

**HYHA Board Meeting Min
June 19th, 2023 – 7:00 p.m.
PAV**

Roll Call: Officers: Lichty, ~~Paul~~, Hillen, Peterson

 Directors: Bisbee, Quale, Kern, Larson, ~~Talkovic~~
 ~~Rutzi~~, Treno, Moseley, Gustafson, Carr
 ~~Zielke~~, Melcher, Hatch, Herby, Mickelson

 Non-Voting Members: Palmgren, ~~Swenson~~, Goff

 Guest: Scott Brown

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

A motion to bring the HYHA June, 2023 meeting to order was made by Ms. Kern and seconded by Mr. Moseley. Mr. Lichty called for a vote and the motion passed unanimously.

June Consent Agenda Items (Appendix I)

- June Charitable Gambling Report
- Approval of Actual May 2023 charitable gambling expenses
- Approval of Estimated July 2023 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from May 15th, 2023 meeting

A motion to approve the June consent agenda was made by Mr. Larson and Mr. Hatch 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

- DIBS changes
- Web Master & Ace Coordinators need to be filled
- Non-parent coach recruiting/Non-parent coach pay
- Marketing/Brand
- Apparel in concession
- Sponsorship/Fundraising

Officer Reports

- President – Matt Lichty
 - Update on PAV Dryland
- Vice President - Reid Paul
Not Present, Nothing to report
- Secretary – Linda Peterson
 - Succession Planning
- Treasurer – Caitlin Hillen
Nothing to report

Other Reports

- Ice Scheduler – Jennifer Swenson
- Registrar – Sean Palmgren

Director Reports

- District 3 Representative – Chris Carr
(Appendix II – D3 notes from Mr. Bisbee as stand-in for June meeting)
- Charitable Gambling Manager – Jay Quale
Nothing to report
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Prepping for upcoming season, ice time, fall clinic, tryouts, etc.
- Girls Administrative Coordinator – Dain Larson
 - Working with SLP to get jersey's ordered, ice time, etc. for season and fall clinics.
- Girls Development Coordinator – Alex Bisbee
 - Working with HYHS HDC and SLP to determine best approach for player development.
- Girls 8U Coordinator – Brandon Mickelson
 - Working closely with Dain, Alex and Joe Pitzl to prepare for the upcoming season
- Mite Coordinator – Annie Gustafson
 - Getting organized with Brad to be ready for the season
- Assistant Mite Coordinator – Brad Zielke
Not present, nothing to report
- Webmaster – TBD
- ACE Coordinator – TBD
- Tournament Director – Marina Kern
 - Tournament Updates – still have open spots...mostly on the girls HP side
- Fundraising – Andy Treno
Nothing to report
- Hockey Recruitment Coordinator – Jocelyn Herby
Nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, working to evaluate jersey/sock requirements at all levels

- Volunteer Coordinator – Lorin Hatch
Nothing to report

- Coach in Chief – Dylan Talkovic
Not present, nothing to report

A motion to adjourn June HYHA board meeting was made by Mr. Treno and seconded by Mr. Bisbee. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 7:pm Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT JUNE 19TH, 2023

MAY 2023	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	345,462	323,531	685,277
Net Receipts	48,553	43,753	96,755
Allowable Exp.	16,752	22,357	43,490
Gambling Taxes	17,700	15,951	35,273
Net Income	14,101	5,445	17,992

The total of all actual approved expenditures for the period was \$222,476.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JULY 2023 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$26,000	to	\$40,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$33,000	to	\$45,000
GAMBLING TAXES AND FEES	\$65,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$4,000	to	\$6,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,300	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500	to	\$75,000
MHIF	\$2,000		

The balance in the checking account as of MAY 2023 was: \$329,612.93

The balance in the checking account as of MAY 2022 was: \$215,405.40

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

Appendix II

D3 Report – Mr. Bisbee (for June)

Bisbee meeting notes for D3 Meeting serving for Chris Carr

6/14/23 7:00-8:20

Items of discussion

- Financial Implications
 - Ref's contract is coming out rates will go up about ~5% but it is NOT finalized for what levels and ref rates will be.
 - Rescheduling will have a new fee. The purpose is to "tighten scheduling." I didn't know what exactly that means.
- Minnesota Hockey is contemplating.....
 - MN Hockey WILL have new rules regarding waivers for the 2024-2025 season.
 - Game minutes change.
 - The ice-clock will stay the same, however, all levels may move to different period times. As an example; Squirts were discussed being moved to 13 minutes periods vs 12 minutes
- Squirt Pilot programs
 - Game scheduling- Squirt A will be similar to last year
 - No decisions have been made for last year's substitution squirt goalies pilot program.
- Team Declarations -
 - D3 will distribute the list of declarations to the association reps.
- This year's season will start November 1st, but U15 A and B has not been determined.
- D3 has 5 Regionals tournaments this year. Association ice schedulers know what D3 end-of-year tournaments they will be hosting and the number of games. This year D3 has assigned D3 tournament hosts to accommodate districts that are hosting Regionals.
- For HP tier 1 MN hockey is trying to get a Tier 1 designation for Only 13 girls. This year it is being tested with a few districts. It will be Only 13 not U-13 (think O-13) – D3 will not have a team until next year. D3 is not prepared to do this in 2023-24, however, D3 will be for 2024-25.
- **President's meeting be June 26th.**
- Other District sharing
 - Delano will host a Squirt A tournament.

ACTIONS FOR HOPKINS

- **SAFE SPORT and BACKGROUND CHECK.** Make sure that all board members and association officials have completed current SafeSport
- **Sport and background checks.**
 - As a point of clarification everyone will get;
 - a notice 30 days before renewing safe sport,
 - notification at 15 days,
 - and when one is no longer SafeSport qualified.
 - For all board members and association officials if these are not completed NO team within the association will be registered. For Hopkins, Shawn did great last year.
- **TEAM DECLARATIONS** - Review team declarations, boys and girls.
- **District and Regional Tournament coordination** - Hopkins Tournament coordinator needs to attend the September District invitational tournament meeting. Specifically, for those that Hopkins hosts.
 - If hosting a regional tournament (Which I don't think Hopkins will). It was suggested as 3 people point person, 2 runners that support the regional and district tournaments.
- Coaches and managers must be designated and signed up for D3 meeting
- **Check Hopkins Nonprofit** status
 - Under Minnesota law for all 501c3 non-profits, NO non-profit board member can be on that board for more than 10 consecutive years.
- **Check for scheduling extra games with the squirt** coordinator.
 - if we have a Squirt A team pick up additional games.
- **Game Sheet**
 - Who is the Hopkins game sheet designed person? GameSheet has made some minor changes, and Hopkins designated game sheet person should be included in training for the updates so they can train our teams on how to use GameSheet. We will Game sheet will have a bracketing system for tournaments.
 - There will be a fine for game sheets not filled out within 48 hours
 - The association will be required to pay for GameSheet and billed out at 50% of the cost for this coming year... 2024 start season will be 75% to be paid by the association and in 2025 100% of the cost will be passed on. Cost is based upon per team. ~\$40 per season estimated. More to follow from Kendra.
 - Invoicing will come to Hopkins and be a part of league fee's , but the associate will need to budget for this new cost.
- Notify Josh Hicks (D3 coach-in-chief) if we are having **coaches meetings** so that the district can try to have someone from the coaching chiefs staff attend. .
- **Return** district-assigned game **puck bucket**. Hopkins has not returned the district-assigned puck buckets.