

**HYHA Board Meeting Min
March 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 7:04 pm

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

March Consent Agenda Items (Appendix I)

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

A motion to approve the March consent agenda was made by Mr. Larson 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

- **Board Positions R&R Updates** - Ms. L. Peterson
- **HP** – Rink considerations – Mr. Paul

Old Business

- **Open Board Positions** - Ms. L. Peterson to provide updates of nominations

Officer Reports

- President – Matt Lichty
Nothing to report

- Vice President - Reid Paul
Nothing to report

- Secretary – Linda Peterson
Nothing to report

- Treasurer – Anthony DeGiulio
 - Bank Statements Review

A motion to allocate \$150K towards paying down our PAV loan balance was made by Ms. Kern and seconded by Ms. Quale. Mr. Lichty called for a vote and the motion passed unanimously.

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
 - Pull Tabs have been very busy.
- Assistant Gambling Manager – Lynn Melcher
Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Good season for all HYHA travel teams – 69-71-19 overall record...positive development and competitive at every level...
- Girls Administrative Coordinator – Paul Johnson
Not present, nothing to report
- Girls Development Coordinator – Cam Siedschlag
Not present, 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
 - Jerseys – Talking to a few suppliers for jersey options
 - Bantam – Stitched; PeeWee/Squirt Sublimated; Mite reversable
- Webmaster – Chris Carson
Not present, Nothing to report

- ACE Coordinator – Chris Carr
Nothing to report
- 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 March HYHA board meeting was made by Mr. DeGiulio and seconded by Mr. Larson. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 8:00pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT MARCH 21, 2022

FEBRUARY 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	383,986	518,633	590,075
Net Receipts	57,203	69,389	74,813
Allowable Exp.	20,781	33,558	30,374
Gambling Taxes	20,617	25,009	26,963
Net Income	15,805	10,822	17,476

The total of all actual approved expenditures for the period was \$159,769.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED APRIL 2022 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$26,000	to	\$36,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$25,000	to	\$35,000
GAMBLING TAXES AND FEES	\$70,000	to	\$85,000
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 FEBRUARY 2022 was: \$557,035.82

The balance in the checking account as of FEBRUARY 2021 was: \$305,882.54

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

Appendix II - D3 Report

Notes from March D3 Meeting

For COACHES, MANAGERS, TOURNAMENT DIRECTOR & NEW ICE SCHEDULER:

Starting to work on things for next hockey season. We will be holding a meeting with the association schedulers and Avario on March 15 to discuss improvements that can be in the process for next year. One of the main goals for next year is to reduce the number of reschedules. There were over 300 games that got rescheduled this last year. Rescheduling games is when most errors occur (teams not showing up etc.). Will be looking at the brackets for the district tournaments. and updating the portfolio on the website, Next fall, most likely at the November meeting, will review and approve the brackets. Pay attention to spacing of games, etc. Associations need to discuss commitment to play-need to look at schedules within the association and decide if there are blackout dates your association wants. Missing players at games cannot be a reason to reschedule games. Tournament directors need to confirm tournaments teams in association are registered for. When teams are formed, managers should check again and confirm they are indeed registered for the tourney. If a check is submitted for a tourney, if the tourney host does not follow up with any issues or communication, should be able to assume in the tourney-but NEED TO MAKE SURE-issues happened this season.

Registrar:

The end of season meeting will be held next Wednesday, March 16th at 6 p.m. at the Lake Room in Navarre. The association registrars have been notified but still let them know in the event they missed their email. There are processes that will be different next season so I would like all associations to be in attendance.