

HYHA Board Meeting Min.
September 20th, 2021 – 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, ~~Zurewski~~

Non-Voting: Jelle, D Peterson

Guest: Dan Tompkins – Hockey Development Committee (HDC) Head

Call to Order: Meeting called to order at 7:03 pm

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

September Consent Agenda Items (Appendix I)

- September Charitable Gambling Report
- Approval of Actual August 2021 charitable gambling expenses
- Approval of Estimated October 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from August 16th, 2021 meeting

A motion to approve the September consent agenda was made by Mr. Larson and Mr. Siedschlag seconded the motion to adopt the consent agenda. Mr. Lichty called for a vote and the motion passed unanimously.

Open Forum (10 minutes max)

- **HDC updates** – Mr. Tompkins
 - Spend review (HYHA and HP)
 - Development – Skating and PEP
 - Non-parent Coaches
 - Other requirements, equipment, etc.

New Business

- Clinics/ Pre-season expectations – Mr. Lichty
- Kicking off the season (tryouts 13th-17th, parent meetings, etc.) – Mr. Lichty
- Tournaments – Mr. Lichty
- Player and Goalie gear (Mite goalie gear, parent meetings, gear swap) – Ms. Peterson

Old Business

Officer Reports

- President – Matt Lichty
- Vice President - Reid Paul
- Secretary – Linda Peterson
 - Scholarships

- Treasurer – Anthony DeGiulio
 - Accounting review – doing well financially

Other Reports

- Ice Scheduler – Derek Peterson
 - Nothing to share
- Registrar – Diane Jelle
 - 272 registered between HYHA and HP which is up YoY

Director Reports

- Hockey Recruitment Coordinator/ D-3 Representative – Bob Larson
 - Review of D3 meeting (Appendix II)
- Charitable Gambling Manager – Jay Quale
 - Nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Nothing to report
- Youth/Boys Travel Coordinator – Adam Moseley
 - Not present, nothing to report
- Girls Administrative Coordinator – Paul Johnson
 - Working to set up 8U jamboree HP hosts
 - Non-parent coaches identified
 - Team at level set
 - HP Townhall meetings Sept. 30th at SLP
- Girls Development Coordinator – Cam Siedschlag
 - 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
 - Inquiry on Katrina skating clinics for Mite 4
 - Focus on goalies
- In Season Volunteer Coordinator – Marina Kern
 - Nothing to report
- Fundraising – Andy Treno
 - Not present, nothing to report

- Equipment Coordinator – Ryan Rutzick
 - Reached out to first-year mites to get gear
- Webmaster – Chris Carson
 - Not present, nothing to report
- ACE Coordinator – Chris Carr
 - Not present, nothing to report
- Tournament Director – Cory Zurowski
 - Nothing to report
- Tournament Volunteer Coordinator – Lorin Hatch
 - Had Meadowbrook carnival shooting station that was really popular
- Coach in Chief – TBN

A motion to adjourn September HYHA board meeting was made by Mr. Rutzick and seconded by Mr. Paul. Mr. Lichy called for a vote and the motion passed unanimously.

Meeting adjourn at 7:40pm
Adjourn

Appendix I

Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT SEPTEMBER 20, 2021

AUGUST 2021	<u>Tuttles</u>	<u>Mainstreet</u>	JJ's Clubhouse
Gross Receipts	359,066	534,809	501,576
Net Receipts	59,645	75,293	70,912
Allowable Exp.	29,628	25,904	39,544
Gambling Taxes	21,911	20,286	33,425
Net Income	8,106	29,103	-2,057

The total of all actual approved expenditures for the period was \$182,998.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED OCTOBER 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$23,000	to	\$36,000
SITE RENT	\$5,250	to	\$10,000
ACCOUNTING	\$1,950		
GAMING PRODUCT			
PURCHASES	\$32,000	to	\$44,000
GAMBLING TAXES AND FEES	\$60,000	to	\$90,000
MISC. EXPENSES & BANK CHARGES	\$6,000	to	\$10,000
CITY OF GOLDEN VALLEY REQUIRED DON.	\$1,000	to	\$2,500
HOPKINS YOUTH HOCKEY ASSOCIATION	\$10,500		
MHIF	\$2,000		

The balance in the checking account as of August 31, 2021 was: \$333,836.05

The balance in the checking account as of August 31, 2020 was: \$161,220.60

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

Appendix II D3 Report

Notes from September D3 Meeting

District 3 President Report - Working on collecting information so that we can figure out leagues and number of games. Working with D6 to figure out scheduling for Bantam AA and Pee Wee AA. Have had several requests about changing some of the hosts for the D3 end of season tournaments. Hoping to have that resolved by the end of next week. Will work with association schedulers on the team structures and end of season tourneys. Work on keeping to 14-16 games during the season.

District 3 Administrator Report - Fall coach and manager meetings are scheduled as indicated on the calendar -Oct 18 and Nov 17. Team managers and head coaches are expected to attend. Need to know plan for electronic scoring or old school paper scoresheets.

Supervisor of Officials - Request that if associations are using officials for tryout scrimmages to make sure and connect with Mike. Conversation about official recruitment and retention. We need to be better about how officials are treated by coaches, players and fans. We lose officials because of the abuse officials receive. Mark added need association boards and presidents to enforce consequences (game evictions etc). Go back to associations and talk about how going to handle problem parents and coaches.

Tournament Coordinator - Sept 22nd at 7pm at the SLP Rec Center (in the Gallery Room) will be the mandatory tournament meeting. Remember that this is for those associations hosting an invitational tournament and any mite jamborees. I sent the list of tournament coordinators I had and all D3 reps the email. If your tournament coordinator for your association is unable to attend, then the D3 rep or the president of the association must attend. Someone from each association hosting a tournament must be present or tournaments will not be approved. Please let me know if you have any questions.

Hockey Operations - Will be setting up a meeting for Association Hockey Directors in October; will be a 4-5 hour meeting with presentations from MN/USA Hockey for 1-1.5 hours in addition to D3 specific issues such as squirt programming; girls hockey and other items hockey directors suggest. will have a date set this week with the location being PIC.