

**Hopkins Youth Hockey  
Board Meeting Minutes  
October 21st, 2024  
7:00 p.m. Hopkins Pavilion**

**Roll Call:** Officers: Almquist, Schadow, Hillen, Peterson

Directors: Bisbee, Quale, Monseth, Ess, Pitzl, Larson, Goff  
Huston, Talkovic, ~~Lazorik~~, Rutzick, ~~Gustafson~~  
Carr, Knight, Melcher, Mickelson, Treno, Herby

Non-Voting Members: ~~Palmgren~~

Guest:

**Call to Order:** Meeting called to order at 7:04 pm

A motion to bring the HYHA October 21st, 2024 meeting to order was made by Mr. Knight and seconded by Mr. Quale. Mr. Almquist called for a vote and the motion passed unanimously.

## September Consent Agenda Items (Appendix I)

- September Charitable Gambling Report
- Approval of August 2024 charitable gambling expenses
- Approval of Estimated October 2024 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the August 19th, 2024 HYHA Board meeting.

A motion to approve the September consent agenda was made by Mr. Schadow and Mr. Carr seconded the motion to adopt the consent agenda. Mr. Almquist called for a vote and the motion passed unanimously.

## October Consent Agenda Items (Appendix II)

- October Charitable Gambling Report
- Approval of September 2024 charitable gambling expenses
- Approval of Estimated November 2024 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from the September 16<sup>th</sup>, 2024 HYHA Board meeting.

A motion to approve the October consent agenda was made by Mr. Rutzick and Mr. Schadow seconded the motion to adopt the consent agenda. Mr. Almquist called for a vote and the motion passed unanimously.

### Open Forum (10 minutes min)

- Helmet stickers and yard signs?
- Car decals – something to sell at concession
- Concession apparel – shelving going in to stock popular sizes along with water bottles, etc.

## New Business

- Mindful scheduling – Mr. Almquist
  - Be aware of holidays, major school events, etc. before scheduling tryouts

- PAV behavior expectations – Mr. Almquist
  - Remind/encourage good behavior with HYHA kids
- Live Barn streaming – Mr. Almquist
  - HDC to meet on usage beyond game streaming and extended subscription
- Fundraiser App – Mr. Ess
  - Jeff meeting with company to finalize app., get instructions, get everything posted, etc.
  - Notice will go out to update team managers/parents.

### **Officer Reports**

- President – Dave Almquist  
Nothing to report
- Vice President – Matt Schadow
  - Trophy case build/planning
- Secretary – Linda Peterson  
Nothing to report
- Treasurer – Caitlin Hillen  
Not present, Nothing to report

### **Other Reports**

- Ice Scheduler – TBD
- Registrar – Sean Palmgren  
Not present, nothing to report

### **Director Reports**

- District 3 Representative – Chris Carr
  - Waivers – sticking to the rules – minimal exceptions
  - Neck and mouth guards are hard rules
- Charitable Gambling Manager – Jay Quale
  - Conditional approval from City of Minnetonka. Formal approval for each location must be approved via vote by city council, Nov. 18<sup>th</sup>, 2024.
  - Once City approves, gambling control board must approve.
  - When both approvals have happened per location the approved locations can open for tabs.
- Assistant Gambling Manager – Lynn Melcher  
Nothing additional to report
- Youth/Boys Travel Coordinator – Trevor Knight
  - Tryouts are over, all in all went well.
  - Takeaways, tryouts two weeks earlier

- Goalie Coordinator – Andy Treno
  - Increase in Mites playing goalie
  - D3 encouraging associations to add goalie coaches, coordinators, etc.
  
- Girls Administrative Coordinator – Alex Bisbee  
Not present, nothing to report – at 10U tryouts
  
- Girls Development Coordinator – Joe Pitzl  
Not present, nothing to report
  
- Girls 8U Coordinator – Brandon Mickelson  
Not present, nothing to report – at 10U tryouts
  
- Mite Coordinator – Annie Gustafson  
Not present, nothing to report
  
- Assistant Mite Coordinator – Emily Larson
  - Dec 21<sup>st</sup> Try hockey for free day – Hopkins day!
  - Planning jamborees
  
- Webmaster – Sara Lazorik  
Not present, nothing to report
  
- Tournament Director – Ashley Monseth  
Not present, nothing to report
  
- Brand Manager – Jeff Ess
  - Fundraising app almost there...will announce once finalized
  
- Director of Operations – Jocelyn Herby  
Not present
  - Picture day for all levels including HP scheduled.
    - Travel boys Nov 2<sup>nd</sup>
    - HP and HYHA Mites Nov.16th
  - Try hockey for free day set up
  - Equipment exchange set up for Sat. 26<sup>th</sup>
  
- Volunteer Coordinator – Corriann Huston
  - Nov dibs getting posted
  - Positive feedback
  
- Coach in Chief – Dylan Talkovic  
Not present, nothing to report
  
- Equipment Coordinator – Ryan Rutzick
  - Puck bags ready to go
  - Minnetonka rinks are set with pucks, cones, etc.

- ACE Coordinator – TBD

A motion to adjourn the HYHA October board meeting was made by Mr. Treno and seconded by Ms. Quale. Mr. Almquist called for a vote and the motion passed unanimously.

Adjourn

## Charitable Gambling Report (Appendix I)

### HYHA CHARITABLE GAMBLING REPORT OCTOBER 21, 2024

SEPTEMBER 2024	<u>Tuttles</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	302,663	406,943	806,419
Net Receipts	43,858	60,439	110,928
Allowable Exp.	30,573	23,790	44,249
Gambling Taxes	15,187	19,527	37,606
Net Income	-1,902	17,122	29,073

The total of all actual approved expenditures for the period was \$206,072.  
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

#### ESTIMATED NOV 2024 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$27,500	to	\$38,000
SITE RENT	\$17,000	to	\$23,000
ACCOUNTING	\$2,200		
GAMING PRODUCT PURCHASES	\$35,000	to	\$50,000
GAMBLING TAXES AND FEES	\$60,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$2,000	to	\$7,500
CITY OF GOLDEN VALLEY REQUIRED DON.	\$100	to	\$4,000
HOPKINS YOUTH HOCKEY ASSOCIATION	\$0	to	\$60,000
MHIF			\$2,000

The balance in the checking account as of SEP 2024 was: \$244,311.93

The balance in the checking account as of SEP 2023 was: \$333,402.35

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

Members peruse.