

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Monday, July 21, 2008 @ 8:15 PM
Andover Community Center
Operations and Administration met separately from 7 – 8:15 p.m.

As recorded by AHYHA Secretary Penny Portner

Members in Attendance: Amy Vreeland, Jason Eveland, Ron Meissner, Craig Gunderson, Dan Haskins, Don Berthiaume, Penny Portner, Adam Denny, Mike Clough, Tony Howard, Debbie Danielson, Nyssa Nypan, Patti Howard (for Jill Hadrath-Aadland), Kim Kraabel, Jason Patton

Members not Present: Mark Madden, Jill Hadrath-Aadland, Tami Peterson

Guests: None

Call to Order: Tony Howard called the full board meeting to order at 8:15 p.m.

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

Treasurer's report: Mike Clough presented the Treasurer's report. Budget is almost completed. Pay schedule being finalized. Association membership is up. Preparing for next audit. A copy of the treasurer's report can be obtained by written request submitted to the Treasurer or Board Secretary.

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

Gambling Manager's report: Pattie Howard presented the monthly gambling report for Jill Hadrath-Aadland. Profits are enough to pay out approved funds.

June's Gross Receipts were \$244,059. Prizes paid were \$204,940 giving Net receipts of \$39,119 before taxes & expenses. Checks written for the month totaled \$30,395.01 for which the Board had previous approved up to \$49,925.00 allowable expenses & lawful purpose expenditures at the June 16, 2008 Board Meeting.

Expenses for July 2008 were also submitted: Allowable expenses were projected to be no more than \$46,050 & Lawful Purpose Expenses requested were \$3,700.

A MOTION TO APPROVE PAYMENT OF GAMBLING EXPENDITURES AND TO ACCEPT THE GAMBLING REPORT WAS MADE BY MEISSNER, SECONDED BY KRAABEL AND PASSED UNANIMOUSLY.

*****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.**

COMMITTEE REPORTS:

Administration Meeting Overview:

President: *Tony Howard*

- Junior Gold: District 10 recommended that Anoka, Coon Rapids and Andover combine to create competitive teams. There would be complete tryouts and commitment to playing would be expected. There'd be three (3) teams: U16, Junior Gold A, Junior Gold B. Anoka and Coon rapids boards have already approved. **A MOTION TO PURSUE COMBINING TEAMS MADE BY HASKINS, SECONDED BY EVELAND, AND PASSED UNANIMOUSLY.**
- Board Member Stipends: Clough talked to auditor about legalities of paying board members for services. Auditor said not to use credits but to write checks with 1099s. **A MOTION WAS MADE BY DENNY TO APPROVE \$1,000 STIPENDS TO THE ICE DIRECTOR, REGISTRATION DIRECTOR AND TREASURER, PAID AT THE END OF THE SEASON FOR THE MANY HOURS THE GIVE TO AHYHA, SECONDED BY KRAABEL AND PASSED UNANIMOUSLY.**
- Shaun Goodsell: Shaun would like to present possible program with AHYHA at next month's board meeting.

Equipment Director: *Jason Patton*

- Nothing to report

Registration Director: *Nyssa Nypan*

- Everything getting set up. Post cards go out week of June 23. Packet and forms to be posted online.

Volunteer Director: *Kim Kraabel*

- Online sign up in the works.

Fundraising: *Tony Howard*

- Nothing to report

Mite Administration: *Debbie Danielson*

- Nothing to report

Operations Meeting Overview:

Vice President: *Mark Madden*

- Not present (Meeting run by Adam Denny—meeting called to order at 7:08 p.m.)

Girls Director: *Amy Vreeland*

- U14 Team Development: We are short a goaltender to complete a U14 team this season. Blaine has a goalie interested in coming here as there are too many there. Haskins will talk to Blaine to see what they want to do (help with funds?) and to see what the family needs.

Traveling Director: *Ron Meissner*

- Operations Board made the following recommendation to the full board regarding the selection/naming of coaches:
 - Travelling and Girls Directors to name "A" head coaches for PeeWee, Squirt and U10 as quickly as possible (before tryouts). (Bantam, U14 and U12 candidates went uncontested.)
 - Exception could be: Returning "A" player on team or candidate is unopposed.
- Full board must revisit Policies and Procedures.

- Howard entertained a motion to rewrite policy regarding selection of travelling coaches. **A MOTION WAS MADE BY KRAABEL, SECONDED BY MEISSNER AND PASSED UNANIMOUSLY.**
 - New policy reads: “If there are only parent applicants applying for open coaching positions all coaches at all levels will be ranked during the interview process. Parent coaches for “A” positions may be selected prior to tryouts. All other travelling coaches will be selected during the tryout process.”
 - **A MOTION WAS MADE BY KRAABEL TO ACCEPT THE FOLLOWING “A” COACH SELECTIONS:**
 - U10: Rod Sandstrom
 - U12: Scott Freitag
 - U14: Dan Haskins
 - Bantam: Mike Lovich
 - PeeWee: Craig Perry
 - Squirt: Todd Holt
- MOTION WAS SECONDED BY NYPAN AND PASSED UNANIMOUSLY.**

Tryout Director: *Dan Haskins*

- Tryouts: Adamant about having tryouts open and recommends the policies are changed. The outgoing board passed the policies with closed tryouts and the new director does not agree. Tryout Director to write and recommend a new policy for board to vote on.

Tournament Director: *Jason Eveland*

- Information for Andover hosted tournaments to be submitted to Let’s Play Hockey for July, August and September issues.

Player Development: *Craig Gunderson*

- Fall Development: Winny Brot has committed to at least 5 sessions. Signups continue

Coach Development: *Adam Denny*

- Discussed a counter to the proposal submitted by the Goalie Club. Denny to discuss with club and come to an agreement.
- FlexxCoach: Denny recommends AHYHA buy this program for each team. **A MOTION TO APPROVE THE PURCHASE OF FLEXXCOACH WAS MADE BY EVELAND, SECONDED BY KRAABEL AND PASSED UNANIMOUSLY.** (Clough and Howard to discuss if this comes out of the General Fund.)

Ice Director: *Tami Peterson*

- Not present. Tony reported the following updates:
 - Anoka hours = not clear what we will get yet. It will definitely be less than last year.
 - Andover hours = 700
 - SuperRink = 220 hours. Andover City Council gave funds to them to get us first look after Blaine, Coon Rapids and Centennial. More hours from Blaine sheet.
 - 1300 total ice hours needed, we’re still 300 shy. However, Coon Rapids has some to offer us and we will get more from the SuperRink.

Mite Operation Director: *Don Berthiaume*

- No updates

Other Topics of Discussion:

- Audit for Gambling (March, April, May). 20 games. Volunteer opportunity.

Adjournment: MOTION TO ADJOURN WAS MADE BY HASKINS, SECONDED BY KRAABEL AND PASSED AT 10:03 p.m.

Next Meeting: 7:00 p.m., MONDAY, August 18, 2008 at the Andover Community Center, Rooms A & B (Operations and Administration will meet separately for 60-90 minutes and then join for a combined board meeting for another 60-90 minutes.)

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Aug-08

AHYHA Monthly Board Meeting on :

21-Jul-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/Quickbooks	Payroll, PR taxes & Fees		\$ 12,000.00			
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		\$ 15,000.00			
Fedor's Meats	Meat Raffle Prizes		\$ 2,000.00			
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$50.00			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$250.00			
Allied Charities of MN	Membership renewal			200.00		
Old Republic Surety Grp	Bond-Sch/crime			120		
Total Allowable Expenses:			\$ 43,950.00	\$ 2,070.00		
Pre-Approval: Lawful Purpose Expenditures						
Payee or item to be paid	Explain each purpose for each expenditure briefly	MN Cod	Expense Amount:		Approval	
			Estimated	or Actual	Yes	No
City of Andover	Monthly Taxes & Contributions		\$ 2,500.00			
Andover Lacrosse Club Bd	Meat Raffles		\$ 600.00			
ACIC	Meat Raffles		\$ 600.00			
ACIC	Various pieces of equipment			\$ 3,000.00		
Andover HS Girls Hockey	Equipment bags			\$ 900.00		
ACC***	Equipment for Tots Program			\$ 800.00		
Total Lawful Purpose Expenditures:			\$ 3,700.00	\$ 4,700.00		
*** \$583.85 of this amount is from the Unsold Pulltabs Tax Refund Credit received in May 2008						

Submitted by:

Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

Presented at AHYHA Monthly Board Meeting on :

21-Jul-08

Actual Gambling Operations

For the Month of: Jun-08

Gross Receipts	244,059.00
Less: Prizes Paid	<u>(204,940.00)</u>
Net Receipts	<u><u>\$ 39,119.00</u></u>

Physical Inventory	May Month End	\$ 462.86
	Bingo Paper	<u>\$ 20.90</u>
		<u><u>\$ 483.76</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 30,395.01
Total Allowable & Lawful Purpose Expense	(49,925.00)
Approved for this month on 5-19-08	<u><u>\$ (19,529.99)</u></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.