

**ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
MEETING MINUTES
ANDOVER COMMUNITY CENTER MEETING ROOM
MONDAY AUGUST 20, 2007 @ 8:00 PM
As recorded by AHYHA Secretary Debbie Danielson**

Members in attendance: Tony Howard, Tim Koltes, Andy Marren, Ron Meissner, Mike Clough, Nyssa Nypan, Cathy Mathers, Jill Merriam, Adam Denny, Paul Oster, Debbie Danielson Tami Peterson.

Members not in attendance: John Butorac, David Jaeger, Don Berthiaume, Jason Eveland, Jill Hadtrath-Aadland

Guests: Patti Howard, James Flanagan, Joe Blandino, Shorty Forrest, Jim Nowacki, Jeff Tulbane.

Call meeting to order: President Tony Howard call meeting to order at 8:03.

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

Gambling Manager's report: Patti Howard for Jill Hadrath-Aadland. Patti presented the monthly gambling report.

July's Gross Receipts were \$223,502.00, Prizes paid were \$186,995.00 giving us Net Receipts of \$36,507.00 before taxes & expenses. Checks written for the month were \$34,819.59 for which the Board had previous approved up to \$46,950.00 for allowable expenses & lawful purpose expenditures at the June 21, 2007 Board Meeting.

Patti also submitted Expenses for August 2007: Allowable expenses were projected to be no more than \$47,070.00 & Lawful Expenses requested were \$4,640.00. A request for additional funds for a possible new site were requested for \$10,500.00.

*****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 Clouch

Tournament account \$20,084.85, Primary Checking \$61,873.40, Savings \$53,054.11 and Bantam A \$875.00. Totaling \$135,887.36

Income: \$80,610. This is a combination of Registration, fees, Tournament fees and Training Programs. Additionally, there was \$14,000 in Candy sales.

Expenses: Uniforms \$16,438.60, Ice Rental \$4,560 and Tournament Entry Fees \$20,675.

Discussion Items:

AHYHA charitable gambling proceeds recommendations: Three donation requests turned in. Girls HS hockey booster club approved \$5,000 for equipment. HS football denied due to incomplete application. Lacrosse denied portable timer.

James Flannigan, Petition to move daughter Krista Flannigan up to 14U. **A MOTION WAS MADE SECONDED, AND PASSED BY A VOTE OF 7 TO 5.**

Tony asked the board to approve the cost breakdown of storage facility at Andover Community Center. **A MOTION WAS MADE SECONDED, AND PASSED.**

Team declarations are as follows based on numbers before later registration.

Squirts Traveling	A, B1, B2, B2, C
Peewee Traveling	A, B1, B2
Bantam Traveling	A, B2, B2, C
U10	A
U12	A, B
U14	A

Fundraising checkbook needs to be opened **A MOTION WAS MADE, SECONDED AND PASSED.**

COMMITTEE REPORTS:

ADMINISTRATION:

President: Tony Howard Informed the board that their will be D mites.

Equipment: John Butorac absent

Registration Director: Nyssa Nypan District meeting went fine. Flyer went out in Wed. folder at schools.

Volunteer Director: Jill Merriam nothing.

Girls Director: Cathy Mathers nothing

Fundraising: Tony Howard meeting September 12 for any interested in fundraising committee. We still have Barnyard Bash tickets available.

OPERATIONS:

Vice President: Tim Koltes nothing

Traveling Director: Paul Oster Squirt B1 coach Shorty Forrest, Peewee B1 Corey Brouse, Bantam B1 Mike

Tryout Director: Adam Denny nothing

Tournament Director: Jason Eveland absent.

Player Development Director: Andy Marren 3 Peewee goalies skating with Bantams.

Coach Development David Jaeger Absent.

Mite Administration Director: Ron Meissner Jr. Huskies 1st session full. We will be having D mites.

Ice Director: Tami Peterson nothing to report.
Operations Director: Don Berthiaume absent.

OPEN FORUM: Nothing

Meeting adjourns at 10:06 PM.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Sept

AHYHA Monthly Board Meeting on :

20-Aug-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	
ADP or MN Gaming	Payroll, PR taxes & Fees		\$ 7,000.00		x	
Pulltabs Plus	Pulltabs		\$ 11,000.00		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		\$2,000.00		x	
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$200.00		x	
Jill Hadtrath-Aadland	Office Supplies		\$250.00		x	
Patti Howard	Office Supplies		\$250.00		x	
ACIC/HS Sports Programs	Advertising		\$ 500.00		x	
Old Republic	Bond		\$ 120.00		x	
Total Allowable Expenses:			\$ 47,070.00	\$ -		
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

pg 2

Presented at AHYHA Monthly Board Meeting on :

Aug 20 2007

Actual Gambling Operations

For the Month of: Jul-07

Gross Receipts	223,502.000
Less: Prizes Paid	(186,995.000)
Net Receipts	<u>\$ 36,507.00</u>

Physical Inventory	July Month End	<u>\$ 4,080.44</u>
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	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 34,819.59
Total Allowable & Lawful Purpose Expense	(46,950.00)
Approved for this month on July	
Over/(Under) Approved Estimated Expenses	<u>\$ (12,130.41)</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.