

**Hopkins Youth Hockey
Board Meeting Minutes
March 17th, 2025
7:00 p.m. Hopkins Pavilion**

Roll Call: Officers: Almquist, Schadow, Hillen, Peterson

Directors: Bisbee, Quale, Monseth, Ess, Pitzl, Larson, Goff
Huston, Talkovic, Lazorik, Rutzick, Gustafson
Carr, Knight, Melcher, Mickelson, Treno, Herby

Non-Voting Members: Palmgren

Guest: Mike Minick, Scott Brown, Nick Rosco

Call to Order: Meeting called to order at 7:05

A motion to bring the HYHA March 17th, 2025 meeting to order was made by Mr. Bisbee and seconded by Mr. Treno. Mr. Almquist called for a vote and the motion passed unanimously.

February Consent Agenda Items (Appendix II)

- February Charitable Gambling Report
- Approval of January 2025 charitable gambling expenses
- Approval of Estimated March 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the January 20th, 2025, HYHA Board meeting.

A motion to approve the HYHA February consent agenda items was made by Mr. Carr and seconded by Mr. Bisbee. Mr. Almquist called for a vote and the motion passed unanimously.

March Consent Agenda Items (Appendix II)

- March Charitable Gambling Report
- Approval of February 2025 charitable gambling expenses
- Approval of Estimated April 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the February 17th, 2025, HYHA Board meeting.

A motion to approve the HYHA March consent agenda items was made by Mr. Schadow and seconded by Mr. Bisbee. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes min)

- Mr. Goff – Coaches apparel – For paid coaches can we figure out a way for them to get branded HYHA gear like gloves, Helmets at discounted price and just deducted from their coaches pay.

New Business

- Scoreboard proposal with functionality and cost – Mr. Almquist
 - 4-sided option in middle of ice and new control panel
 - 10wk implementation project
- Uniforms for next year. Do we like the new 3rd jersey as our primary – Mr. Almquist
 - Discussion on single double-sided jersey with traditional colors

- Potential 2nd reversable jersey like throw-back to original Hopkins hockey team color options
- International tournament during the world junior tournament – Mr. Almquist
 - HYHA and SLP teaming to provide ice time
 - Dec. 31srt-Jan. 5th
- Volunteer Policy & Concession Review – Ms. Huston
 - Buy-out fees – would like to see it increase above the \$250 it has been. Average amongst like associations runs closer to \$500-\$1K to not full-fill DIBS shifts.

A motion was made to make the HYHA concession stand a cash-less transaction model by Ms. Hillen and seconded Mr. Carr. Mr. Almquist called for a vote and the motion passed unanimously.

- Further conversation on hrs, per player, by level, who is exempt, etc.
- Year-in-review – Areas for improvement/highlights – Ms. Peterson

Officer Reports

- President – Dave Almquist
 - Nothing to report
- Vice President – Matt Schadow
 - D3 report out (Appendix II)
 - District looking for tourney dates...
- Secretary – Linda Peterson
 - Board positions open 25/26
- Treasurer – Caitlin Hillen
 - Update from Ice Scheduler's meeting
 - P&L review

Other Reports

- Ice Scheduler – TBD
- Registrar – Sean Palmgren
 - Report out review (doc emails to board prior to meeting)
 - No waivers until new district dir. voted in and once registration opens

Director Reports

- District 3 Representative – Chris Carr
 - Nothing to report
- Charitable Gambling Manager – Jay Quale
 - Not present, nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Looking to hire more employees to staff new locations

- Director of Hockey Development – Anthony Goff
Nothing to report
- Youth/Boys Travel Coordinator – Trevor Knight
Not present
 - Boom Island end of celebration for HYHA/HP including high-school teams
- Goalie Coordinator – Andy Treno
Nothing to report
- Girls Administrative Coordinator – Alex Bisbee
Nothing to report
- Girls Development Coordinator – Joe Pitzl
Not present, nothing to report
- Girls 8U Coordinator – Brandon Mickelson
Not present, nothing to report
- Mite Coordinator – Annie Gustafson
 - Final jamboree
 - Spring clinics almost full for mites
- Assistant Mite Coordinator – Emily Larson
Nothing to report
- Webmaster – Sara Lazorik
Not present, nothing to report
- Tournament Director – Ashley Monseth
Not present, nothing to report
- Brand Manager – Jeff Ess
Not present, nothing to report
- Director of Operations – Jocelyn Herby
 - Spring/Summer clinics – when HYHA and HP are combine, call out Mites & 8U/6U.
- Volunteer Coordinator – Corriann Huston
 - Concession stand manager – need to hire one.
- Coach in Chief – Dylan Talkovic
Nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, nothing to report
- ACE Coordinator – TBD

A motion to adjourn the HYHA March board meeting was made by Mr. Carr and seconded by Mr. Treno. Mr. Almquist called for a vote and the motion passed unanimously.

Adjourn at 8:28PM CST

Charitable Gambling Report (Appendix I) February & March

HYHA CHARITABLE GAMBLING REPORT				
FEBRUARY 17, 2025				
JANUARY 2025	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>	<u>Scoreboard</u>
Gross Receipts	373,533	511,312	716,588	141,186
Net Receipts	48,216	81,750	94,412	20,163
Allowable Exp.	25,589	36,878	65,698	29,998
Gambling Taxes	15,903	27,035	31,611	6,715
Net Income	6,724	17,837	-2,897	(16,550)

The total of all actual approved expenditures for the period was \$299,323.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED MAR 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION		\$40,000	to	\$60,000
SITE RENT		\$20,000	to	\$29,000
ACCOUNTING		\$3,550		
GAMING PRODUCT PURCHASES		\$50,000	to	\$65,000
GAMBLING TAXES AND FEES		\$80,000	to	\$100,000
MISC. EXPENSES & BANK CHARGES		\$5,000	to	\$9,000
CITY OF GOLDEN VALLEY REQUIRED DON.		\$100	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION		\$0	to	\$100,000
MHIF				\$2,000

The balance in the checking account as of JAN 2025 was: \$245,926.50

The balance in the checking account as of JAN 2024 was: \$87,149.79

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

HYHA CHARITABLE GAMBLING REPORT

MARCH 17, 2025

FEBRUARY 2025	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>	<u>Scoreboard</u>	<u>Golden Nugget</u>
Gross Receipts	265,498	468,666	685,977	176,360	53,698
Net Receipts	40,872	67,703	98,740	28,215	9,680
Allowable Exp.	23,833	32,051	57,962	23,603	17,532
Gambling Taxes	13,664	22,718	33,090	9,466	3,375
Net Income	3,375	12,934	7,688	(4,854)	(11,227)

The total of all actual approved expenditures for the period was \$327,100.

(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED APR 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION		\$40,000	to	\$60,000
SITE RENT		\$20,000	to	\$29,000
ACCOUNTING		\$3,550		
GAMING PRODUCT PURCHASES		\$50,000	to	\$65,000
GAMBLING TAXES AND FEES		\$80,000	to	\$100,000
MISC. EXPENSES & BANK CHARGES		\$7,000	to	\$10,000
CITY OF GOLDEN VALLEY REQUIRED DON.		\$100	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION		\$0	to	\$100,000
MHIF				\$2,000

The balance in the checking account as of FEB 2025 was: \$157,439.52

The balance in the checking account as of FEB 2024 was: \$114,620.70

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

D3 Report (Appendix II)

D3 Meeting Recap:

- 1. “Super Regional” Tournament was a success**
- 2. They are looking for associations to host a level for the national youth tournament which is happening the same time as the World Junior Championship. I think there are 50+ games per level.**
- 3. Dec 22-Jan 2 will be blacked out for games in D3 in the 25-26 season**
- 4. Game count for next year will be 16-18 for SQB, SQA will stay the same. The feedback on this split.**
- 5. Confirm with Michelle and Mike on Tournament dates for 2205-26 season.**
- 6. Gina from the Orono Association has a solid EMS company they have used which was started by an Orono student who she says has been great to work with.**