

**HYHA Board Meeting Min.
January 18th, 2021 – 7:00 p.m.
Zoom**

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

 Directors: Siedschlag, Ashley, Quale, Johnson
 Kern, Schenkelberg, Carson, Treno, Larson
 ~~Moseley~~, Carr, Zielke, Melcher

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

Call to Order: Meeting called to order at 7:02 pm

January Consent Agenda Items (Appendix I)

- January Charitable Gambling Report
- Approval of Actual December 2020 charitable gambling expenses
- Approval of Estimated February 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from December 21st, 2020 meeting

A motion to approve the January consent agenda was made by Ms. Kern and Mr. DeGiulio 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

- Donations – Mr. Lichty
A motion to approve \$3,000 donation towards the High School Boys and Girls teams (\$1,500 each) was made by Mr. DeGiulio and Ms. Kern seconded the motion. Mr. Lichty called for a vote and the motion passed unanimously.
- Board Member Status 2021/2022 – Ms. L. Peterson

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio
Nothing to report

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)
 - No D3 scrimmages this year. D3 doesn't have enough refs. Quite a few other districts have the same policy. Coaches can do controlled scrimmages or find a team in another district that is willing to host a HYHA team.
 - Managers need to email parents prior to AWAY games letting them know what hosting arena policy is for spectators.
 - D3 is asking team managers to track spectators for AWAY games. Word doc attached. Managers should hold onto spectator list if needed for contact tracing purposes.
 - Teams are allowed to add a tourney to their schedule. If a team has an open weekend, that is fine. Just cannot miss district games. Tournaments outside Minnesota are allowed. Please contact Nicole Brodersen if leaving the MN.
- Charitable Gambling Manager – Jay Quale
 - All 3 sites open and busy
- Assistant Gambling Manager – Lynn Melcher
Not present, Nothing to report
- Coach in Chief – TBD
- Youth/Boys Travel Coordinator – Adam Moseley
Not present, nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - 10U B2 girls won consolation game at Cottage Grove tourney
- Girls Development Coordinator – Cam Siedschlag
Nothing to report
- Mite Coordinator – Brad Zielke
 - Getting Jamborees set up for Mites
- Assistant Mite Coordinator – Adam Schubert
Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
Nothing to report

- Tournament Director – Allyson Ashley
Nothing to report
- Fundraising – Andy Treno
 - Chipotle fund raiser upcoming
- Equipment Coordinator – Mark Schenkelberg
Nothing to report
- Webmaster – Chris Carson
Nothing to report
- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Volunteer Coordinator - TBN

A motion to adjourn January HYHA board meeting was made by Mr. Paul and seconded by Mr. DeGiulio
Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:26pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT JANUARY 2021

DECEMBER 2020	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts			
Net Receipts			
Allowable Exp.	1,905	10,745	13,719
Gambling Taxes	0	0	0
Net Income	-1,905	-10,745	-13,719

The total of all actual approved expenditures for the period was \$38,471.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED FEB. 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$24,000	to	\$30,000
SITE RENT	\$5,250	to	\$9,000
ACCOUNTING	\$1,875		
GAMING PRODUCT PURCHASES	\$20,000	to	\$30,000
GAMBLING TAXES AND FEES	\$60,000	to	\$80,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$6,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,000	to	\$2,500
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		

The balance in the checking account as of December 31, 2020 was: \$164,517.09

The balance in the checking account as of December 31, 2019 was: \$187,253.23

Appendix II D3 Report

January D3 Meeting Notes -

District 3 Director Report:

Games start tomorrow. Thank you to Mark and all the ice schedulers for getting everything done. **Reminder that if a game is cancelled due to Covid, contact Mike Anderson immediately so officials can be notified. If potential of cancellation, give him a heads up**

Phase 5:

Two spectators per player. Note that this may vary depending on the rink and the capacity allowed at the rink. Minor officials (scorebook, clock, box) count towards the two per player. **Managers should let opposing teams know if their rink has different restrictions. Would be helpful for associations to post this info on websites as well. Asking managers to take attendance for their team at AWAY games.** Keep the info in the event it is requested. Three coaches now allowed on the bench. Small drawstring bags allowed for small items (phones, tape, etc.). Locker rooms still strongly discouraged but allowed with no more than 7 in the room. Locker rooms not to be used for team meetings. **Parents are not to congregate before or after games while waiting to enter or leave the rink. Masks are mandatory!**

March 28 is the last day of the season. No organized team events after 3/28. No scrimmages will be scheduled nor should they be requested. Not enough refs. Email will go out to coaches and managers tomorrow. Teams can scrimmage outside of D3 if not conflicting with their schedule.

Mite/8u will be in house until Feb 9. Feb 9-March 28 will work with mite coordinators for events. Mostly will focus on getting older mites/8u players 5v5 games. Some allowance may be made for events outside association

Tournaments:

Question asked about teams adding a tourney to their schedule. If a team has an open weekend, that is fine. Just cannot miss district games. Tournaments outside Minnesota are allowed. Please contact Nicole Brodersen if leaving the MN.

Registrar:

Make sure your association registrars are getting all relevant info as they get questions as well. Will be going through redlining process in February. If coaches don't have CEP and other info submitted they will be shut down.