

**HYHA Board Meeting Min
October 18th, 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, Melcher, Hatch, Zurowski

 Non-Voting: Jelle, D Peterson

Call to Order: Meeting called to order at 7:00 pm

A motion to bring HYHA October meeting to order made by Ms. Kern and seconded by Mr. Larson. Mr. Lichty called for a vote and the motion passed unanimously.

October Consent Agenda Items (Appendix I)

- October Charitable Gambling Report
- Approval of Actual September 2021 charitable gambling expenses
- Approval of Estimated November 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from September 20th, 2021 meeting

A motion to approve the October consent agenda was made by Mr. Larson and Mr. Siedschlag 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

- Zamboni Repairs – Mr. Lichty

Old Business

Officer Reports

- President – Matt Lichty
- Vice President - Reid Paul
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio

Other Reports

- Ice Scheduler – Derek Peterson
- Registrar – Diane Jelle

Current registration count:

Bantams 40 Goalies 2

PeeWees 33 Goalies 4

Squirt 36 Goalies 2

6U 12

8U 21

10U 16

12U 17

15U 3

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
 - HYHA is hosting a Try Hockey for Free event at the Pav on Saturday November 6th from 1 to 2pm.
 - A postcard will be mailed this week to all 4 to 8 year olds eligible to play HYHA/HP.
 - Looking for a few on-ice volunteers. It would be great to have some High School, Bantam and 15U players on the ice for the kids.
- Charitable Gambling Manager – Jay Quale
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Adam Moseley
- Girls Administrative Coordinator – Paul Johnson
- Girls Development Coordinator – Cam Siedschlag
Nothing to report
- Girls 8U Coordinator – Joe Pitzl
- Mite Coordinator – Brad Zielke
- Assistant Mite Coordinator – Bill Norton
- In Season Volunteer Coordinator – Marina Kern
- Fundraising – Andy Treno
- Equipment Coordinator – Ryan Rutzick
- Webmaster – Chris Carson
- ACE Coordinator – Chris Carr

- Tournament Director – Cory Zurowski
- Tournament Volunteer Coordinator – Lorin Hatch
- Coach in Chief – TBN

A motion to adjourn October HYHA board meeting was made by Mr. Rutzick and seconded by Mr. Paul. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:30pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT OCTOBER 18, 2021

SEPTEMBER 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	353,440	447,688	559,166
Net Receipts	59,349	63,335	85,194
Allowable Exp.	36,511	32,040	24,059
Gambling Taxes	21,617	23,069	31,031
Net Income	1,221	8,226	30,104

The total of all actual approved expenditures for the period was \$178,827.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED OCTOBER 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$18,000	to	\$24,000
SITE RENT	\$5,250	to	\$10,000
ACCOUNTING	\$1,950		
GAMING PRODUCT PURCHASES	\$40,000	to	\$60,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$2,000	to	\$7,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,000	to	\$3,500
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		

The balance in the checking account as of September 30, 2021 was: \$358,019.71

The balance in the checking account as of September 30, 2020 was: \$196,469.49

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

Appendix II D3 Report

Notes from October D3 Meeting - Mandatory Reading *You will have a quiz*

Electronic Scoring - MN Hockey is now requiring electronic scoring. Scoring is done on Ipad (only). Scoring app is called GameSheet. MN Hockey will be subsidizing GameSheet. MN Hockey will be renegotiating future costs as the whole state will now be participating. Initially cost at approx. \$100 or less per team. GameSheet will be required but if it is impossible due to tech issues, a paper scoresheet may be used, and data entered after the game. Home team is now responsible for ALL game volunteers - scoring, penalty box, etc. HYHA will install Ipad at Pav scoring table.

Bantam A & Pee wee A - D3 has agreed to partnership with D4 due to limited number of D4 teams. Last year D6 partnered w/D4. Schedules were constructed to try and minimize travel as much as possible. Scheduling with D4 proved to be challenging. The only levels that we scheduled with D4 are Bantam A and Pee Wee A. Most levels have been scheduled for a Home and Away with each team in the league. Some levels there is 14 games and other may have 18, or some number in-between. Schedules will be published this Friday Oct 15.

CEP Classes - Courses Continue to get added to USA Hockey website. MAJORITY of the courses are going to be virtual, but there will be a few courses offered in person in Minnesota. Please continue to check USA Hockey site for additional classes - <https://www.usahockey.com/coachingclinics>. No change to the December 2021 deadline.

D3 will have 6 12UA teams and will be in league with D6

District Director Resignation - On October 17th Nicole Brodersen resigned as District 3 Director. At our Nov 10 meeting we will be electing somebody to fill the balance of Nicole's term which ends this May. In May we will elect a new director for a 3 year term. If you or anybody that you know is interested in running for the D3 Directors position please contact D3 president Mark Brandt. In the meantime any waivers that need to be signed Scott Dornfeld the MN VP for the Maroon. For now any other issues should be directed to Mark Brandt.

We will not being having the Mite meeting until after we have a new District Director.

Try Hockey for Free - HYHA will be hosting an event on November 6th from 1pm to 2pm.

Coaches/Managers Meeting - Head Coaches and Managers have the date for the mandatory coach and manager meeting. The meetings are in person in Brooklyn Park. The Head Coach AND team manager must both be in attendance, or the head coach will be suspended for the first league game. This year with rule changes, Gamesheet and no meeting last season the meetings are more important than ever.

7pm 10/18 Monday Btm/15u, PW/12u

7pm 11/17 Squirt/10u