

**HYHA Board Meeting Min
May 15th, 2023 – 7:00 p.m.
PAV**

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

 Directors: Bisbee, Quale, Kern, Larson
 ~~Rutziek~~, Treno, ~~Moseley~~, Gustafson
 Zielke, Melcher, Hatch, ~~Herby~~

 Non-Voting Members: Mr. Palmgren, ~~Jennifer Swenson~~

 Guest: Scott Brown; Brandon Mickelson, Chris Carr

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

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

May Consent Agenda Items (Appendix I)

- May Charitable Gambling Report
- Approval of Actual April 2023 charitable gambling expenses
- Approval of Estimated June 2023 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from April 17th, 2023 meeting

A motion to approve the May consent agenda was made by Ms. Hillen 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)

- Mr. Lichty kicks off annual meeting
 - o Welcome Annie Gustafson as our new Mite Coordinator and Jen Swenson as our new Ice Scheduler, we appreciate both of you stepping up. You have the boards full support so let us know how we can help.

New Business

- **Board Resignations:**
 - o Chris Carr – Ace Coordinator
 - o Joe Pitzl – HP 8U coordinator

- **Board Nominations:**

HP 8U Coordinator

Mr. Lichty nominates Brandon Mickelson to be the HP 8U Coordinator for FY24.

A motion to approve Mr. Lichty's nomination of Mr. Mickelson to be the HP 8U coordinator was made by Mr. Larson and seconded by Mr. Bisbee. Mr. Lichty called for a vote and the motion passed unanimously.

Coach in Chief

Mr. Lichty nominates Dylan Talkovic to be the HYHA Coach in Chief.

A motion to approve Mr. Lichty's nomination of Mr. Talkovic to be the HYHA Coach in Chief was made by Ms. Quale and seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously.

D3 Rep.

Mr. Lichty Nominates Chris Carr as the District 3 Representative for HYHA

A motion to approve Mr. Lichty's nomination of Mr. Carr to be the HYHA District 3 Representative was made by Mr. Paul and seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously.

- Board position additions/consolidations:

Director of Hockey Operations

A motion to approve the addition of "Director of Hockey Operations" as a non-voting, paid board position was made by Mr. Bisbee and seconded by Mr. Paul. Mr. Lichty called for a vote and the motion passed unanimously.

Mr. Lichty Nominates Anthony Goff as Director of Hockey Operations for HYHA.

A Motion was made to approve Mr. Lichty's nomination of Anthony Goff as Director of Hockey Operations for HYHA by Mr. Bisbee and seconded by Mr. Hatch. Mr. Lichty called for a vote and the motion passed unanimously.

Volunteer Coordinator Consolidation

A motion to combine the Tournament Volunteer Coordinator and In Season Volunteer Coordinator into a single board position responsible for both tournament and in-season volunteer was made by Ms. Quale and seconded by Ms. Hillen. Mr. Lichty called for a vote and the motion passed unanimously.

- PAV Dryland training room at the PAV

A motion was made by Mr. Paul to approve \$20K a month to create a dryland training area in the upstairs of the PAV. The motion wasn't voted on as there were a number of board members with questions, therefore did not pass. The board agreed to wait until we have more details from the City and a formal proposal.

- Need more details on contract term, price protection, etc. – Mr. Lichty will talk to the city and come back with proposal.
- How can we supplement the annual fee
- What will City/PAV allow for sponsorship
- Insurance considerations

- Registration Fees increase

A motion to increase registration rates by \$50 for mites in their second year and beyond; as well as for all travel levels by \$200, with an additional \$300 paid after team declarations for the Bantam/15U A & Pee wee/12U A players was made by Ms. Hillen and seconded by Mr. Paul. Mr. Lichty called for a vote and the motion passed unanimously.

- **Raspberry Festival sponsorship**

A motion to approve \$3K to be a Gold sponsor at the Hopkins Raspberry Festival was made by Ms. Kern and seconded by Ms. Quale. 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
 - June Meeting items from Exec. meeting:
 - DIBS changes
 - Web Master & Ace Coordinators need to be filled
 - Non-parent coach recruiting
 - Non-parent coach pay
 - Marketing/Brand
 - Apparel in concession
 - Succession planning
 - Sponsorship/Fundraising
- Treasurer – Caitlin Hillen
Nothing to report

Other Reports

- Ice Scheduler – Jennifer Swenson
Not present, nothing to report
- Registrar – Sean Palmgren
Nothing to report

Director Reports

- District 3 Representative – TBD
 - MN Hockey has 2 grants need to apply for
 - Pass the puck – development
 - Dick's sporting goods – equipment
 - Matt to talk with local Minnetonka Dick's manager for sponsorship on this
- Charitable Gambling Manager – Jay Quale
Nothing to report
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
Not present, nothing to report

- Girls Administrative Coordinator – Dain Larson
 - Focused on 15U coach recruit and determining numbers/levels
 - Need 10UA goalie
- Girls Development Coordinator – Alex Bisbee
Nothing to report
- Girls 8U Coordinator – TBD
- Mite Coordinator – Annie Gustafson
Nothing to report
- Assistant Mite Coordinator – Brad Zielke
Not present, nothing to report
- Webmaster – TBD
- ACE Coordinator – TBD
- Tournament Director – Marina Kern
 - Looking for boys and girls HYHA levels so we know which levels to host.
 - Consideration for tourney fee at the Bantam A level
- Fundraising – Andy Treno
Nothing to report
- Hockey Recruitment Coordinator – Jocelyn Herby
Not present, nothing to report
- Equipment Coordinator – Ryan Rutzick
Not present, nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

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

Meeting adjourn at 7:59pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT MAY 15, 2023

APRIL 2023	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	393,049	421,435	750,501
Net Receipts	59,122	63,097	100,133
Allowable Exp.	23,006	24,344	46,933
Gambling Taxes	21,155	22,578	35,830
Net Income	14,961	16,175	17,370

The total of all actual approved expenditures for the period was \$249,922.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JUNE 2023 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$28,000	to	\$45,000
SITE RENT	\$9,000	to	\$15,000
ACCOUNTING	\$2,025		
GAMING PRODUCT PURCHASES	\$29,000	to	\$45,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$9,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,300	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0		
MHIF	\$2,000		

The balance in the checking account as of APRIL 2023 was: \$379,099.87

The balance in the checking account as of APRIL 2022 was: \$452,698.07

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