

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

November Consent Agenda Items (Appendix I)

- November Charitable Gambling Report
- Approval of Actual October 2021 charitable gambling expenses
- Approval of Estimated December 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from October 18th, 2021 meeting

A motion to approve the November consent agenda was made by Ms. Kern and Mr. Pitzl 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

- North Metro – Proposal provided to the HYHA board prior to board meeting – Mr. Lichty

A motion to approve supporting the North Metro Proposal requesting Minnesota Hockey to adjust association boundaries so they match school districts was made by Ms. L. Peterson and seconded by Mr. Zurowski. Mr. Lichty called for a vote and the motion passed unanimously.

- Sound System - Mr. Lichty

A motion for HYHA to contribute \$10K to the PAV for a new sound system was made by Ms. Kern and seconded by Mr. Larson. Mr. Lichty called for a vote and the motion passed unanimously.

- Hopkins TG Tourney Updates – Mr. Zurowski

Old Business

Officer Reports

- President – Matt Lichty
- Vice President - Reid Paul
- Secretary – Linda Peterson
 - Non-returning board members – help find replacement
- Treasurer – Anthony DeGiulio

A motion was made to remove old team managers and add new team managers as well as adding Ms. Hillen to the account was made by Mr. DeGiulio and seconded by Mr. Carson. Mr. Lichty called for a vote and the motion passed unanimously.

Other Reports

- Ice Scheduler – Derek Peterson
- Registrar – Diane Jelle

Not present

- Over 300 skaters registered and we expect more.

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
 - Starting on Nov 14 the visiting team will need to provide the minor official for their penalty box.
 - D3 Doc sharing / Calendars/ Rules and Regulations (Chris Carson?)
 - HYHA hosted a Try Hockey for Free Event on November 6. We had 30+ new skaters on the ice. Almost an even representation of girls and boys on the ice. We've had quite a few new sign-ups since the event. Total number of HYHA registered players surpassed numbers from previous years. Special thanks to the coaches, boys varsity hockey players and 12U girls for assisting. They were a huge part of the success of the event.
- Charitable Gambling Manager – Jay Quale
Not present, noting to report
- Assistant Gambling Manager – Lynn Melcher
 - JJ's e-tabs are behind the bar now so JJ's running it
- Youth/Boys Travel Coordinator – Adam Moseley
Nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - 15U up and running
 - HP going to Gopher/Bulldog Dec. 10th
 - Dec. 14th Team night Highschool game
- Girls Development Coordinator – Cam Siedschlag

Nothing to report

- Girls 8U Coordinator – Joe Pitzl
 - 8-6 double number from last year
 - Dec 6th U6 skating at Wild Game
- Mite Coordinator – Brad Zielke
Not present, nothing to report
- Assistant Mite Coordinator – Bill Norton
Nothing to report
- In Season Volunteer Coordinator – Marina Kern
 - Tourney shifts pretty full
- Fundraising – Andy Treno
 - Nov. 29th LTD Brewery HYHA night – 20% gross sales goes to HYHA
- Equipment Coordinator – Ryan Rutzick
 - Jersey's handed out
 - More socks on order
- Webmaster – Chris Carson
Nothing to report
- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Director – Cory Zurowski
Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Not present, Nothing to report
- Coach in Chief – TBN

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

Meeting adjourn at 8:04pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT NOVEMBER 15, 2021

OCTOBER 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	388,388	456,331	698,376
Net Receipts	71,289	57,855	99,379
Allowable Exp.	29,360	19,869	36,254
Gambling Taxes	25,956	21,064	36,183
Net Income	15,973	16,922	26,942

The total of all actual approved expenditures for the period was \$191,196.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED DECEMBER 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$23,000	to	\$36,000
SITE RENT	\$5,250	to	\$10,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$36,000	to	\$50,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	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 OCTOBER 31, 2021 was: \$380,993.66

The balance in the checking account as of OCTOBER 31, 2020 was: \$241,717.92

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

Appendix II D3 Report

Notes from November D3 Meeting

Election for D3 Positions - The election to vote in a new District Director will be Dec 8. The term position will be until May of 2022, at which time we will elect a District Director for a three-year term. Also looking for Girls Coordinator, Mite Coordinator, Treasurer and HP/Tier 1 Coordinator. Job descriptions that outline the positions are available to review. The District Director needs to have other people perform and needs to delegate to have things run smoothly. The vote is a weighted vote based on the size of association. Machel added that associations need to make sure all mites are properly registered.

HYHA Coaches - Please remind teams that only rostered coaches for that team can be involved on the ice or bench during games with your teams. Reminder, we CANNOT have coaches on the bench or participating with the team if they are not on the official roster. NO COACHES ARE ALLOWED TO BE ADDED TO GAME SHEET THAT ARE NOT ON THE ROSTER!!

Supervisor of Officials: We have been instructed by MN Hockey to follow the USA Hockey Rule 402 Minor penalties. This change will take effect immediately for games beginning 11/9/2021.

The length of minor penalties shall be pro-rated for the following period lengths:

12 minutes or less - 1:00 minor penalty (10U, Squirt, 12UB, PC, PWB) More than 12 but less than 17 minutes - 1:30 minor penalty (12UA, PWA, PWAA)

17- 20 minutes - 2:00 minor penalty

*****NOTE***** - All Bantam, 15U, 19U, and Junior Gold will remain 2:00 minor penalties regardless of period length.

MN Hockey has granted an exemption allowing all Bantam and higher levels to remain 2:00 penalties. They have also allowed for ALL.

Major penalties and 10-minute misconducts to remain as 5 and 10 minutes respectively at ALL levels.

Bantams - Please inform all players that they must not remove ear pieces from their helmets. If they do, the helmet has been deemed to be altered and the player will be removed from the ice until the helmet has been repaired. This has been a big issue at the Bantam level.

Game Sheet - Please inform all coaches of the pre-game procedure. Head coaches are to go the scorers table during pre-game warmups to verify their roster and sign the scoresheet. They are to do this before the game not after. They are verifying their team's roster. They can cross off any players or coaches who are not at the game or suspended. We have had some confusion with this process this season already.

Tournament Coordinator - Communicated to all tournament coordinators that they have to verify rosters prior to the tournament. They should be asking for the team's link to their roster at least a week prior to the tournament so that they can get the rosters uploaded. This will eliminate the last minute of entering the roster right before the Game or at least they won't have to do a whole bunch. Rosters have to be verified through GameSheet in addition to the normal verification.

Remind tourney coordinators that jerseys cannot be mismatched colors. Teams must wear the same color. There cannot be duplicate numbers. Additionally, tournaments need to be submitted on time-at least three weeks prior.

Mites/Mite Coordinator - Bill Robeck will hold a mite/8u coordinator meeting. Reminder, no mites should be playing outside the district without Scott Dornfeld's (acting Director) approval. Machel added that very few mite rosters exist currently. Get mite rosters completed. FYI mites may play only 4 5x5 games after Jan 1.

****NEW D3 RULES & REGS**** - Many coaches and managers have reached out this fall requesting info. These are currently posted on the D3 "Board" page - <https://www.d3hockey.org/page/show/16428-board>. Not the most convenient spot for HYHA folks.

*Requesting that all HYHA coaches and managers receive updated rules & regs

*Requesting HYHA find a logical spot to post both docs on the HYHA website

*Requesting that HYHA replace with updated docs every year in an effort to limit the questions and confusion.