

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
MEETING MINUTES
ANDOVER COMMUNITY CENTER MEETING ROOM
MONDAY JULY 16, 2007 @ 8:02 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, Andy Marren, Tami Peterson, Paul Oster, Nyssa Nypan, Don Berthiaume, Adam Denny, John Butorac.

Members not present: Cathy Mathers

Guests: Rhonda Ambuehl, Kyle Ambuehl, Bob Hickey, Karla Hickey, Craig Grivna, Jeff Sears, Joe Blandino, John Stong, Jerry Ledin, Lori Jindra, Brad McGill.

Call in Order: Tony Howard called the meeting to order at 8:02 pm.

Tony Howard asked that we approve the June meeting minutes. **A MOTION WAS MADE, SECONDED, AND PASSED.**

Gambling Manager's report: Jill Hadrath-Aadland- present the monthly gambling report.

June's Gross Receipts were \$206,311.00, Prizes paid were \$178,028.00 giving us Net receipts of \$28,283.00 before taxes & expenses. Checks written for the month were \$21,368.54 for which the Board had previous approved up to \$47,389.32 for allowable expenses & lawful purpose expenditures at the May 21, 2007 Board Meeting.

Jill also submitted Expenses for August 2007; Allowable expenses were projected to be no more than \$42,950.00 & Lawful Expenses requested were \$4,640.00. A request for additional funds for a possible new site were requested for \$10,500.00.

A MOTION TO APPROVE THE FUNDS REQUESTED AND TO ACCEPT THE GAMBLING REPORT WAS MADE, SECONDED AND PASSED.

*****An Addendum with all the gambling report detail can be found as an attachment to this report. Anyone wishing to review Gambling records is asked to submit a formal written request to the AHYHA Board Secretary. An appointment will then be made for a review with the Secretary of the requested information.**

Treasurer's report: Mike Clough – Opened a tournament checking account for \$10,000 so that Jason could sign up our teams for away tournaments. **A MOTION FOR JASON EVELAND TO KEEP TRACK EXPENSES AND TURN IN A BALANCE SHEET AT THE COMPLETION OF EVERY HOME TOURNAMENT WAS MADE SECONDED AND PASSED.**

Open Forum: Discussion about the Bantams merging with St. Francis. Tim Koltes stated as we had previously, that nothing could be done until after registration to see what our numbers are. The concern the board has, is that merging would give everyone the opportunity to play, and now without the merge kids might have to be displaced to another association.

Discussion Items: Tony asked the board to approve the "Enforcement Policy". **A MOTION WAS MADE SECONDED AND PASSED.**

Committee Reports:

President: *Tony Howard* district Presidents meeting Saturday.

Equipment Director: *John Butorac* Traveling jerseys are ordered.

Registration Director: *Nyssa Nypan* Registration starts tomorrow tables are ready to go.

Volunteer Director: *Jill Merriam* There is a new volunteer form.

Girls Director: *Cathy Mathers* Absent

Fundraising: *Tony Howard* Barnyard Bash tickets are available, all Board members received tickets to sell. Tony printed a new price sheet for advertising in the rink.

Operations:

Vice President: *Tim Koltes* new updated timeline.

Traveling Director: *Paul Oster* "A" coaches have been decided for Squirts, Bantams, and Pee Wee.

Tryout Director: *Adam Denny* try out schedule posted.

Tournament Director: *Jason Eveland* updated on tournaments.

Player Development: *Andy Marren* Skills development brochure is completed now accepting registrations.

Coach Development: *David Jaeger* currently getting coaches manuals together.

Mite Administration: *Ron Meissner* nothing to report.

Ice Director: *Tami Peterson* received 450 hour of ice from Coon Rapids.

Operation Director: *Don Berthiaume* nothing to report.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Aug-07

AHYHA Monthly Boa

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16-Jul-07

Pre-Approval: Allowable Expenses						
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		x	
MN Gaming	Payroll, PR taxes & Fees		\$ 7,000.00		x	
Pulltabs Plus	Pulltabs		\$ 9,000.00		x	
Triple Crown	Pulltabs		\$ 4,000.00		x	
Cash Bag	Drawer Reimbursement		\$ 3,000.00		x	
MN Dept of Revenue	Board Fees & Taxes		\$ 17,000.00		x	
Fedor's Meat	Meat Raffle Prizes		\$1,000.00		x	
Anoka County Shopper	Advertising		\$200.00		x	
Total Allowable Expenses:			\$ 42,950.00	\$ -		
Additional Allowable Expenses for (separate approval):						
Various	Opening a 3rd site-booth, equipment etc		\$ 10,000.00		x	
GCB or MN Dept Revenue	Permits/licenses for 3rd site		\$ 500.00		x	
			\$ 10,500.00			
Pre-Approval: Lawful Purpose Expenditures						
Payee or item to be paid	Explain each purpose for each expenditure briefly	MN CGB Code	Expense Amount:		Approval	
			Estimated	or Actual	Yes	No
City of Andover	Monthly Taxes & Contributions		\$ 4,000.00		x	
ACIC	May & June Meat Raffles		\$ 640.00		x	
Total Lawful Purpose Expenditures:			\$ 4,640.00	\$ -		

Submitted by: Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

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Presented at AHYHA Monthly Board Meeting on :

18-Jun-07

Actual Gambling Operations

For the Month of: Jun-07

Gross Receipts	206,311.000
Less: Prizes Paid	<u>(178,028.000)</u>
Net Receipts	<u>\$ 28,283.00</u>

Physical Inventory	May Month End	<u>\$ 1,379.83</u>
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	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 21,368.54
Total Allowable & Lawful Purpose Expense	(47,389.320)
Approved for this month on 4/29/07 & 5/21/07	
Over/(Under) Approved Estimated Expenses	<u>\$ (26,020.78)</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.