

**HYHA Board Meeting Min
June 20th 2022 – 7:00 p.m.
PAV**

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

 Directors: Bisbee, Quale, Kern, Pitzl
 Rutziek, Carson, Treno, Moseley, B. Larson
 Carr, Zielke, Melcher, Hatch, Herby

Non-Voting Members:

Guest: Dain Larson, Sean Palmgren, Scott Smith

Call to Order: Meeting called to order at 7:00 pm

A motion to bring the HYHA June, 2022 meeting to order was made by Ms. Kern and seconded by Mr. Bisbee. 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 2022 charitable gambling expenses
- Approval of Estimated July 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from May 16th 2022 meeting

A motion to approve the June consent agenda was made by Ms. Kern and Mr. Zielke 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

- New members intro. - Mr. Lichty
- Mr. Lichty nominates Dain Larson for Girls Administrative Coordinator.

A motion was made by Mr. Bisbee to approve Dain Larson for Girls Administrative Coordinator and seconded by Mr. Pitzl. Mr. Lichty called for a vote and the motion passed unanimously.

Mr. Lichty Nominates Mr. Palmgren to Registrar.

A motion to approve Mr. Lichty's nomination for Mr. Palmgren to hold the Registrar position was made by Mr. Pitzl and seconded by Mr. Zielke. Mr. Lichty called for a vote and the motion passed unanimously.

- PAV update, phase II – Mr. Lichty
- Important Upcoming Dates: Mr. Lichty
 - Registration open Week of 4th
 - Park 7/17
 - Parade 7/17
 - LTD HYHA night 20% goes back to HYHA – 7/18
 - Highschool Golf Tournament 7/23

- Registrar meeting 8/23
- Team Pics. 10/15
- Board Resolution to change bank account signors – Ms. Hillen
A motion to approve removing former HYHA board members and adding current board members to HYHA's Old National Bank Accounts, in accordance with the provided resolution document, was made by Ms. Peterson and seconded by Mr. Bisbee. Mr. Lichty called for a vote and the motion passed unanimously.

Officer Reports

- President – Matt Lichty
 - Nothing to report
- Vice President - Reid Paul
 - Nothing to report
- Secretary – Linda Peterson
 - Nothing to report
- Treasurer – Caitlin Hillen
 - Nothing to report

Other Reports

- Ice Scheduler – TBD
- Registrar – TBD

Director Reports

- District 3 Representative – Bob Larson
(D3 Meeting Notes Appendix II)
- Charitable Gambling Manager – Jay Quale
 - Tuttlés – redesigning bar area so HYHA has an opportunity to
 A motion to invest up to \$25K in the remodel of the Tuttlés pull tab site was made by Mr. Bisbee and seconded by Mr. Zielke
- Assistant Gambling Manager – Lynn Melcher
 - Not Present, Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Not present, nothing to report
- Girls Administrative Coordinator – TBD
- Girls Development Coordinator – Alex Bisbee
 - Nothing to report
- Girls 8U Coordinator – Joe Pitzl

- Looking to host HP fall clinics at PAV/Minnetonka
- Need equipment at SLP and Minnetonka (like we have at the PAV)
- Mite Coordinator – Brad Zielke
 - Mites Jersey's need to have wide variety of sizes
 - Need Mite goalie clinics/mites
 - Need mite goalie equipment
 - Spring clinics well attended
- Assistant Mite Coordinator – TBD
- Webmaster – Chris Carson
 - Nothing to report
- ACE Coordinator – Chris Carr
 - Building list of interested coaches for 22/23 season
- Tournament Director – Marina Kern
 - Registration for boys and girls tourney's
- Fundraising – Andy Treno
 - Nothing to report
- Hockey Recruitment Coordinator – Jocelyn Herby
 - Nothing to report
- Equipment Coordinator – Ryan Rutzick
 - Not present, Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
 - Not present, Nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

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

Meeting adjourn at 7:48pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT JUNE 20TH, 2022

MAY 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	391,669	398,881	572,065
Net Receipts	67,270	62,465	85,934
Allowable Exp.	21,632	28,045	40,599
Gambling Taxes	24,565	22,810	31,381
Net Income	21,073	11,610	13,954

The total of all actual approved expenditures for the period was \$434,942.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JULY 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$30,000	to	\$40,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$37,000	to	\$50,000
GAMBLING TAXES AND FEES	\$70,000	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		
MHIF	\$2,000		

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

The balance in the checking account as of MAY 2021 was: \$193,566.61

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

Appendix II D3 Report

June D3 Notes

Competition committee

Had meeting and everything is done but Squirts reaching out to associations with questions.

Looking at Just home and home at all levels to reduce multiple times playing same teams. If that passes, we can resubmit team declarations.

Get boards registered

Get Blackout dates to Ice schedulers

\$100 GameSheet fee for all teams.

Parent Code of Conduct – Tournament yellow card.

Important Dates

Tournament Coordinators meeting Sept 12th.

Manager and Coaches meeting dates still working on.

Rosters must be finalized by the following dates:

- Bantams and 15U – October 12, 2022
- Pee-Wee and 12U – October 19, 2022
- Squirt and 10U – October 26, 2022
- No scrimmages prior to final roster approval
- No temporary (place holder) coaches

League games start the following dates:

- Bantams, 15U, Pee-Wee, 12U – October 29, 2022
- Squirts and 10U – November 28, 2022

Season End Dates

- Bantam A &B, Pee-Wee A&B, 15U A&B, 12U A&B – February 12, 2023
- Bantam C, Pee-Wee C, Squirts and 10U – February 19, 2023

District Tournament dates

February 18-26 for AA, A and B1 teams,
Feb 25-March 5 for B2 and C teams,
Squirt and 10U March 4-March 12

Host Associations

- Bantam AA – Armstrong Cooper
- Bantam A – Wayzata
- Bantam B1 – Hopkins
- Bantam B2 – Osseo Maple Grove
- Bantam C – Wayzata
- PeeWee AA – Wayzata
- PeeWee A – Osseo Maple Grove
- PeeWee B1 – Armstrong Cooper
- PeeWee B2 – Mound Westonka
- PeeWee C – Minneapolis
- 15U A - Minneapolis
- 15U B – Osseo Maple Grove
- 12U A – Minneapolis
- 12U B1 – Orono
- 12U B2 - Delano
- 10U A – North Metro
- 10U B1 – St Louis Park
- 10U B2 – St Louis Park