

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
MEETING MINUTES
ANDOVER COMMUNITY CENTER MEETING ROOM
SUNDAY SEPTEMBER 16, 2007 @ 7:00 PM
As recorded by AHYHA Secretary: Debbie Danielson

Members in attendance: Tony Howard, Tim Koltes, Jill Hadtrath-Aadland, Debbie Danielson, Jason Eveland, David Jaeger, Mike Clough, Ron Meissner, Jill Merriam, Andy Marren, Tami Peterson, Nyssa Nypan, Don Berthiaume, John Butorac, Cathy Mathers

Members not present: Dave Jaeger

Guests: Shalaine Seymour, Rocky Seymour, John Stong, Jeff Tollette and Bill Jackson

CALL TO ORDER: Tony Howard called the meeting to order at 7:03 pm.

Tony Howard asked that we approve the August 2007 Meeting Minutes. **A MOTION TO ACCEPT THE MEETING MINUTES WAS MADE, SECONDED, AND PASSED.**

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

August's Gross Receipts were \$284,007.00, Prizes paid were \$239,614.00 giving us Net receipts of \$44,393.00 before taxes & expenses. Checks written for the month were \$23,322.06 for which the Board had previous approved up to \$47,590.00 for allowable expenses & lawful purpose expenditures at the July , 2007 Board Meeting.

Jill also submitted Expenses for Sept 2007; Allowable expenses were projected to be no more than \$2000.00 for renewal of License & Permits.

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 –

Tournament account \$30,551.45, Primary Checking \$20520.64, Savings \$53223.59 and Bantam A \$875.00. Totaling \$105,553.44.

Income: \$6,672.24. This is a combination of Junior Huskies, Tournament fees and Training Programs.

Expenses: Equipment \$4,458.25, Player Fees to USA and Minnesota Hockey \$15,120, Development Fees (instructors) \$5090.00, and Tournament Entry Fees \$3,390.

A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE, SECONDED AND PASSED.

Open Forum:

John Stong was inquiring about the status of Bantam team designations, he wanted to know if there was a decision made & if declarations had been yet to District 10. Tony voiced that it would be in the best interest to have one A team and possibly two B2 teams.

Discussion Items:

A petition was presented to the Board by Andy Marren on behalf of his son. They asked that the Peewee player be allowed to tryout at the Bantam level. The Board decided that he would be allowed to tryout and the results would

determine where he will play. **A MOTION TO APPROVE THE PETITION WAS MADE, SECONDED AND PASSED.**

Committee Reports:

Administration:

President: *Tony Howard* – Tony turned in team declarations at the District Meeting

Equipment Director: *John Butorac* – needs list of goalies so he can make sure that we have enough equipment

Registration Director: *Nyssa Nypan* - will finalize numbers this week after late registration

Volunteer Director: *Jill Merriam* – Volunteer sign up for tryouts is posted

Girls Director: *Cathy Mathers* – Nothing to report

Fundraising: *Tony Howard/Deb Danielson* – AHYHA will have apparel at tryouts. Candy bars will be available for pickup at all tryout sessions

Operations:

Vice President: *Tim Koltas* – Nothing to report

Traveling Director: *Paul Oster* – Nothing to report

Tryout Director: *Adam Denny* – Evaluator needs more time at Bantam Level

Tournament Director: *Jason Eveland* - There are no B2 Tournaments out there. Our own B2 tournament is having great out come. Girls U12B tournament is full.

Player Development: *Andy Marren* – Nothing to report

Coach Development: *David Jaeger* – Not present; nothing reported

Mite Administration: *Ron Meissner* - process of putting together Mite Meet & Greet, shirts are done. We will BBQ burgers, brats & hotdogs.

Ice Director: *Tami Peterson* – we are in need of ice hours, we lost ice hours from Coon Rapids.

Mite Operation Director: *Don Berthiaume* – Coaches meeting had great feedback, Oct 30th mite game scheduling meeting

Adjournment: Meeting adjourned at 9:12 pm

Next Meeting: Scheduled for Sunday, Oct 21, 2007 in the Meeting Rooms at ACC, to begin at 7:00 pm

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

OCT

AHYHA Monthly Board Meeting on :

16-Sep-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			
ADP or MN Gaming	Payroll, PR taxes & Fees		\$ 7,000.00			
Pulltabs Plus	Pulltabs		\$ 8,000.00			
Triple Crown	Pulltabs		\$ 4,000.00			
Cash Bag	Drawer Reimbursement		\$ 3,000.00			
MN Dept of Revenue	Board Fees & Taxes		\$ 17,000.00			
Fedor's Meat	Meat Raffle Prizes		\$2,000.00			
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$200.00			
Jill Hadtrath-Aadland	Office Supplies		\$250.00			
Patti Howard	Office Supplies		\$250.00			
ACIC/HS Sports Programs	Advertising		\$ 500.00			
ACM/Allied Charties MN	Membership/CE classes/convention		\$ 700.00			
Total Allowable Expenses:			\$ 44,650.00	\$ -		
Additional Allowable Expenses for (separate approval):						
MN Dept of Revenue	Renewal of license & permits		\$ 2,000.00			
			\$ 2,000.00			
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			
AHYHA	Charitable Contributions			\$ 5,000.00		
ACIC	August & September Meat Raffles		\$ 1,000.00			
Total Lawful Purpose Expenditures:			\$ 5,000.00	\$ 5,000.00		

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 :

16-Sep-07

Actual Gambling Operations

For the Month of: Aug-07

Gross Receipts	284,007.000
Less: Prizes Paid	<u>(239,614.000)</u>
Net Receipts	<u>\$ 44,393.00</u>

Physical Inventory	Aug Month End	<u>\$ 1,281.27</u>
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	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 23,322.06
Total Allowable & Lawful Purpose Expense	(47,590.00)
Approved for this month on August	
Over/(Under) Approved Estimated Expenses	<u>\$ (24,267.94)</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.