

**Andover Huskies Youth Hockey Association (AHYHA)
Board of Directors**

MEETING MINUTES

Sunday – January 22, 2006
6:07 pm – 9:40 pm

Members in attendance: Jamie Durand, Melissa Olson, Matt Larson, Andy Marren, Eugene Bjerkebek, Rick Bruesch, Tony Howard, Jill Hadrath-Aadland, John Stong & James Flanagan.

Members not in attendance: Dan Terhaar, Diane Gilbert, Mike Tollinger, Cal Portner & Craig Murphy.

Guests: Jason Eveland, Patti Howard, Brian Champan, and Mike Kopyy

CALL TO ORDER/APPROVAL OF MINUTES:

Vice-President Jamie Durand called the meeting to order at 6:07 p.m. The meeting minutes for the November and December board meetings were reviewed and discussed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE BOTH THE NOVEMBER AND DECEMBER MEETING MINUTES.**

Treasurers Report: Matt Larson reported the primary checking account balance of \$18,779.75, the savings account balance \$92,009.62, and \$50,528.61 due in receivables from the traveling teams for ice bills, for a total balance \$165,317.74. Patti Howard was written a check in the amount of \$16,560 for reimbursement of the Hockey socks purchased at Gemini. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE TREASURER'S REPORT.**

OPEN FORUM:

Jason Eveland and Mike Kopyy spoke about the details of the Pee wee C Tournament which will be hosted at Andover March 3rd – 5th. Referees and EMT's would be secured by Jason. The AHYHA board agreed the Pee wee C team could have a chuck-a-puck in between periods, with the money from the chuck-a-puck going to the Pee wee C Team.

DISCUSSION ITEMS:

Andover is responsible for facilitating the District 10 Tournament for the Girls U12B the week beginning February 18th. Melissa Olson volunteered to coordinate the volunteers, and Jamie Durand agreed to secure the EMT's. The referees would be supplied by District 10. Andover will also be required to supply volunteers for the Regional Tournament hosted at Anoka.

Gambling: Tony Howard and Jill Hadrath-Aadland reported that pull-tab sales were slow for December. For the first month of business they sold enough pull-tabs to break even. Discussion was held about the Meat Raffles hosted by Andover High School at Andover Lanes on Wednesday evenings. **A MOTION WAS MADE, SECONDED AND APPROVED THAT \$14.00 PER GAME (MEAT RAFFLE) WILL GO TO ANDOVER HIGH SCHOOL.**

The accounting system is done on an accrual and cash basis and is being prepared by Patti Howard. A software package was presented to the board for purchase to facilitate in keeping of the gambling books and reports. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE PURCHASE OF MN GAMING SOFTWARE AT THE COST OF \$795 FOR SOFTWARE/SUPPORT AND \$500 FOR ANNUAL UPGRADES AND SUPPORT.**

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Monthly Gambling Report & Expenses: Tony Howard and Jill Hadtrath-Aadland presented the Monthly gambling report for December and January since the license was approved as of December 2, 2005. The projected costs for payment in January which included all expenses prior to the December 2nd licensing approval, including all of Decembers actual expenditures totaled \$8,809.40. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES OF \$8,809.40 AS PROJECTED FOR GAMBLING EXPENSES UP THROUGH JANUARY 2006.**

The estimated expenditures were presented to the board for February's Gambling operating costs which totaled \$8,080.27. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR FEBRUARY OF \$8,080.27.**

A detailed list of expenditures for each month's gambling expenses are kept in hard copy form with a copy of the approved monthly board meeting minutes, and can be reviewed by any AHYHA member, upon written request to the Board Secretary.

Hockey Operations: A new committee of people to oversee the day to day duties of the hockey operations is under consideration. This committee would make proposals, and then bring them to the board for the final decision. It might include SKATE, a volunteer coordinator, and other members/areas as deemed appropriate. A sub-committee will be formed by Jamie Durand to continue discussions.

COMMITTEE REPORTS:

Player/Coach Development/Ace: Tony Howard is currently taking applications for the spring 3x3 ice through February 15th.

Gambling: (See Discussion Items). A request was made to start compiling the gambling committee for gambling issues, Tony and Jill will follow-up. The High School will continue to hold Meat Raffles on Wednesday evenings from 6 p.m. – 8:30 p.m.

Mites: Eugene reported that all the mite teams have an end of the year Jamboree to attend. He will also be looking at re-doing the evaluation process to better assess the skill level of the players for the next season.

Registration: N/A

Equipment/SKATE: Report cards are due by Monday, February 13th to Susan Brothen for the SKATE program. Rick Bruesch will be collecting the equipment from the coaches and managers when the Season is complete. He will also look into storage space for all the equipment, as the current space is temporary.

Tournament/Volunteer: Nothing new to report.

Ice: John Stong just posted all of the February Ice times for the teams. It was recommended that next year John have an assistant to help him with scheduling the ice since some of it has to be done manually.

Traveling: Nothing new to report.

Player/Coach Development: Andover will be hosting a Turqoutte skating camp during the Summer of 2006. Information will be posted on the Web-site and at Andover arena.

Try Outs/Referees: Andy Marren will set-up a meeting with the try out committee to evaluate how the try-out process went, and get things ready for the 2006-2007 Hockey Season.

Fundraising: Nothing new to report.

Website: Melissa was asked to look into the ability to sell used equipment on the current web-site. The following requirements were to be part of the decision process at the next board meeting – someone to oversee that portion of the web-site, either 15 days for the items to drop off automatically, or the ability for the web master to delete items that have aged.

ADJOURNMENT: The meeting was adjourned at 9:40 p.m. The next meeting will be held on Sunday, February 26th at 6:30p.m. in the Andover Community Center Meeting room.