$5,250	to	\$8,500
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$32,000	to	\$44,000
GAMBLING TAXES AND FEES	\$60,000	to	\$80,000
MISC. EXPENSES & BANK CHARGES	\$4,000	to	\$6,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,000	to	\$2,500
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		
Additional LPE for the year end tax planning			

The balance in the checking account as of May 31, 2021 was: \$193,926.61

The balance in the checking account as of May 31, 2020 was: \$117,581.31

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

Appendix II D3 Report

Notes from June D3 Meeting

NUMBER OF GAMES/SCHEDULE - Discussion about league scheduling and how many games teams should play. Depending on number of teams a home/away schedule for each team could be hard to schedule-game count could impact ability to schedule tournaments. Brought up limiting number of league games for 10U/squirt in order to do a home/away schedule. Historically we have always tried to schedule between 16-18 games. Don't base anything on this past season. Just did the best possible to get games played.

PAYING D3 DIRECTOR AND PRESIDENT - D3 Treasurer brought up the idea of paying Director and President a stipend. Not traditionally done in most districts. Need input from HYHA Board.

MEMBERSHIP AND DEVELOPMENT - Help Minnesota Hockey Help You - Minnesota Hockey is committed to making an additional effort to support association growth initiatives for the coming season. They are in the planning stages of what that will look like and are requesting your feedback. Please complete this short survey to share your thoughts on how they can best assist your efforts to grow the game.

<https://minnesotahockey.sportngin.com/register/form/689995648> Save the Date - Association Leader Excellence Conference - August 6-7. Minnesota Hockey has scheduled their annual leader conference for August 6-7 at the Marriott Minneapolis West in St. Louis Park. More details including the event registration will be released soon. Pass the Puck Grants - Grants up to \$2,500 are available on a first come, first serve basis to support growth programs your association is planning for this coming season. Apply Now!

GIRLS LEAGUE COORDINATOR - Vacant position on the D3 board. Been that way for too long. Looking for suggestions from associations.

START DATE FOR 2021/22 SEASON - Mark shared that PW/Bantam/15U/12U likely start league games around Nov 1. Squirt and 10U after Thanksgiving-which would be opportunity to schedule scrimmages prior to league play starting. AA Peewee, AA Bantam, 15U and 12U are looking at scheduling season with District 6 due to small number of teams.

D3 SQUIRT COMMITTEE - Goal is to get D3 more organized at squirt level. Looking for associations to share ideas. Survey was sent to all associations.

TOURNAMENTS - HYHA Tournament Coordinator will need to reach out to D3 Tournament Coordinator (Michelle Jirik) to submit info about hosted HYHA Thanksgiving tournament as well as tournaments that HYHA teams are signed up for.