

**HYHA Board Meeting Min  
April 18th 2022 – 7:00 p.m.  
PAV**

**Roll Call:**      Officers:      Lichty, Paul, ~~DeGiulio~~, L Peterson

                 Directors:      Siedschlag, Quale, ~~Johnson~~, Kern, Pitzl  
                                 Rutziek, Carson, ~~Treno~~, Larson, Moseley,  
                                 Carr, Zielke, ~~Norton~~, Melcher, Hatch, Zurowski

                 Non-Voting: ~~Jelle~~, ~~D Peterson~~

**Call to Order:** Meeting called to order at 7:04 pm

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

**April Consent Agenda Items (Appendix I)**

- April Charitable Gambling Report
- Approval of Actual March 2022 charitable gambling expenses
- Approval of Estimated May 2022 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from March 21st, 2022 meeting

A motion to approve the April consent agenda was made by Mr. Moseley and Ms. Kern 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**

- Ice Scheduler and Registrar stipends – Mr. Lichty  
A motion to increase stipends for Registrar to \$2K annually and Ice Scheduler to \$3K annually was made by Mr. Moseley and seconded by Mr. Carson. Mr. Lichty called for a vote and the motion passed unanimously.
- Sponsorship for local school golf fundraiser – Ms. Hillen
  - \$300 for sponsorship as part of marketing/recruit efforts at Notre Dame Academy

**Old Business**

**Officer Reports**

- President – Matt Lichty
  - Tryouts first week of Oct.
  - Sound System going into PAV by end of May
  - Talking to city/PAV about scoreboard upgrades as possibility
- Vice President - Reid Paul  
Nothing to report
- Secretary – Linda Peterson  
Nothing to report

- Treasurer – Anthony DeGiulio  
Not present, 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  
Nothing to report
- Charitable Gambling Manager – Jay Quale  
Nothing to report
- Assistant Gambling Manager – Lynn Melcher  
Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley  
Nothing to report
- Girls Administrative Coordinator – Paul Johnson  
Not present, nothing to report
- Girls Development Coordinator – Cam Siedschlag  
Nothing to report
- Girls 8U Coordinator – Joe Pitzl  
Not Present, Nothing to report
- Mite Coordinator – Brad Zielke  
Not Present, nothing to report
- Assistant Mite Coordinator – Bill Norton  
Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
  - Reviewing final concession participation and charges
- Fundraising – Andy Treno  
Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick  
Not present, nothing to report

- Webmaster – Chris Carson
  - Planning to update site to show “ongoing” games at PAV
  - Registration opens July 1<sup>st</sup>
- ACE Coordinator – Chris Carr  
Nothing to report
- Tournament Director – Cory Zurowski  
Not present, Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch  
Not present, Nothing to report
- Coach in Chief – TBN

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

Meeting adjourn at 7:47 pm

Adjourn

## Appendix I Charitable Gambling Report

### HYHA CHARITABLE GAMBLING REPORT APRIL 18, 2022

MARCH 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	439,920	533,071	682,965
Net Receipts	67,086	70,735	103,622
Allowable Exp.	30,306	36,718	46,078
Gambling Taxes	24,255	25,574	37,464
Net Income	12,525	8,443	20,080

The total of all actual approved expenditures for the period was \$374,395.  
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

#### ESTIMATED MAY 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$26,000	to	\$36,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$35,000	to	\$50,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$5,000
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 MARCH 2022 was: \$441,867.46

The balance in the checking account as of MARCH 2021 was: \$359,720.66

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