

**Andover Huskies Youth Hockey Association  
Meeting Minutes  
Andover Community Center Meeting Room  
Monday May 21, 2007 8:15 pm to 10:30 pm  
As recorded by AHYHA Secretary: Debbie Danielson**

**Members in Attendance:** Tony Howard, Tim Koltes, Jill Hadrath – Aadland, Debbie Danielson, Jason Eveland, David Jaeger, Mike Clough, Ron Meissner, Jill Merriam, Cathy Mathers, Andy Marren, Tami Peterson, Paul Oster, Nyssa Nypan, Don Berthiaume, Adam Denny, John Butorac Nick Giacomini.

**Guests:** None

CALL TO ORDER:

President Tony Howard called the meeting to order at 8:15pm.

Tony welcomed everyone, and asked that we approve our April meeting minutes. **A MOTION TO APPROVE APRIL 29, 2007 MEETING MINUTES WAS MADE, SECONDED AND PASSED.**

GAMBLING MANAGER'S REPORT Jill Hadrath-Aadland: Jill presented the Monthly Gambling Report:

April Gross Sales were \$246,451 less Prizes paid out \$206,360 equaling \$40,091 in Gross Receipts; Physical Inventory remaining \$1,262.98.

April actual gambling Allowable Expenses totaled \$39,332.24 and \$96,437.44 for Lawful Purposes. On Mar 18, 2007 & Apr 29, 2007 the AHYHA Board approved for Allowable Expenses of up to \$39,750 plus \$6,903.31 and \$21,477.72 plus \$80,000.00 for Lawful Purpose expenses.

June estimated expenditures (presented by each line item) for Charitable Gambling Operations totaled \$46,989.32 for Allowable expenses and \$0 for Lawful Purpose expenses. Plus Additional \$400.00 to pay Fedor's Meats for Meat Raffle Prizes that Tanner's that began in May, payment in May (Attached as an addendum to these minutes is the detail of the Gambling Manager's Report.)

**A MOTION TO APPROVE GAMBLING MANAGER'S REPORT & PAYMENT OF EXPENSES UP TO \$47,389.32 FOR ALLOWABLE EXPENSES AND \$0 FOR LAWFUL PURPOSES EXPENSES FOR APRIL 2007 WAS MADE, SECONDED AND PASSED.**

TREASURER'S REPORT Mike Clough:

EXECUTIVE BOARD ELECTION: **A MOTION TO MAKE JILL MERRIAM EXECUTIVE BOARD MEMBER WAS MADE, SECONDED AND PASSED.**

DISCUSSION ITEMS:

**Ice Bill** – discussion on what policy should be to avoid people not paying. Should we get a check in advance or take a credit card at registration, Tony is going to check with other associations to see what their policy is.

**Subsidize registration with gambling \$\$\$** - A \$75.00 per player subsidy for registration. In addition a \$20 reduction in the mandatory fundraising was presented and passed from \$120.00 last year per family to a \$100.00 per family in the 07-08 Season. Also any team that qualifies for Regional and State Tournaments their entry fees will be paid by AHYHA.

**ON LINE REGISTRATION** – All okay.

**ICE BILL SCHEDULE** – will discuss at budget meeting.

**BACKGROUND CHECK FORMS** – All board members need to turn in today.

**MITE/C TRAVELING PARENT VOLUNTEER HOURS** – Mite & “C” families will be required to provide a separate \$200 check that will be held until the end of the season. Once it is determined that the family’s 5 hour volunteer requirement has been fulfilled & coach evaluation forms have been turned in, the check will be available for pickup at the annual meeting or destroyed. “A” Mite parents new to AHYHA are not required to comply with mandatory hours. “A” Mite parents with other players in AHYHA are still required to complete volunteer hours.

**BANNERS FOR RINK B1 PEEWEE, B2 PEEWEE** – A motion was made and passed to raise a banner at the Andover Community Center for these two teams. Discussion of when a team qualifies for this honor. New policy was recommended. Outcome of this proposed policy change is to make banners allowable for these accomplishments, Win District league, Win district playoff, Win Regions or become a state participate. Only one banner per team will be allowed per season.

**DISCRETIONARY GIFTING POLICY** – AHYHA Board will look at a policy that will give the AHYHA Board some leeway to approve discretionary charitable gambling proceeds to pre approved qualifying community events. All other application must go through the AHYHA Charitable Gambling Proceeds Committee.

**TROPHY CASE FOR COMMUNITY CENTER** – Tony needs \$1500 expenditure approval for the trophy case **A MOTION WAS MADE, SECONDED AND PASSED.** (October 1<sup>st</sup> is our goal for case in community center).

**STORAGE FACILITY AT RINK** – The figure skating room is available to add a storage facility for AHYHA for it equipment. A request was made by Tony for him to bring estimated cost back to the AHYHA Board for the construction of the storage facility at the Community Center. **A MOTION WAS MADE, SECONDED AND PASSED.**

**GOLD JERSEYS** – Discussion about whether to continue having three colors of uniforms for the traveling teams. It was decided to sell the gold jerseys at AHYHA functions to keep the cost to participate in AHYHA down. Some gold jerseys will be kept for Jr. Gold & “C” teams all others will be sold. A policy change will need to be made to the manual.

**INTRODUCE NICK GIACOMINI web master** – Tony thanked Nick for being the “A” Bantam coach for years, and all of his time and hard work on the web site. Nick noted that system is being updated to Puck system along with the High School.

**FUN FEST PARADE AND BOOTH** – Tony looking for members to help. Tony wants to generate info about our program.

DISCUSSION ITEMS: Tony asked everyone to try and come up with some marketing ideas. Tony also had a great idea to hit the Wednesday folders with info on our different hockey programs.

**COMMITTEE REPORTS:**

OPERATION

**Vice President:** (Tim Koltes) 07-09 AHYHA Timeline

**Player Development:** (Andy Marren) Road map, update on coach's evaluations on traveling players.

**Girls:** (Cathy Mathers) Nothing to report

**Mites Operations:** (Don Berthiaume) Nothing to report

**Coach Development:** (Dave Jaeger) Advertise in & out of Association for coaches.

**Ice:** (Tami Peterson) Nothing to report

**Tryout:** (Adam Denny) Approved tryout dates.

**Tournaments/In-house:** (Jason Eveland) Finalizing Tournament dates.

**Traveling:** (Paul Oster) Looking at getting some outside instructors to work with the kids for Fall Development.

ADMINISTRATION

**Volunteers:** (Jill Merriam) Nothing to report

**Mite Administration:** (Ron Meissner) Nothing to report

**Registration:** (Nyssa Nypan) registration Dates are as follows:

July 17<sup>th</sup> 6-9 pm

July 26<sup>th</sup> 6-9 pm

Late Registration:

September 13<sup>th</sup> 6-8 pm

**Fundraising:** (Tony Howard) Nothing to report

**Equipment:** (John Butorac) Working on getting all goalie equipment returned.

**Open Forum:** Nothing

**Adjournment:** Meeting was adjourned at 10:30 pm.

The next meeting is scheduled for Monday, June 18<sup>th</sup> at 8:00 pm in the Andover Community Center Meeting Room A.

**AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT**

**For the Month of:**

**Jun-07**

**AHYHA Monthly Board Meeting on :**

**21-May-07**

<b>Pre-Approval: Allowable Expenses</b>						
Payee or item to be paid	Explain each purpose for each expenditure briefly		Expense Amount:		Approval	
			Estimated	or Actual	Yes	No
Tanner's Station	Rent		\$ 1,750.00			
ADP	Payroll, PR taxes & Fees		\$ 7,000.00			
Ben's Wholesale	Pulltabs		\$ 9,000.00			
Triple Crown	Pulltabs		\$ 4,000.00			
Cash Bag	Drawer Reimbursement		\$ 3,000.00			
MN Dept of Revenue	Board Fees & Taxes		\$ 17,000.00			
City of Andover	Monthly Taxes & Contributions		\$ 4,000.00			
Jill Hadtrath-Aadland	Office Expenses		\$ 100.00			
Patti Howard	Office expenses			\$ 139.32		
Fedor's Meat	Meat Raffle Prizes		\$1,000.00			
<b>Total Allowable Expenses:</b>			<b>\$ 46,850.00</b>	<b>\$ 139.32</b>		
<b>Additional Allowable Expenses for May (separate approval):</b>						
Fedor's Meat	Meat Raffles-for May 22 & 29		\$ 400.00			
			<b>\$ 47,250.00</b>	<b>\$ 139.32</b>		
				<b>\$ 47,389.32</b>		
<b>Pre-Approval: Lawful Purpose Expenditures</b>						
Payee or item to be paid	Explain each purpose for each expenditure briefly	MN CGB Code	Expense Amount:		Approval	
			Estimated	or Actual	Yes	No
<b>Total Lawful Purpose Expenditures:</b>				<b>\$ -</b>		

Submitted by: Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

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## AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

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Presented at AHYHA Monthly Board Meeting on :

21-May-07

### Actual Gambling Operations

For the Month of: Apr-07

Gross Receipts	246,451.000
Less: Prizes Paid	(206,360.000)
Net Receipts	<u>\$ 40,091.00</u>

Physical Inventory	April Month End	<u>\$ 1,262.98</u>
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	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 135,769.68
Total Allowable & Lawful Purpose Expense	(148,410.030)
Approved for this month on 2/18/07	
Over/(Under) Approved Estimated Expenses	<u>\$ (12,640.35)</u>

A hard copy of Form LG1004 Monthly Gambling Report presented & signed by Gambling Manager, along with all tax forms filed on a monthly basis and all related reports are on file with the Meeting Minutes of the above Meeting date and can be reviewed by any AHYHA member upon written request to the Board Secretary.