

**HYHA Board Meeting Min.
May 17th, 2021 – 7:00 p.m.
PAV**

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

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

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

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

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

Guest Speaker: Dan Tompkins

May Consent Agenda Items (Appendix I)

- May Charitable Gambling Report
- Approval of Actual April 2021 charitable gambling expenses
- Approval of Estimated June 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from April 19th, 2021 meeting

A motion to approve the May consent agenda was made by Mr. Larson and Mr. Carson 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

- Gambling Manager Update – Mr. Lichty
 - Jay had a baby boy – named Luca Roma Quale
- HYHA Tournament Director Role – Mr. Lichty

*Mr. Lichty Nominates Mr. Cory Zurowski to the position of Tournament Director for HYHA.

A motion to support Mr. Lichty's nomination as HYHA Tournament Director was made by Mr. Treno and seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously.

- Hockey Development 2021/2022 – Mr. Tompkins

A motion to approve an \$80K investment towards HYHA (including HP) hockey development for the 2021/2022 season was made by Mr. Moseley and seconded by Mr. Carson. Mr. Lichty called for a vote and the motion passed unanimously.

- HP Development 8U – Paul Johnson

A motion to add HP 8U Coordinator position to the HYHA board was made by Mr. Johnson and seconded by Ms. Kern. Mr. Lichty called for a vote and the motion passed unanimously.

*Mr. Lichty Nominates Mr. Joe Pitzel for the HP 8U Coordinator position.

A Motion to support Mr. Lichty's nomination of Mr. Pitzel for the HP 8U Coordinator position was made by Mr. Johnson and seconded by Mr. Siedschlag. Mr. Lichty called for a vote and the motion passed unanimously.

- Raspberry Festival – Mr. Lichty
 - July 18th 1pm - Float

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Not present, Nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio
 - Shared thanks/feedback from organizations HYHA donated to.
 - End of fiscal year review

A motion was made by Mr. DeGiulio to approve \$210K towards lawful purpose expenditure to pre-pay ice and Mr. Moseley seconded the motion. 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
Not Present
 - Review of D3 meeting (Appendix II)
- Charitable Gambling Manager – Jay Quale
Not present, nothing to report
- Assistant Gambling Manager – Lynn Melcher
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- Youth/Boys Travel Coordinator – Adam Moseley
Nothing to report

- Girls Administrative Coordinator – Paul Johnson
Not present
 - Working to coordinate with HP HS coach on future planning
 - Looking to expand focus on 8U level
- Girls Development Coordinator – Cam Siedschlag
Not present, Nothing to report
- Mite Coordinator – Brad Zielke
Not present, nothing to report
- Assistant Mite Coordinator – Bill Norton
Nothing to report
- In Season Volunteer Coordinator – Marina Kern
Nothing to report
- Fundraising – Andy Treno
Nothing to report
- Equipment Coordinator – Ryan Rutzick
Nothing to report
- Webmaster – Chris Carson
 - Summer HS program training updated on HYHA site
- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Director – TBN
- Tournament Volunteer Coordinator – Lorin Hatch
Nothing to report
- Coach in Chief – TBN

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

Meeting adjourn at 7:48pm
Adjourn

Appendix I Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT MAY 17, 2021

APRIL 2021	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	333,399	462,854	551,702
Net Receipts	64,742	59,317	80,017
Allowable Exp.	27,690	37,137	31,775
Gambling Taxes	23,628	21,648	29,202
Net Income	13,424	532	19,040

The total of all actual approved expenditures for the period was \$185,850.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED JUNE 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$24,000	to	\$36,000
SITE RENT	\$5,250	to	\$10,000
ACCOUNTING	\$1,875		
GAMING PRODUCT PURCHASES	\$18,000	to	\$44,000
GAMBLING TAXES AND FEES	\$60,000	to	\$80,000
MISC. EXPENSES & BANK CHARGES	\$2,500	to	\$6,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,000	to	\$2,500
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		
Additional LPE for the year end tax planning	\$190,000	to	\$210,000

The balance in the checking account as of April 30, 2021 was: \$371,567.20

The balance in the checking account as of April 30, 2020 was: \$182,641.53

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

Appendix II

D3 Report

D3 Board Meeting Notes - May

Initial team declarations due May 19. Provide for each level the projected number of skaters and goalies and anticipated level of play.

Schedules will need to be submitted for the Bantams, 15Us, Pee Wees and 12Us by Oct 15 with no changes to the schedules until Thanksgiving at that time. Squirts and 10Us would not have any league games scheduled until after Thanksgiving. May want to consider looking at scrimmages or tournaments before league play begins for those levels. The ice schedulers will be the only person in the associations to submit a game change request. They will work out the changes with the other associations scheduler and then submit the request.

Supervisor of Officials: There will be a meeting next week and seminars will be scheduled. Mike A asked associations to let him know of tournaments they are planning to host so he can begin planning. *New HYHA Tournament Director needs to reach out*.

Anthony/Matt - if we have not submitted our hosted D3 tournament bills, please do so.

New Business: Election of D3 President for 2 year term. Mark indicated he would do it again. No other nominations. White ballot-approved, Mark President for two more years.