

HYHA Board Meeting Min
May 16th 2022 – 7:00 p.m.
PAV

Roll Call: Officers: Lichtry, Paul, Hillen, Linda Peterson

Directors: Bisbee, Quale, Johnson, Kern, Pitzl
Rutzick, Carson, Treno, Moseley,
Carr, Zielke, Melcher, Hatch, Herby

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

A motion to bring HYHA May and 2022 Annual meeting to order was made by Mr. Moseley and seconded by Mr. Carr. Mr. Lichtry called for a vote and the motion passed unanimously.

May Consent Agenda Items (Appendix I)

- May Charitable Gambling Report
- Approval of Actual April 2022 charitable gambling expenses
- Approval of Estimated June 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from April 18th 2022 meeting

A motion to approve the May consent agenda was made by Mr. Moseley and Mr. Carr seconded the motion to adopt the consent agenda. Mr. Lichtry called for a vote and the motion passed unanimously.

Open Forum (10 minutes max)

New Business

- HYHA Board of Directors election results and intro. to new members - Mr. Lichtry

2022 Position	Voted In
President	Matt Lichtry
Vice-President	Reid Paul
Secretary	Linda Peterson
Treasurer	Caitlin Hillen
Boys Travel Coordinator	Adam Moseley
Girls Coordinator	TBD
Girls Development Coordinator	Alex Bisbee
Fundraising/Sponsorship	Andy Treno
Recruitment Coordinator	Jocelyn Herby
Girls 8U Coordinator	Joe Pitzl
Mite Assistant Coordinator	TBD

- **D3 Representative Board Position – Mr. Lichy**
 - A motion to add a D3 Representative position to the HYHA Board of Directors was made by Mr. Bisbee and Mr. Carr seconded the motion. Mr. Lichy called for a vote and the motion passed unanimously.
 - Mr. Lichy nominates Mr. Bob Larson to the role of HYHA D3 Representative.
 - A motion to approve Mr. Lichy's nomination of Mr. Larson to the HYHA D3 Representative board member position was made by Mr. Pitzl and seconded by Mr. Carr. Mr. Lichy called for a vote and the motion passed unanimously.
- **D3 Update** – All HYHA board members need to get their USA hockey registration and Safe Sport. Coaches need to get their USA hockey registration, Safe Sport and CEP requirements. This year we would like these to be done early to make it easier on the registrar and ACE coordinator. All CEP will be virtual going forward.
- **Boys High School Hockey Booster Meeting Updates:**
 - Summer STP
 - Low on numbers for Summer STP
 - Working on recruiting, opening it to the girls
 - Golf Tournament July 23rd

Old Business

- Charitable Gambling money: spend \$250,000-\$350,000 on operations cost for HYHA.
 - Prepay ice time at PAV and Minnetonka
 - Referees
 - PAV improvements
 - Sound system, scoreboard, etc.

A motion was made by Mr. Bisbee and seconded by Mr. Carr to approve the investment of \$250,000-\$350,000 on HYHA operational cost such as prepaying for ice, Referees, PAV improvements. Mr. Lichy called for a vote and the motion passed unanimously.

A motion was made to approve \$3,000 to Raspberry Festival by Mr. Carr and seconded by Mr. Rutzick. Mr. Lichy called for a vote and the motion passed unanimously.

Officer Reports

- President – Matt Lichy
 - 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, Nothing to report

Director Reports

- Charitable Gambling Manager – Jay Quale
 - Nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Not present, nothing to report
- Girls Administrative Coordinator – TBD
- Girls Development Coordinator – Alex Bisbee
 - Nothing to report
- Girls 8U Coordinator – Joe Pitzl
 - Nothing to report
- Mite Coordinator – Brad Zielke
 - Not Present, nothing to report
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
 - Nothing to report
- ACE Coordinator – Chris Carr
 - Nothing to report
- Tournament Director – Marina Kern
 - Nothing to report
- Fundraising – Andy Treno
 - Not present, Nothing to report
- Hockey Recruitment Coordinator – Jocelyn Herby
 - Nothing to report
- Equipment Coordinator – Ryan Rutzick
 - Nothing to report

- Tournament Volunteer Coordinator – Lorin Hatch
 - Not present, Nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn May HYHA board meeting was made by Mr. Bisbee and seconded by Mr. Carr. Mr. Lichtry called for a vote and the motion passed unanimously.

Meeting adjourn at 7:47pm

Adjourn

Appendix I
Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT
MAY 16TH, 2022

APRIL 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	423,247	559,145	670,063
Net Receipts	65,414	77,425	108,999
Allowable Exp.	28,497	22,178	35,466
Gambling Taxes	23,668	28,014	39,437
Net Income	13,249	27,233	34,096

The total of all actual approved expenditures for the period was \$242,016.
 (Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JUNE 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$26,000	to	\$36,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING			\$1,950
GAMING PRODUCT			
PURCHASES	\$35,000	to	\$50,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$5,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,800	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF			\$2,000

The balance in the checking account as of APRIL 2022 was: \$452,698.07

The balance in the checking account as of APRIL 2021 was: \$371,387.20

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