

**HYHA Board Meeting Min.
April 19th, 2021 – 7:00 p.m.
PAV**

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 7:03 pm

April Consent Agenda Items (Appendix I)

- April Charitable Gambling Report
- Approval of Actual March 2021 charitable gambling expenses
- Approval of Estimated May 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from March 15th, 2021 meeting

A motion to approve the April consent agenda was made by Mr. Moseley and Ms. Ashley 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

- Board Positions Results – Mr. Lichty

Treasurer	Anthony DeGiulio
Tournament Director	Vetting Write in Nominees
ACE Coordinator	Chris Carr
Mite Coordinator	Brad Zielke
Asst. Mite Coordinator	Bill Norton
Webmaster	Chris Carson
Equipment Coordinator	Ryan Rutzick
Tournament Volunteer Coordinator	Lorin Hatch

- 2021/2022 Board position/Volunteer position needs
- 2020/2021 Season Fees

A motion was made by Mr. Moseley to refrain from providing refunds for the 2020/2021 hockey season and Mr. Zielke seconded the motion. Mr. Lichty called for a vote and the motion passed unanimously.

- Charitable Giving

A motion was made to approve up to \$17,000 for charitable giving in 2021 by Mr. Moseley and seconded by Mr. Carson. Mr. Lichty called for a vote and the motion passed unanimously.

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Not present, 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
Not Present
 - Review of D3 meeting (Appendix II)
- Charitable Gambling Manager – Jay Quale
 - Electronic games in review
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Coach in Chief – TBD
- Youth/Boys Travel Coordinator – Adam Moseley
Nothing to report
- Girls Administrative Coordinator – Paul Johnson
Not present
 - Working to coordinate with HP HS coach on future planning
 - Looking to expand focus on 8U level
- Girls Development Coordinator – Cam Siedschlag
Not present, Nothing to report
- Mite Coordinator – Brad Zielke
 - Clinics going well with really good numbers

- Assistant Mite Coordinator – Adam Schubert
Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
Not Present, Nothing to report
- Tournament Director – Allyson Ashley
Nothing to report
- Fundraising – Andy Treno
Nothing to report
- Equipment Coordinator – Mark Schenkelberg
Nothing to report
- Webmaster – Chris Carson
Nothing to report
- ACE Coordinator – Chris Carr
Not present, Nothing to report
- Tournament Volunteer Coordinator - TBN

A motion to adjourn April HYHA board meeting was made by Mr. Moseley and seconded by Mr. Schenkelberg. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:35pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT APRIL 19, 2021

MARCH 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	338,021	548,691	476,011
Net Receipts	67,297	69,601	67,307
Allowable Exp.	25,685	20,535	30,071
Gambling Taxes	24,536	25,376	24,539
Net Income	17,076	23,690	12,697

The total of all actual approved expenditures for the period was \$172,878.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED MAY 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$24,000	to	\$30,000
SITE RENT	\$5,250	to	\$9,000
ACCOUNTING	\$1,875		
GAMING PRODUCT			
PURCHASES	\$14,000	to	\$22,000
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 March 31, 2021 was: \$359,420.66

The balance in the checking account as of March 31, 2020 was: \$243,838.43

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

Appendix II

D3 Report

D3 Board Meeting Notes - April

Referees Fan & Coach Behavior - Association Presidents will be having a president's meeting. Need to discuss poor fan/spectator behavior. Refs are very upset with behavior this season.

Squirts - Work on squirt discussion with reps from associations.

Team Levels - Need to start looking at team structures for next season-shooting for preliminary idea by May 15th. HYHA teams season totals 33 Wins, 76 Losses, 12 Ties.

District Tournaments - Working on establishing permanent assignments for district tournaments. Should have a draft in the next few weeks to use for discussion. Should help with the early closing date for Hopkins Pavilion.