

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
MEETING MINUTES
ANDOVER COMMUNITY CENTER MEETING ROOM
Sunday February 17, 2008 @ 8:30 PM
As recorded by AHYHA Secretary: Debbie Danielson

Members in attendance: Tony Howard, Tim Koltes, Debbie Danielson, Jason Eveland, Mike Clough, Jill Merriam, Nyssa Nypan, Amy Vreeland, Mark Madden, Adam Denny.

Members not present: Ron Meissner, Tami Peterson, Don Berthiaume, John Butorac.

Guests:

Call in Order: Tony Howard called the meeting to order at 8:43 pm. (Later start due to District 10 Tournament play at ACC Arena which a number of Board members were responsible to attend)

Tony Howard asked that we approve the December meeting minutes. **A MOTION TO ACCEPT THE MEETING MINUTES WAS MADE, SECONDED, AND PASSED.**

Gambling Manager's report: Jill Hadtrath-Aadland presented the monthly gambling report. January's Gross Receipts were \$205,620.00, Prizes paid were \$172,540.00 giving us Net receipts of \$33,080.00 before taxes & expenses. Checks written for the month were \$20,638.55 for which the Board had previous approved up to \$36,150.00 for allowable expenses & lawful purpose expenditures at the Dec 18, 2007 Board Meeting.

Jill also submitted Expenses for March 2007; Allowable expenses were projected to be no more than \$46,130.00 & Lawful Purpose Expenses requested were \$7,600.00.

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 – Copy can be obtained by written request from Mike or Board Secretary. **A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE, SECONDED AND PASSED.**

Open Forum:

Debbie asked board to approve a donation of \$3,000.00 from Gambling proceeds for S.K.A.T.E. Ceremony. **A MOTION TO APPROVE WAS MADE, SECONDED AND PASSED.**

Tony talked to Erik at the Community Center about moving the pop machines and all board members having mailboxes with locks, mailboxes will be easier access for parents.

Discussion was held regarding Gambling personnel wages. Motion was made to approve appropriate wage changes. **A MOTION TO APPROVE CHANGES WAS MADE, SECONDED AND PASSED.** Two abstain votes.

Discussion Items:

Mailer- board agreed to send a mailer with open board positions and Annual Meeting date.

Annual Meeting: Check with Oakview Middle School and see if lunch room is available April 20, for annual meeting.

Committee Reports:

Administration:

President: *Tony Howard*: Board positions available.

Equipment Director: *John Butorac* - absent

Registration Director: *Nyssa Nypan* – *New computer*

Volunteer Director: *Jill Merriam*-

Girls Director: *Amy Vreeland*- *nothing*

Fundraising: *Tony Howard* – *SKATE need donations.*

Operations:

Vice President: *Tim Koltes* –

Traveling Director:

Tryout Director: *Adam Denny* - *none*

Tournament Director: *Jason Eveland* -

Player Development: *Mark Madden* –

Coach Development: *David Jaeger*- absent

Mite Administration: *Ron Meissner* - *absent*

Ice Director: *Tami Peterson* - *absent*

Mite Operation Director: *Don Berthiaume* - *absent*

Adjournment: 10:08 pm

Next Meeting: Scheduled for Sunday, March 16, 2008 in the Meeting Room at ACC, to begin at 7:00 pm.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Mar-08

AHYHA Monthly Board Meeting on :

17-Feb-08

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		
MN Gaming	Payroll, PR taxes & Fees		\$ 9,000.00			
Pulltabs Plus	Pulltabs		\$ 6,000.00			
Triple Crown Gaming	Pulltabs		\$ 4,000.00			
Cash Bag	Drawer Reimbursement		\$ 3,000.00			
Cash Bag	Bar Bingo		\$ 1,500.00			
MN Dept of Revenue	Board Fees & Taxes		\$ 17,000.00			
Fedor's Meats	Meat Raffle Prizes		\$ 2,500.00			
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$500.00			
Jill Hadtrath-Aadland	Office Supplies-Karioki machine		\$300.00			
Patti Howard	Office Supplies		\$200.00			
ACIC	Advertising- Tanners/Meat Raffles		\$ -	\$ 60.00		
MN Gaming	New computer set-up		\$ 300.00			
MN Gaming	compliance consulting		\$ 20.00			
Total Allowable Expenses:			\$ 44,320.00	\$ 1,810.00		

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		\$ 2,500.00			
AHYHA	Charitable Contributions-MR		\$ 500.00			
AHS	Scholarships - 4/\$750		\$ 3,000.00			
Andover Lacrosse Club Bo	Meat Raffles		\$ 800.00			
ACIC	Meat Raffles		\$ 800.00			
Total Lawful Purpose Expenditures:			\$ 7,600.00	\$ -		

Submitted by: Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

Presented at AHYHA Monthly Board Meeting on :

17-Feb-08

Actual Gambling Operations

For the Month of: **Jan-08**

Gross Receipts	205,620.00
Less: Prizes Paid	<u>(172,540.00)</u>
Net Receipts	<u>\$ 33,080.00</u>

Physical Inventory	Jan Month End	\$ 563.32
	Bingo Paper	<u>\$ 40.05</u>
		<u>\$ 603.37</u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 20,638.55
Total Allowable & Lawful Purpose Expense	(36,150.00)
Approved for this month on 12-18-07	<u>\$ (15,511.45)</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.