

**HYHA Board Meeting Min.
March 15th, 2021 – 7:00 p.m.
Zoom**

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

Directors: Siedschlag, Ashley, Quale, Johnson
Kern, Schenkelberg, Carson, Treno, Larson
Moseley, Carr, Zielke, Melcher

Non-Voting: Jelle, D Peterson, Schubert

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

March Consent Agenda Items (Appendix I)

- March Charitable Gambling Report
- Approval of Actual February 2021 charitable gambling expenses
- Approval of Estimated April 2021 charitable gambling expenses
- Approval of HYHA Board Meeting Minutes from February 15th, 2021 meeting

A motion to approve the March consent agenda was made by Ms. Kern and Mr. Paul 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

- District Tourney's/DIBS – Mr. Lichty
- Open Board Positions – Mr. Lichty

Old Business

Officer Reports

- President – Matt Lichty
Nothing to report
- Vice President - Reid Paul
Nothing to report
- Secretary – Linda Peterson
Nothing to report
- Treasurer – Anthony DeGiulio
Nothing to report

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
 - Review of D3 meeting (Appendix II)
- Charitable Gambling Manager – Jay Quale
Not present, nothing to report
- Assistant Gambling Manager – Lynn Melcher
 - Ramping up for extended hours, etc.
- Coach in Chief – TBD
- Youth/Boys Travel Coordinator – Adam Moseley
Nothing to report
- Girls Administrative Coordinator – Paul Johnson
- Girls Development Coordinator – Cam Siedschlag
Not present, Nothing to report
- Mite Coordinator – Brad Zielke
 - Mite Clinics set up and starting end of March
- Assistant Mite Coordinator – Adam Schubert
Not present, Nothing to report
- In Season Volunteer Coordinator – Marina Kern
Nothing to report
- Tournament Director – Allyson Ashley
Nothing to report
- Fundraising – Andy Treno
Nothing to report
- Equipment Coordinator – Mark Schenkelberg
Nothing to report
- Webmaster – Chris Carson

Nothing to report

- ACE Coordinator – Chris Carr
Nothing to report
- Tournament Volunteer Coordinator - TBN

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

Meeting adjourn at 7:12pm
Adjourn

Appendix I

Charitable Gambling Report

HYHA CHARITABLE GAMBLING REPORT MARCH 14, 2021

FEBRUARY 2021	<u>Tuttle</u>	<u>Mainstreet</u>	<u>JJ's Clubhouse</u>
Gross Receipts	284,207	420,160	396,068
Net Receipts	49,539	48,651	59,762
Allowable Exp.	11,289	13,470	30,765
Gambling Taxes	17,928	17,607	21,628
Net Income	20,322	17,574	7,369

The total of all actual approved expenditures for the period was \$126,775.
(Allowable Expenses + Lawful Purposes + Gambling Taxes)

ESTIMATED APR. 2021 EXPENSES FOR PRE-APPROVAL:

COMPENSATION	\$19,000	to	\$30,000
SITE RENT	\$5,250	to	\$9,000
ACCOUNTING			\$1,875
GAMING PRODUCT			
PURCHASES	\$20,000	to	\$30,000
GAMBLING TAXES AND FEES	\$55,000	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

The balance in the checking account as of February 28, 2021 was: \$305,682.54

The balance in the checking account as of February 28, 2020 was: \$264,778.39

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

Appendix II

D3 Report

Notes From March D3 Board Meeting

D3 Tournament Rotation - D3 will be looking at the tourney host rotation. We will work on bringing the proposal back to the board, maybe next month. If Hopkins Pavilion has any issues (ice out date), please let me know.

Information for Ice Schedulers - The last of the league games will be completed this Sunday for the Squirt and 10U Girls. Scheduling a virtual meeting for the ice schedulers for March 16 to discuss improvements needed for next year. At the end of the Month will start working on preparing for next year.

D3 Tournament Hosts - All associations received buckets of D3 Tourney pucks and scoresheets (if needed) for playoffs. EMTs scheduled as well. I will collect white puck buckets after playoffs.

Squirt & 10U District Tournaments - Tournament score reporting is going well. Brackets for the second round of playoffs are posted and teams have received their tournament information. Squirt and 10U brackets will be posted early next week once league play is completed.

Registrar & Patch Requests - In lieu of the annual end of season meeting and dinner, I have sent out an email asking for feedback on the season from all association registrars. I will communicate any information they require for the upcoming year via email during the off season. I am hopeful we can meet in person for the preseason meeting in six months. Association reps, please pass on to board members, (Presidents, VPs, Coordinators, etc.) that's not appropriate to reach out to ask for rules to be waived to receive an award (hockey patch). I will communicate with managers, but I do not plan on replying to requests or threats from association board members.

D3 Squirt Committee Being Formed - Squirt restructuring-looking at forming a committee after the season is up and running and work on for the future and come up with ideas. Let Mark or Nicole of interest in being involved. Looking for HYHA volunteer for the committee.