

**HYHA Board Meeting Min
March 20th, 2023 – 7:00 p.m.
PAV**

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

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

 Non-Voting Members: Mr. Palmgren, Ms. J. Petersen

 Guest: Scott Brown

Call to Order: Meeting called to order at 7:02 pm

A motion to bring the HYHA March, 2023 meeting to order was made by Ms. Kern and seconded by Mr. Treno. 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 2023 charitable gambling expenses
- Approval of Estimated April 2023 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from February 20th, 2023 meeting

A motion to approve the March consent agenda was made by Mr. Bisbee and Mr. Moseley 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. Treno – Coaching recruitment
 - Need to communicate to potential coaches and ask who is willing to head coach, assist, etc. prior to registration.
 - Need to create a place to share/collaborate drills, etc. for all coaches. (Look into coaching app like “coach them”)
 - Highschool Head Varsity coach will be providing guidelines to HYHA by level for fundamentals and other skills that should be obtained.
 - Monthly coaches meeting – Collaboration, etc.
- Mr. Lichty informs the Hockey Development Committee will be addressing coach recruitment early April at their next meeting.
- Mr. Treno – HYHA has had a lot of success in attracting multiple kids to play goalie – need to have goalie specific tryouts going forward.

New Business

- Additional pull tab potential location– Mr. Lichty/Ms. Quale

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Not Present, Nothing to report
- Secretary – Linda Peterson
 - Email from Mr. Lichty for voting on open board positions will be sent out late March/Early April.
- Treasurer – Caitlin Hillen
Not present, nothing to report

Other Reports

- Ice Scheduler – Janal Peterson
Not present, nothing to report
- Registrar – Sean Palmgren
 - Overall forecasted Boys numbers for next year (working on HP)
 - Overall season stats (boys+girls)

Director Reports

- District 3 Representative – Bob Larson
(D3 Meeting Notes Appendix II)
 - Travel Coordinators please pass D3 notes onto Coaches and Team Managers
- 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 – Dain Larson
Not present, Nothing to report
- Girls Development Coordinator – Alex Bisbee
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 – TBD

- Webmaster – Chris Carson
Not present, nothing to report
- ACE Coordinator – Chris Carr
 - Streamline safe sport incidents – Need to add process to manager handbook so all teams know the proper steps and protocol
- Tournament Director – Marina Kern
 - Review numbers of association members that did not fulfill shifts so we can understand data and appropriate requirements and number of shifts available so all families have opp. to fulfill.
- 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
Not present, nothing to report
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn March HYHA board meeting was made by Mr. Moseley and seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously.

Meeting adjourn at 8:01pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT MARCH 20, 2023

FEBRUARY 2023	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	353,678	361,964	653,354
Net Receipts	57,430	52,309	84,138
Allowable Exp.	19,557	27,825	39,154
Gambling Taxes	20,612	18,774	30,198
Net Income	17,261	5,710	14,786

The total of all actual approved expenditures for the period was \$180,777.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED APRIL 2023 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$22,000	to	\$35,000
SITE RENT	\$10,000	to	\$15,000
ACCOUNTING	\$2,025		
GAMING PRODUCT			
PURCHASES	\$29,000	to	\$39,000
GAMBLING TAXES AND FEES	\$70,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$3,000	to	\$7,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,300	to	\$2,900
HOPKINS YOUTH HOCKEY ASSOCIATION			
MHIF	\$2,000		

The balance in the checking account as of FEBRUARY 2023 was: \$363,276.18

The balance in the checking account as of FEBRUARY 2022 was: \$557,035.82

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

Appendix II

D3 Updates: Bob Larson HYHA D3 Representative

Notes from March D3 Meeting

Coaches & Managers - Too many calls and email from coaches and managers for information already communicated and available. Next season we will hold associations much more accountable with the information within the Mgr. Meetings and Coaches Meetings. More to come when we meet with the Presidents for a debrief of the season.

Ice Scheulder, Coaches & Tournament Director - D3 President & referees met with Avario to discuss improvements that need to be made with scheduling. 2 major problems: the number of rescheduled games and the number of single games scheduled. Rescheduled games cause some of the single games or cause other games to be rescheduled so that it is not a single game. Another thing that causes many reschedules is tournaments. Starting this year associations will be required to have the tournaments for all their teams confirmed and entered into Avario before scheduling for that level. The game rescheduling procedure will also have some changes made to it. There is a meeting scheduled for the schedulers on March 22.

Coaches & Everyone - Total incident reports were down from last season (91 in 2022-2023 vs 121 in 2021-2022), but match penalties and coach ejections were up by a few this season. Biggest issue I had during the season was getting head coaches to report game misconducts and match penalties within District 3 rules. All game misconducts and match penalties need to be reported to the supervisor of officials within 48 hours of incident. I was forced many times this season to reach out to coaches directly to get the suspension information the district requires. ***Proposed change from officials - Change reporting time from 48 hours from time of incident to 24 hours. Everyone has immediate access to the GameSheet and everyone has immediate access to email. The old process allows 48 hours, in that time a team may play multiple games, especially during tournaments. It is the responsibility of the supervisor of officials to get the time, date, and location a player(s) or coach(es) will be serving their suspension(s) and to make sure no one is playing with an ineligible player, which would cause game forfeiture. Reporting is not a time to appeal suspensions, game misconducts and match penalties as not subject to appeal. Failure to report is a one game suspension to the head coach. Propose a way for head coaches to report game misconducts and match penalties on the D3 website. Looking for suggestions. Is it possible to have a drop-down fillable form that is available to coaches would maybe simplify the process.

Girls Info - District and Regional tournaments completed for 15U and 12U. Proud to have the six D3 teams competing for state titles: OMGHA 15A, Wayzata Blue 15A, OMGHA White 15B, OMGHA Black 15B, Wayzata Blue 12B1, and Armstrong Cooper 12B1. Congratulations to Minneapolis 12B2 for winning the District 3 championship. 10B1 and 10B2 district tournaments are under way in St. Louis Park and will wrap up this coming weekend. The D3 Girls Coordinators will meet in later April to debrief on the season and begin preparation for next season. Primary topics for this meeting: Review team declarations against results, 15U opportunities, etc.

HP/Tier 1 - Boys have added Brandon Anderson-Delano Bantam A to the HP 14 coaching team. Garrit Otten-Orono PWA, is joining the 15s. Garrit coached Tier 2 Prospects last season. It is really great to have new coaches getting involved representing a good mix of D3. Nominations for HP went out the first week of Feb for the 15s and about a week later for the 14s. This occurs after coaches submit nominations and have the opportunity to review and confirm athletes that should receive the invite. All PW A/AA and BA AA/A coaches have been asked to assist with evaluations at HP tryouts.

Unfortunately, there are always coaches that do not respond or participate in evaluations. Offered pre-tryout skates for registered athletes (boys and girls) and those three sessions are full. Those are optional opportunities at minimal cost for athletes to stay fresh and ready before tryouts. Tier 1 and 2 tryout dates should be published soon. Waiting for final confirmation on goalie only session. Dates will immediately

follow the HP Camps. Mackenzie/Lindsay-Girls - nominations have gone out. Reaching out to coaches to evaluate at tryouts.

13u Futures Program - we have 36 boys' skaters + 3 goalies (only room for one more goalie) and on the girls program we have 26 skaters + 2 goalies (room for an additional 10 skaters + 2 goalies). We have offered D5 spots to the boys skaters on our waitlist. Schedules are posted on the D3 website under HP/13 Futures for both programs. we have a coach locked in for the boys' program - Christian Jolicoeur (Mpls PWA) but are still in need of a head coach and assistants for our girls' progra