

**Hopkins Youth Hockey
Board Meeting Minutes
January 20th, 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:

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

A motion to bring the HYHA January 20th, 2025 meeting to order was made by Mr. Treno and seconded by Mr. Ryan Rutzick Mr. Almquist called for a vote and the motion passed unanimously.

January Consent Agenda Items (Appendix II)

- January Charitable Gambling Report
- Approval of December 2024 charitable gambling expenses
- Approval of Estimated February 2025 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the December 16th, 2024, HYHA Board meeting.

A motion to approve the January consent agenda was made by Ms. Lazorik and Ms. Hillen seconded the motion to adopt the consent agenda. Mr. Almquist called for a vote and the motion passed unanimously.

Open Forum (10 minutes min)

-Sara Lazorik-evaluate volunteer policy

-Ashley Monseth- guidelines on mite coaching - HDC can discuss and start with AJ.

New Business

- Chevy Test Drive – Ms. Hillen-Do this on Team Tucker Day Feb 15th. Dave A and Jeff E to run.
- Unfulfilled dibs shift charges – Ms. Huston-only have 3 hours left for January and February. What do we do with the families that don't fulfill their shifts.

Officer Reports

- President – Dave Almquist
- Vice President – Matt Schadow
 - D3 meeting updates (Appendix II)
 - High Performance Representation (HP). Need to find a way for Hopkins to be involved. Bisbee to reach out to Shelly (D3) to start process
- Secretary – Linda Peterson
Not present, nothing to report
- Treasurer – Caitlin Hillen
 - P&L review (sent to board via email)

Other Reports

- Ice Scheduler – TBD
- Registrar – Sean Palmgren
 - Registrar report out (sent to board via email)

Director Reports

- District 3 Representative – Chris Carr

A motion was made by Mr. Treno for Mr. Bisbee to lead efforts in working with D3 to get Hopkins integrated into High Performance Tier I and Tier II programs and Mr. Carr seconded the motion. All in favor. Mr. Almquist called for a vote and the motion passed unanimously.

- Charitable Gambling Manager – Jay Quale
- Assistant Gambling Manager – Lynn Melcher
- Youth/Boys Travel Coordinator – Trevor Knight
- Goalie Coordinator – Andy Treno
- Girls Administrative Coordinator – Alex Bisbee
 - Getting small group together to iron out governance with HP. To reach out to appropriate individuals when need be.
- Girls Development Coordinator – Joe Pitzl
- Girls 8U Coordinator – Brandon Mickelson
- Mite Coordinator – Annie Gustafson
 - Jamboree recap
 - Great overall , loved high school kids helping,
 - More nets for Mite 1...might need to be smaller.
- Assistant Mite Coordinator – Emily Larson
- Webmaster – Sara Lazorik
- Tournament Director – Ashley Monseth
- Brand Manager – Jeff Ess
 - Ready to hang banners on far end and middle
 - Signage around the PAV for HYHA
 - Buy brick on the wall to fund new trophy case
 - Meeting with Daktronics Jan 21, 2025
- Director of Operations – Jocelyn Herby
 - Tanglen asking for HYHA to come to PTO Feb 4th
 - Outdoor ice open to Hopkins School District Feb 6th to come try hockey.
- Volunteer Coordinator – Corriann Huston

- Board member dibs posted
- Coach in Chief – Dylan Talkovic
Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick
- ACE Coordinator – TBD

A motion to adjourn the HYHA January board meeting was made by **Ms. Monseth** and seconded by **Mr. Bisbee**. Mr. Almquist called for a vote and the motion passed unanimously.

Adjourn at 8:30 PM CST

Charitable Gambling Report (Appendix I)

HYHA CHARITABLE GAMBLING REPORT JANUARY 20, 2025

DECEMBER 2024	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	346,930	497,890	785,726
Net Receipts	56,930	69,969	107,757
Allowable Exp.	33,880	35,860	57,073
Gambling Taxes	18,888	23,610	36,202
Net Income	4,162	10,499	14,482

The total of all actual approved expenditures for the period was \$208,520.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED FEB 2025 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$32,000	to	\$45,000
SITE RENT	\$17,000	to	\$27,000
ACCOUNTING	\$3,100		
GAMING PRODUCT PURCHASES	\$50,000	to	\$62,000
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 DEC 2024 was: \$295,108.60

The balance in the checking account as of DEC 2023 was: \$183,692.60

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

D3 Report (Appendix II)

- When requesting EBUGs, send screen shots to Paul – This makes it easier and quicker for him to approve.
- 15U – Top 5 teams get out of districts, 5th seed will likely have to travel for an out of town tournament to a different region.
- For 12U, PW and BA (B2's and C's) - D3 and D10 are trying to arrange a “super tournament” to end the season after districts. 4 teams from each district will participate.
- 2/12 7pm at PIC End of Season Tournament meeting
- We need to reconcile the association roster vs Game Sheet, there have been issues (innocently) with kids not being on one or the other and they can't play unless they are on both.
- We need to get the cost of ice time and the medic to Kendra for D3 tournaments.
- Treasurer, President and Director role at the district are opening and no one has stepped up yet.