

**HYHA Board Meeting Min.
February 15th, 2021 – 7:00 p.m.
Zoom**

Roll Call: Officers: Lichty, Paul, DeGiulio, L Peterson

 Directors: ~~Siedschlag, Ashley~~, Quale, Johnson
 ~~Kern, Schenkelberg~~, Carson, ~~Trene~~, Larson
 Moseley, Carr, Zielke, Melcher

 Non-Voting: ~~Jelle, D Peterson, Schubert~~

Call to Order: Meeting called to order at 7:04 pm

February Consent Agenda Items (Appendix I)

- February Charitable Gambling Report
- Approval of Actual January 2021 charitable gambling expenses
- Approval of Estimated March 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from January 18th, 2021 meeting

A motion to approve the February consent agenda was made by Mr. Carr and Mr. Carson 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 Member Status 2021/2022 – Ms. L. Peterson

Old Business

Officer Reports

- President – Matt Lichty
 - D3 Tourney Hosting Squirt B2 and PeeWee B2
- Vice President - Reid Paul
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
 - Review of D3 meeting (Appendix II)
 - Review D3 Mite Doc. (Appendix III)
- Charitable Gambling Manager – Jay Quale
 - All 3 sites open and busy
- 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
 - 15U Coop with HP and Minneapolis is going well
 - SLP rink adjusting visitor spectator number based on State rules changing
- Girls Development Coordinator – Cam Siedschlag
Not present, Nothing to report
- Mite Coordinator – Brad Zielke
Nothing to report
- 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
Not Present, Nothing to report
- Fundraising – Andy Treno
Not Present, Nothing to report
- Equipment Coordinator – Mark Schenkelberg
Not Present, Nothing to report

- Webmaster – Chris Carson
Nothing to report
- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Volunteer Coordinator - TBN

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

Meeting adjourn at 7:15pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT FEBRUARY 15, 2021

JANUARY 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	164,053	158,002	335,512
Net Receipts	32,277	21,293	48,583
Allowable Exp.	7,604	5,067	15,076
Gambling Taxes	7,292	12,148	17,623
Net Income	17,381	4,078	15,884

The total of all actual approved expenditures for the period was \$75,310.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED MAR. 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$24,000	to	\$30,000
SITE RENT	\$5,250	to	\$9,000
ACCOUNTING	\$1,875		
GAMING PRODUCT			
PURCHASES	\$20,000	to	\$30,000
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 January 31, 2021 was: \$205,049.88

The balance in the checking account as of January 31, 2020 was: \$219,624.82

Copies of the entire January tax return, as well as all supporting documentation are available for

Appendix II D3 Report

Notes from February D3 Meeting

District 3 Director Report: Everyone has been working extra hard this season. Please speak to association Covid coordinators to make sure they are getting updates from MN Hockey. Many teams are getting quarantined with one covid positive player. Working on adjustments to be made to protocols before playoffs. Each time a positive case is reported, we are required to follow guidance from the MN Department of Health. Currently, what we are doing is working, as case counts are decreasing (according the MDH). The goal is to lessen the spread. When a report is submitted, the MDH may issue guidance that 7- or 10-day quarantines are acceptable. Due to the close contact and nature of the sport, shorter quarantines are difficult in hockey. If shorter quarantines are offered, needs to be offered fairly. With an approved plan, can be quarantined for days 1-10 and practice 11-14. No player eligible to play game until day 15 when a team report is submitted. A seven-day quarantine should not be considered an option. MN Hockey has liaison that works with the MDH for hockey specific covid issues. If possible, will reschedule district games if teams are quarantined. D3 does reserve the ability to use league standings for seeding if necessary. Teams should limit exposure if they feel they have the potential to move on to regions. PWAA will have 2 seeds this year. 15UA will have 2 to the American Region, 15UB will have 5 to the National Region, BAA will have 2 seeds.

District Tournaments: Minor officials should be from the home team as identified on the playoff bracket, not from the hosting association. This will help limit additional exposure. Hosting associations should still have a check in table. Virtual meeting to be held March 3 for playoff tournament preparation. Tournament docs will be online this season and tournament directors will need to print. Large brackets will not be posted at the arenas as this will only encourage people to gather and linger. - Working on what associations will need for district tournaments (will be updating docs when all info/changes are known, etc). Will set up time for associations to get pucks and scoresheets (if needed).

Squirt Level: Squirt restructuring-looking at forming a committee after the season is up and running and work on for the future and come up with ideas. Let Mark or Nicole of interest in being involved.

Points Per Game Seeding Calculation: Divide points by the number of games played. Example, team A has 25 points from 28 games: $25 \div 28 = 0.89$ average points per game. This takes into account when teams have played fewer games to give a fairer reflection of comparative performance across the season. It does not take into consideration strength of schedule or any perceived home/away advantage. However, given the moving target of entire teams being out at times and/or having players out at times, it may be hard to concretely weigh any perceived advantages that would dramatically alter the standings. This method would also prevent personal opinions entering in on whether teams improved or not over the season in a very weird and unpredictable environment. This method will simply be based on transparent numbers and not on any individual opinions or arguments in favor of one team or another. Where used? Used in the Tier 1 league last fall. Jr Gold will be using this method. Professional sports leagues have used this as well.

Appendix III 8U/MITE D3 Notes

2020 – 21 District 3 8U and Mite Coordinator Update

February 10, 2021

PLEASE FORWARD TO ALL IN YOUR ORGANIZATION who need this information.

Thank you all for the extra steps taken this season in order to keep the kids safe and on the ice!

All EVENTS out of your association must be reported to the District 3 Director and cc the administrator each time for tracking purposes.

- **The safest way for your 8u and mites to participate is in house in your own organization. Any participation against another association must first be approved by your President and adhere to all the information in these documents from District 3.**
- **Know that if either group has a positive Covid test result within 48 hours of the event both groups will be quarantined for 14 days (this includes from school). Please take this into consideration In determining if it's "worth it".**
- **Participation is limited to other District 3 teams.**
- **No more then two associations at an event at a time.**
- **Must adhere to all MN Hockey return to play documents and the host arena/associations rules. See the District 3 website/manager's tab for arena specific information. Review the MN Hockey handbook including no refs, no clock, no score.**
- **Coaches are responsible for ensuring all player's and coaches are wearing masks properly at all times.**
- **May only play one other team at an event (may play more then once but no crossover of teams).**
- **Focus on fun and development: Review MN Hockey Mite/8U rules and philosophies and use the USA Hockey coaches app.**
- **3x3 use hard ice dividers**
- **In order for the event to be sanctioned and USA Hockey insurance to remain in tact you must adhere to all rostering rules.**

Rostering: : Work with your registrar. Teams playing any other association need to be travel rostered. No one on the ice who isn't officially rostered (includes siblings, no movement between teams etc..)

5 x 5 events :Must submit request to Director and CC Administrator every time. No more then 6 per team. This includes end of season jamborees and is for only your older players

- **These events will be tracked and limited if excessive number of competitive events occur.**
- **Mite/8U Jamborees - - any associations in D3 that are planning jamborees need to notify Nicole. Each group may play in ONE jamboree only. These may be inside D3 or in a neighboring District.**
- **Playing in jamborees that our MN Hockey sanctioned is fine for Mid and upper mites as long as travel rostered.**
- **These are in addition to the MN Hockey rules in the MN Hockey handbook available online.**
- **March 28 is the last date for any MN Hockey events.**
- **All out of association events please send to District 3 Director nicoleburnsbrodersen@gmail.com**
- **And District Administrator: smmjtjohson@yahoo.com**

Thank you and have a great rest of the season. Please reach out to your association's District 3 Representative and they can get any questions you have answered.