

**ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION**  
*BOARD MEETING MINUTES*

Monday, August 18, 2008 @ 7:00 PM  
Andover Community Center

**As recorded by AHYHA Secretary Penny Portner**

**Members in Attendance:** Jason Eveland, Tami Peterson, Ron Meissner, Craig Gunderson, Dan Haskins, Penny Portner, Adam Denny, Tony Howard, Kim Kraabel, Jason Patton

**Members not Present:** Mark Madden, Jill Hadrath-Aadland, Debbie Danielson, Nyssa Nypan, Don Berthiaume, Mike Clough, Amy Vreeland

**Guests:** Shaun Goodsell (7:40 p.m.)

**Call to Order:** Tony Howard called the board meeting to order at 7:01 p.m.

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

**Treasurer's report:** Penny Portner presented the Treasurer's report in Mike Clough's absence. 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 DENNY, SECONDED BY GUNDERSON AND PASSED UNANIMOUSLY.**

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

July's Gross Receipts were \$184,288. Prizes paid were \$154,710 giving Net receipts of \$29,578 before taxes & expenses. Checks written for the month totaled \$35,151.51 for which the Board had previous approved up to \$49,925.00 allowable expenses & lawful purpose expenditures at the July 21, 2008 Board Meeting.

Expenses for September 2008 were also submitted: Allowable expenses were projected to be no more than \$32,350 & 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 DENNY 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:

#### **President:** *Tony Howard*

- Shaun Goodsell of “Mental Edge” spoke about being the “steward” of AHYHA to ensure kids have the best experience possible. This is what the coaches and parents impact.
  - We need to evaluate kids’ hockey experience (we should survey our kids).
  - Ask Better Questions—Ask Different Questions
  - Questions from Shaun: 1) How much do we want to invest? 2) What do we want to accomplish?
  - Next step: Board needs to answer those questions and decide what we want to do. Tony will ask Shaun for proposal to come within \$6-8,000.
- Fund requests/Booster Club: AHS Band(Booster Club) requested funds from gambling proceeds for 2 gaders. **A MOTION TO DENY BOOSTER CLUB’S REQUEST FOR OF GAMBLING FUNDS WAS MADE BY DENNY, SECONDED BY MEISSNER AND PASSED UNANIMOUSLY.**
- Sunshine Photography contract is due. Tony to renegotiate to try to get banner sponsorship. **A MOTION TO APPROVE TO SIGN NEW CONTRACT WAS MADE BY DENNY, SECONDED BY PETERSON AND PASSED UNANIMOUSLY.**

#### **Equipment Director:** *Jason Patton*

- Mandatory check-in/out meeting August 27.
- Pucks, pinnies, water bottles will all be in coaches’ locker room. 1 set for mites, 1 set for travelling teams.

#### **Registration Director:** *Nyssa Nypan*

- Not present.

#### **Volunteer Director:** *Kim Kraabel*

- Online signups expected to go live on September 1.
- Names registered for an event will get locked in 24 or 48 hours before event. Each volunteer is responsible for finding a substitute if they can’t make their scheduled time. There will be a penalty for “no shows” – additional volunteer hours!

#### **Fundraising:** *Tony Howard*

- Nothing to report

#### **Mite Administration:** *Debbie Danielson*

- Not present
- Mite Meet and Greet tentatively scheduled for October 12.

### Operations:

#### **Vice President:** *Mark Madden*

- Not present

#### **Girls Director:** *Amy Vreeland*

- Not present

#### **Traveling Director:** *Ron Meissner*

- Barnyard Bash: September 6. \$15 each. All proceeds go to “Laura Klockers Memorial Fund.”
- Naming PeeWee “A” assistant coach: Mark Manney to be Co-Head Coach of team with Craig Perry. Mark is a non-parent coach. **A MOTION TO PAY MANNEY \$650 FOR COACHING WAS MADE BY MEISSNER, SECONDED BY DENNY AND PASSED UNANIMOUSLY.**

**Tryout Director:** *Dan Haskins*

- Tryout schedule: some hours need to be moved up. Adam to fix and resubmit.

**Tournament Director:** *Jason Eveland*

- Recommends cancelling Bantam tournament and adding more teams to Squirt C tournament.

**Player Development:** *Craig Gunderson*

- Space still available in Squirts Fall development.
- Mite/U8 times on calendar and groupings complete.

**Coach Development:** *Adam Denny*

- Goalie Program: 20 skaters currently
  - **A MOTION TO APPROVE EXPENDITURES TO SUBSIDIZE GOALIE TRAINING UPT TO \$4,000 WAS MADE BY MEISSNER, SECONDED BY PETERON AND PASSED UNANIMOUSLY.**
  - “Goalie Club” page added to AHYHA website. John Stong to manage.
- Coaches Clinic: Adam to schedule (possibly October 1).

**Ice Director:** *Tami Peterson*

- Working with Super Rink to get more ice.
- Anoka hours undetermined.
- Coon Rapids: nothing solidified
- Possibly get hours at Isanti and East Bethel.
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**Mite Operation Director:** *Don Berthiaume*

- Not present

**Other Topics of Discussion:**

- Referees (in house) training: need help organizing and running the program. Will contact Maureen. Jason Patton to support new person.
- Keri Sanders, on behalf of Artist Cove Photography, requested permission to give team managers materials for their services: creating unique team posters. Permission granted by the board if they buy an ad in the tournament brochures.

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

**Next Meeting: 7:00 p.m., Sunday, September 21, 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:**

**Sep-08**

**AHYHA Monthly Board Meeting on :**

**18-Aug-08**

<b>Pre-Approval: Allowable Expenses</b>						
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		\$ 10,000.00			
Pulltabs Plus	Pulltabs		\$ 5,000.00			
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		\$ 4,000.00			
Fedor's Meats	Meat Raffle Prizes		\$ 2,500.00			
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$50.00			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$150.00			
Allied Charities of MN	Annual convention/CE credits		\$ 250.00			
<b>Total Allowable Expenses:</b>			<b>\$ 30,600.00</b>	<b>\$ 1,750.00</b>		
<b>Pre-Approval: Lawful Purpose Expenditures</b>						
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			
<b>Total Lawful Purpose Expenditures:</b>			<b>\$ 3,700.00</b>	<b>\$ -</b>		

Submitted by:

\_\_\_\_\_

Date:

Jill Hadtrath-Aadland, Gambling Mgr

Recording Secretary:

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**Presented at AHYHA Monthly Board Meeting on :**

18-Aug-08

**Actual Gambling Operations**

For the Month of: Jul-08

Gross Receipts	184,288.00
Less: Prizes Paid	<u>(154,710.00)</u>
Net Receipts	<u><u>\$ 29,578.00</u></u>

Physical Inventory	Jul Month End	\$ 908.23
	Bingo Paper	<u>\$ 12.31</u>
		<u><u>\$ 920.54</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 35,151.51
Total Allowable & Lawful Purpose Expense	(49,925.00)
Approved for this month on 6-16-08	<u><u>\$ (14,773.49)</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.