

**HYHA Board Meeting Min.
August 16th, 2021 – 7:00 p.m.
PAV**

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

Directors: Siedschlag, Quale, Johnson, Kern, Pitzl
Rutzick, Carson, Treno, Larson, Moseley,
Carr, Zielke, Norton, Meleher, Hatch, Zurowski

Non-Voting: Jelle, D Peterson

Guest: Scott Brown – New to the association (Bantam, PeeWee, Mite/8U)

Call to Order: Meeting called to order at 7:10 pm

A motion to bring HYHA August meeting to order made by Mr. Carson and seconded by Mr. Carr. Ms. Peterson called for a vote and the motion passed unanimously.

August Consent Agenda Items (Appendix I)

- August Charitable Gambling Report
- Approval of Actual July 2021 charitable gambling expenses
- Approval of Estimated September 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from July 19th, 2021 meeting

A motion to approve the August consent agenda was made by Mr. DeGiulio and Mr. Carson seconded the motion to adopt the consent agenda. Ms. Peterson called for a vote and the motion passed unanimously.

Open Forum (10 minutes max)

New Business

- Covid Association Approach – Ms. Peterson

Old Business

Officer Reports

- President – Matt Lichty
Not Present, Nothing to report
- Vice President - Reid Paul
Not present, Nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio
 - Financial review

Other Reports

- Ice Scheduler – Derek Peterson
 - Clinics scheduled
- Registrar – Diane Jelle
 - 93 registered

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
 - Many rule changes to be aware of
 - District, end-of-year games will be consistent for hosts of each level
 - Elementary school open houses recruit tables
- Charitable Gambling Manager – Jay Quale
 - Nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Not present, Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Not present, Nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - Level number coordination
 - Fall clinic set up
 - Highschool relationship building
 - Hockey development and investment
 - HP Sports Engine site
- Girls Development Coordinator – Cam Siedschlag
 - Not present, Nothing to report
- Girls 8U Coordinator – Joe Pitzl
 - Not present, Nothing to report
- Mite Coordinator – Brad Zielke
 - Not present, Nothing to report
- Assistant Mite Coordinator – Bill Norton
 - Not Present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
 - Not Present, Nothing to report
- Fundraising – Andy Treno
 - Looking to renew adds
 - Looking for event/food sponsors

- Equipment Coordinator – Ryan Rutzick
 - Mite 1-2 jerseys size appropriate
 - Order more reversable jersey's for mite $\frac{3}{4}$
- Webmaster – Chris Carson
 - HP site being created with HP
- ACE Coordinator – Chris Carr
 - Requirements for coaching being defined still
- Tournament Director – Cory Zurowski
 - Looking to go web based program, scoring, etc.
 - Working with Dir. Fundraising, Andy Treno, to see what's possible for tourney deals
- Tournament Volunteer Coordinator – Lorin Hatch
 - Nothing to report
- Coach in Chief – TBN

A motion to adjourn August HYHA board meeting was made by Mr. Treno and seconded by Mr. Carr. Ms. Peterson called for a vote and the motion passed unanimously.

Meeting adjourn at 7:39pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT AUGUST 16, 2021

JULY 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	345,403	522,922	514,055
Net Receipts	61,008	60,066	64,053
Allowable Exp.	16,523	25,567	33,975
Gambling Taxes	11,504	11,327	12,079
Net Income	32,981	23,172	17,999

The total of all actual approved expenditures for the period was \$127,595.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED SEPTEMBER 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$23,000	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	\$35,000	to	\$60,000
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		

The balance in the checking account as of July 31, 2021 was: \$265,900.08

The balance in the checking account as of July 31, 2020 was: \$199,860.74

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

Appendix II D3 Report

Notes from August D3 Meeting

Fall Coach and Manager Meetings - Discussion that in person would be best, a lot of rule changes to go over. Will work on reserving space and selecting dates.

District 3 Treasurer Report - Need final team declarations. Anticipate charging associations the league fees this season-did not last year. Change to move D3 to 501c3 status is in process. Discussion on stipends for President and Director positions. The roles require a lot of time. There are other districts that compensate in some way. Board members would like to know proposed stipends and cost to each association. Brought up that there should be job descriptions and clear expectations and accountability. It was added that all roles should have job descriptions. Kendra will put info together and send it out to reps. Suggested stipends -Director-\$5000, President-\$3000, HP GM- \$1000, Administrator \$500.

Supervisor of Officials: Rule changes for 2021 (big ones)

* Penalty length - Periods of 12 minutes or less - 1:00 minute minor. Periods of 12 minutes to less than 17 minutes - 1:30 minute minor Periods of 17 minutes or more - 2 minute minor.

The above changes to our expiring USAH Rule Book will only be used at the 12U and BELOW levels as Minnesota Hockey asked for and received an exception from USA Hockey to leave the 14U and above levels alone.

NEED competent clock volunteers who know penalty rules & times

Major, Misconduct and Match penalties - Minnesota Hockey is leaving them as they are currently (5,5,10). This pertains to ALL levels of play. The above rules will apply to ALL regular season games, Invitational, District, Regional and State Tournaments.

* Face-offs after assessed penalties will take place in the offending team's defensive zone.

* Player will receive a game misconduct if they receive 4 or more penalties in a game. * Coach will be assessed a game misconduct if their team receives 12 or more penalties in a game.

*Removed restrictions on slap shot at 10U levels - Slap shot allowed

*Prohibits all Youth levels of play to legally ice the puck during shorthanded situations. Excluding Jr. Gold

*Eliminates tag-up offside at all Youth levels of play. Immediate offside is now applied at all levels except Jr. Gold

* DISTRICT 3 RULE CHANGES * Any coach who receives a game misconduct for abuse of officials will serve a 3-game suspension - 1st offense. This will be for any league, tournament, or scrimmage games in or out of district * Any coach who receives a game misconduct for abuse of

officials with an official(s) 18 years or under will receive a 5 game suspension - 1st offense. *
2nd offense - coach must attend a

grievance hearing (minimum 5 game suspension) * A team will receive a bench minor penalty for any fan removal *Jr. Gold - A team will receive a bench minor if their fans are on or over the rink glass before or during the game. - 1st offense * 2nd offense - fan removal and additional bench minor penalties.

Mike A reviewed the BHRA proposed contract with D3. Have never had an actual contract before. Mike said other ref associations have contracts with their respective districts. There are financial implications to the agreement. Some suggestions made to add clarity to the contract. Mike will amend and get out for review.

Registrar: The annual registrars meeting will be on August 31st, 7 p.m. at Plymouth Ice Center in the Center Ice Room. I've sent out an email to the registrars but please pass this info on just in case they missed it.

Recruitment: TRY HOCKEY FOR FREE - November 6, 2021 and March 5, 2022. Even though many D3 associations host multiple pre-season events, they are encouraged to participate in USA Hockey's Try Hockey For Free program. Now is the time to plan your event. Registration information can be found on the USA Hockey website.