

**HYHA Board Meeting Min
August 15th 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 August, 2022 meeting to order was made by Ms. Kern and seconded by Mr. Bisbee. Mr. Lichty called for a vote and the motion passed unanimously.

August Consent Agenda Items (Appendix I)

- August Charitable Gambling Report
- Approval of Actual July 2022 charitable gambling expenses
- Approval of Estimated September 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from July 18th 2022 meeting

A motion to approve the August consent agenda was made by Mr. Rutzick and Mr. Bisbee 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 updates – Mr. Lichty
 - Board Registration
 - Elementary Open Houses
 - Equipment Exchange
 - Important dates: Clinics, Tryouts, etc.
 - Thanksgiving Tourney

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

Not Present

- All board members need to get registered with USA hockey ASAP!

Director Reports

- District 3 Representative – Bob Larson

Not Present

(D3 Meeting Notes Appendix II) –

- Hockey Director Conference – see details in Appendix
- D3 Rules and Regulations – sent as attachment with Agenda

- Charitable Gambling Manager – Jay Quale
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Adam Moseley
- Girls Administrative Coordinator – Dain Larson
- Girls Development Coordinator – Alex Bisbee
- Girls 8U Coordinator – Joe Pitzl
- Mite Coordinator – Brad Zielke
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
- ACE Coordinator – Chris Carr
- Tournament Director – Marina Kern
- Fundraising – Andy Treno
- Hockey Recruitment Coordinator – Jocelyn Herby
- Equipment Coordinator – Ryan Rutzick
- Tournament Volunteer Coordinator – Lorin Hatch

- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn August HYHA board meeting was made by Ms. Quale and seconded by Mr. Zielke. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:43pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT AUGUST 11, 2022

JULY 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	0	402,394	539,399
Net Receipts	0	50,404	80,414
Allowable Exp.	7,038	30,771	43,575
Gambling Taxes	0	6,775	10,809
Net Income	-7,038	12,858	26,030

The total of all actual approved expenditures for the period was \$97,367.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED SEPTEMBER 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	\$25,000	to	\$45,000
MISC. EXPENSES & BANK CHARGES	\$3,000	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 JULY 2022 was: \$198,053.92

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

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

D3 Updates:
Bob Larson HYHA D3 Representative

Please see the communication from MN Hockey below and share with your association.

We are excited to announce the 2022 MN Hockey Hockey Director Conference taking place **September 9-11, 2022** at the Minneapolis Marriott West in St. Louis Park, MN. The Hockey Director Conference has a great lineup of topics, presenters, and networking opportunities, including USA Hockey's Player Development Staff. This event is perfect for anyone involved in Hockey Operations of a Youth Program (Hockey Directors, Level Coordinators, Coaches, etc).

Topics Include:

- 12 & Under Player Development
- 12 & Over Player Development
- Hiring / Retaining / Educating Coaches
- Hockey Director & Hockey Operations in Youth Programs
- Goaltending Development
- Parent Education & Relationships
- Mite & Squirt Program Administration
- Keynote Speakers (Friday night is Dave Starman, Saturday is MN College panel)
- Breakout session with your District Hockey Director Coordinator
- ...and more!

Friday check-in is 5:00 PM - 5:45 PM. Sunday is done by 1:00 PM.

Cost: \$50.00 per participant (\$125 for non-MN Associations)

- Friday dinner, Saturday lunch, Saturday dinner included
- \$200 travel rebate if traveling over 50 miles

Registration: <https://www.minnesotahockey.org/hdc>

Hotel Booking Link: <https://www.marriott.com/event-reservations/reservation-link.mi?id=1658843176838&key=GRP&app=resvlink>