

HYHA Board Meeting Min
February 21st 2022 – 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 7:01 pm

A motion to bring HYHA February meeting to order made by Mr. Carson and seconded by Mr. Moseley. Mr. Lichty called for a vote and the motion passed unanimously.

February Consent Agenda Items (Appendix I)

- February Charitable Gambling Report
- Approval of Actual January 2022 charitable gambling expenses
- Approval of Estimated March 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from January 17th, 2021 meeting

A motion to approve the February consent agenda was made by Mr. Moseley and Ms. 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

- **Open Board Positions** - Mr. Lichty/Ms. L. Peterson
- **Mite Registration giveaways** – Mr. Lichty
- **District Tournaments** – Mr. Lichty

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- 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)
- Charitable Gambling Manager – Jay Quale
 - Not present, Nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Numbers are up
- Youth/Boys Travel Coordinator – Adam Moseley
 - Nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - 15U made regionals
- Girls Development Coordinator – Cam Siedschlag
 - Nothing to report
- Girls 8U Coordinator – Joe Pitzl
 - Not Present, Nothing to report
- Mite Coordinator – Brad Zielke
 - Not Present
- Assistant Mite Coordinator – Bill Norton
 - Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
 - Not present, Nothing to report
- Fundraising – Andy Treno
 - Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick
 - Not present, nothing to report
- Webmaster – Chris Carson
 - Nothing to report
- ACE Coordinator – Chris Carr

- Revamp coaches registration page
- Tournament Director – Cory Zurowski
Not present, Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- Coach in Chief – TBN

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

Meeting adjourn at 7:39pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT FEBRUARY 21, 2022

JANUARY 2022	<u>Tuttle</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	378,251	468,016	579,896
Net Receipts	57,004	57,129	92,310
Allowable Exp.	15,542	24,648	34,213
Gambling Taxes	20,642	20,687	33,427
Net Income	20,820	11,794	24,670

The total of all actual approved expenditures for the period was \$172,759.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED MARCH 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$22,000	to	\$36,000
SITE RENT	\$7,500	to	\$15,000
ACCOUNTING			\$1,950
GAMING PRODUCT			
PURCHASES	\$30,000	to	\$40,000
GAMBLING TAXES AND FEES	\$70,000	to	\$85,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$7,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,800	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF			\$2,000

The balance in the checking account as of JANUARY 2022 was: \$514,003.60

The balance in the checking account as of JANUARY 2021 was: \$205,249.86

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

Appendix II - D3 Report

Notes from February D3 Meeting -

We are in the process of gearing up for our year end tournaments and I am asking for all associations to remind players, families, coaches, etc to respect and honor the game.

There have been a number of suspensions to coaches, players and parents for violations of rules, fighting and abuse of officials during the past month.

Once we have made it through Districts, I am hoping to meet with each committee/directors to discuss the upcoming season and begin planning earlier than years past.

January 28-30 Minnesota Hockey Meetings:

This is a one-time USA Hockey registration increase for the 2023-2024 season.

The fee increase that was approved is:

- **6U participants at \$15 (currently \$0)**
- **7/8 participants at \$50 (currently \$46)**
- **9-12 participants at \$61 (currently \$46)**
- **13-18 participants at \$70 (currently \$46)**

Ø Adults no change from current: \$46.00

Officials: Still in need of officials. USA Hockey states what we all already know, officials are down from previous years. As always, be kind to our officials as we are looking at ways to recruit officials.

There was a lot of conversation regarding whether or not tournaments should be allowed to be played during school hours. MN Hockey is looking at whether or not tournaments will need to be smaller in size with fewer teams. It was also stated that associations have the right to refuse games that are played during the school days. The tournaments and rules committee will work on this.

A survey amongst HS girls coaches will take place to determine the viability of the 15Us. Talk about combining age groups within girls, however this will take a number of years if it even occurs.

Game Sheet is going well. Very well received. Looking at ways to better leverage the options that we have within Game Sheet.

different types of hockey (sled, special, hockey, etc). And as we have seen and heard, there is a significant increase in the use of racial slurs throughout the state.

Lots of great clinics throughout the state for all levels. Girls Weekend of Hockey was in December with girls from D1 and D3 helping out.

Fall clinics scheduled for Sept 9-11.

Youth spotlight games in SLP and Duluth were a success with the MN Wild surprising all these players. Excellent attendance at both.

Looking for a corporate sponsor for GameSheet to help offset costs.

Worst year ever for Safe Sport and racial slurs. Reporting is way up through the state. Also issues for locker room monitors have been very lax. Especially with girls teams and male coaches. Fines will be incurred in the future for not having LRDs

Fall CEP clinics – An all female CEP clinic was a success. Needs to be posted on the CEP Website.

For New HYHA Ice Scheduler - Several coaches/teams have reached out about lack of ice time for practices and scrimmages in January and February. HYHA needs to populate the ice schedule for the ENTIRE SEASON as early as possible. If needed, HYHA should purchase more January/February ice for the 2022-2023 season. More than 300 games have been rescheduled this season. Additional ice will give coaches flexibility to reschedule.

HYHA Mites - Mite teams participating in jamborees need to submit rosters to the D3 registrar Machelle Whitmore - machelw@hotmail.com. This is for legal/insurance purposes.

Association Leadership Conference - Minnesota Hockey announced it will host its seventh annual Association Leader Excellence Conference on May 8 at the Marriott Minneapolis West in St. Louis Park. Board members are encouraged to attend.

HYHA \$10,000 Fine - A few years ago HYHA was assessed a fine for a squirt team not participating in the year end district tournament. D3 didn't have a treasurer for several years. As a result HYHA was not billed for the fine. D3 books are now up to date. I had a conversation with new D3 director Paul Steenerson. He would like HYHA to keep the \$10,000 in the association for development. HYHA board will need to submit a proposal for how \$\$\$ is spent.