

**HYHA Board Meeting Min
January 16th 2023 – 7:00 p.m.
PAV**

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

 Directors: Bisbee, Quale, Kern, ~~Pitzl, D. Larson~~
 Rutzick, 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 7:00 pm

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

January Consent Agenda Items (Appendix I)

- January Charitable Gambling Report
- Approval of Actual December 2022 charitable gambling expenses
- Approval of Estimated February 2023 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from December 19th, 2022 meeting

A motion to approve the January consent agenda was made by Mr. Moseley and Mr. Bisbee seconded the motion to adopt the consent agenda. Mr. Lichty called for a vote and the motion passed unanimously.

Open Forum (10 minutes max)

Scott Brown – HS Liaison

- Mite Night – Went really well at Highschool game
- Next year ask HS players to hang on the ice with the mites...
- Signups open to help with Mite practices
- Working on Team Tucker night participation as well – Feb 9th

New Business

- District Tourney – Mr. Lichty/Ms. Kern
 - Hosting B-B1 district Feb. 19th-25th
- DIBS volunteer Opps. – Mr. Lichty
 - What other areas does the board/association needs help with that can count towards DIBs
 - Tourney prep
 - Picture day organizing
 - Picture day-of managing
 - Need to consider conversion from min/hrs worked vs shifts (HP Hopkins vs SLP payout method)

- Board Positions FY23 – Ms. Peterson
 - Do we have the right positions? Add/Remove?
 - Positions with expiring terms:

<u>Position</u>	<u>Held By</u>	<u>Term Expires</u>
Directors		
Mite Coordinator	Brad Zielke	2023
<i>Asst. Mite Coordinator</i>		2023
<i>Volunteer Coordinator</i>		
<i>In Season</i>		2023
<i>Tournament Volunteer Cc</i>	Lorin Hatch	2023
Webmaster	Chris Carson	2023
Equipment Coordinator	Ryan Rutzik	2023

- Open House – We'll host a table on a Sat. during Mite Practice morning so people interested in getting involved in the board can stop by, ask questions, etc.

Officer Reports

- President – Matt Lichty
- Vice President - Reid Paul
- Secretary – Linda Peterson
 - Need all board members coming up on end of term to think about if they're going to run again
 - If not – how can you help ID your replacement
- Treasurer – Caitlin Hillen
 - Update website on where to send money into HYHA

Other Reports

- Ice Scheduler – Janal Peterson
Not present, nothing to report
- Registrar – Sean Palmgren
 - All Coaches have updated their CEP trainings as of 12/31/22 deadline with no redlines
 - All Teams are rostered with no redlines
 - All Waivers completed

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
 - JJ's had a great month

- Assistant Gambling Manager – Lynn Melcher
Not present, 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
 - Development Plan update
- 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
Nothing to report
- ACE Coordinator – Chris Carr
Not present, nothing to report
- Tournament Director – Marina Kern
 - Working through refunds for teams that dropped
- Fundraising – Andy Treno
 - Sponsorship/fundraising – how can we bulk this up?
- Hockey Recruitment Coordinator – Jocelyn Herby
- Equipment Coordinator – Ryan Rutzick
- Tournament Volunteer Coordinator – Lorin Hatch
- In Season Volunteer Coordinator – TBD
- Coach in Chief – TBN

A motion to adjourn January 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 7:45pm

Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT JANUARY 16, 2023

DECEMBER 2022	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	394,717	393,787	671,366
Net Receipts	68,112	62,674	97,227
Allowable Exp.	25,790	28,104	37,715
Gambling Taxes	24,558	22,597	35,055
Net Income	17,764	11,973	24,457

The total of all actual approved expenditures for the period was \$163,103.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED FEBRUARY 2023 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$25,000 to \$40,000
SITE RENT	\$10,000 to \$15,000
ACCOUNTING	\$1,950
GAMING PRODUCT PURCHASES	\$30,000 to \$40,000
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	\$10,500
MHIF	\$2,000

The balance in the checking account as of DECEMBER 2022 was: \$343,175.65

The balance in the checking account as of DECEMBER 2021 was: \$485,336.97

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

Appendix II

D3 Updates: Bob Larson HYHA D3 Representative

Notes from February D3 Meeting

D3 Tournaments - We should be able to get the brackets all up on the website in the next few days. We will have 2 region seeds for all levels that advance teams to the MN Hockey regions. At the Squirt B2 and Squirt C levels where there are 2 divisions (Blue & Red) the upper teams will be in one bracket and the lower teams will be in another bracket. For the tournaments of teams advancing to regions, the 1st and 2nd place teams will receive a team trophy and each player will receive a medal. At all the other levels there will be team trophies for 1st, 2nd, 3rd and Consolation. The players on the 1st & 2nd place teams will receive medals. Almost all the rescheduled games in the last month have been weather related.

Redline Coaches & Players - Some associations still have redlined coaches and players. Palmie please make sure HYHA is in good standing.

HYHA Coaches & Managers - Please make sure all of you are registered on the D3 website. This will help facilitate communication from D3. There very well may be end of season info emailed that they will not be received. Link for registration - <https://d3hockey.sportngin.com/survey/disabled/693761>
GameSheet Report - A number of games have not been uploaded yet. Please remind teams to get that done. Encourage volunteers doing GS to be marking the correct penalties.

High Performance/Tier 1 - D3 site has updated info about the Boys and new Girls HP and programs. Information can be found on the D3 High Performance page. <https://www.d3hockey.org/hp>

Association Board Contacts - D3 has a google doc with association board contacts. The goal is to facilitate communication between associations. CHRIS CARSON - please add to D3 page on the HYHA site

[District 3 Contacts - Google Sheets](#)

Tournament Coordinator - All tournaments for D3 have been approved. Need to discuss over summer with refs regarding Friday starts for tournaments. Two associations had games starting at 9:30/9:45 am on a Friday which is really hard for families and refs. The other item that I noticed while approving tournaments was making sure that there is enough time between games. Something to discuss at the Tournament meeting in the fall. Would also like to get the Tournament Meeting moved up a little earlier in Sept or end of Aug. **First hour of the February 8th D3 meeting will be about District Tournaments. Association Tournament Director and/or President should be in attendance. Meeting is at 7pm at PIC.

All HYHA - D3 is asking that all associations have locker room monitors for all events. There have been a number of reports regarding behavior for boys and girls (locker boxing, phones in locker rooms, harassment, etc). Orono had an issue elevated to MN Hockey and USA Hockey. There will be very harsh penalties for teams/associations.