

**HYHA Board Meeting Min**  
**August 15<sup>th</sup> 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 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.mnnesotahockey.org/hdc>

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