

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Sunday, October 19, 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, Penny Portner, Tony Howard, Kim Kraabel, Mark Madden, Jill Hadrath-Aadland, Nyssa Nypan, Mike Clough

Members not Present: Debbie Danielson, Don Berthiaume, Dan Haskins, Adam Denny, Jason Patton, Amy Vreeland

Guests: John Stong

Call to Order: Tony Howard called the board meeting to order at 7:07 p.m.

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

Treasurer's Report

Mike Clough presented the Treasurer's report. Clough informed us that the audit of last year's taxes is in process and should be done by mid November. The first ice bills will be November 15.

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 EVELAND, SECONDED BY GUNDERSON AND PASSED UNANIMOUSLY.

Gambling Manager's Report

Jill Hadrath-Aadland presented the monthly gambling report.

September Gross Receipts were \$217,206. Prizes paid were \$183,651 giving Net receipts of \$33,555 before taxes & expenses. Checks written for the month totaled \$17,514.77 for which the Board had previously approved up to \$36,050 allowable expenses & lawful purpose expenditures at the August 18, 2008 Board Meeting.

Expenses for November 2008 were also submitted: Allowable expenses were projected to be no more than \$34,700 & Lawful Purpose Expenses requested were \$8,250.

A MOTION TO APPROVE PAYMENT OF GAMBLING EXPENDITURES AND TO ACCEPT THE GAMBLING REPORT WAS MADE BY NYPAN, SECONDED BY MEISSNER 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.**

Requests for funds from gambling proceeds:

- Ice time. Revisit at next meeting.
- High School Athletic Department: \$4,000 for scoreboard for girls soccer. DECLINED at this time.
- Boys High School Hockey (ACIC): \$500 for expenses associated with scrimmages in Cloquet and Virginia, MN in November. APPROVED as a donation in appreciation for all their volunteer hours during youth hockey tryouts, Mite Meet & Greet, Junior Huskies and Goalie training sessions.
- Third set of nets. APPROVED as a donation to Community Center, up to \$1300.
- Tryout jerseys. DECLINED at this time.

COMMITTEE REPORTS:

Administration:

President: *Tony Howard*

- **Board meeting structure:** All agreed to go back to one meeting, not separate for operations and administration. In doing so, we must have agenda items submitted to the Secretary ahead of time. No items will be added after the agenda is posted or at the meeting. Regarding special issue/interest meetings: those required must attend, all other board members will be informed of the discussion/outcome.
- **Mite Administrator:** MOTION to remove Debbie Danielson from her board position due to failure to complete position requirements MADE BY MEISSNER, SECONDED BY NYPAN AND PASSED UNANIMOUSLY. Opening for the position to be posted on the website ASAP. Mark Madden will provide the job description for the posting.
- New Referee Coordinator selected: Steve Buie.

Equipment Director: *Jason Patton*

- Nothing to report.

Registration Director: *Nyssa Nypan*

- SKATE team manager positions all filled!

Volunteer Director: *Kim Kraabel*

- Volunteer hours and sign up—all is on the website.

Fundraising: *Tony Howard*

- What kind of candy bars does Champlin Youth Hockey sell? Have heard people not happy with “World’s Finest” and that Champlin has better choice.

Mite Administration: *Debbie Danielson*

- Not present

Operations:

Vice President: *Mark Madden*

- Working on updating the timeline document.
- Helmet stickers: would like to have everyone have the same sticker. Will get bid from Vargas.

Girls Director: *Amy Vreeland*

- Not present

Traveling Director: *Ron Meissner*

- Nothing to report

Tryout Director: *Dan Haskins*

- Not present.

Tournament Director: *Jason Eveland*

- Nothing to report.

Player Development: *Craig Gunderson*

- Nothing to report.

Coach Development: *Adam Denny*

- Not present.

Ice Director: *Tami Peterson*

- Next Junior Huskies session to start in February.

Mite Operation Director: *Don Berthiaume*

- Nothing to report. (Team declarations. See below.)

Other Topics of Discussion:

Guest: John Stong

John presented proposal for goalie training sessions:

1. Mites (for new and current goalies): \$30/each. Min of 9 goalies needed. 18 max. \$540 x 2 sessions. AHYHA pays approximately \$1000.
 - Instructor: Dez Christopher
 - Dates: Nov 2 and then more tentatively in Dec and February
 - Equipment will be provided
2. Travelling Sessions (by GDI)
 - 3 sessions, 1 hour each. \$25/goalie/session. \$75 total per goalie. Parents pay \$12/session. AHYHA pays remainder and ice time.
3. 2 practices, 1 game evaluation (GDI). Approximately 12 goalies. \$140/goalie (approx \$1680)

Motion to approve \$1,000 for Mite program (item #1), up to \$40 per goalie and ice time for item #2 and up to \$70/goalie for item #3 was made by Nypan, seconded by Madden and passed unanimously.

Adjournment: MOTION TO ADJOURN WAS MADE BY VREELAND, SECONDED BY HASKINS AND PASSED AT 8:30 p.m.

Next Meeting: 7:00 p.m., Sunday, November 16, 2008 at the Andover Community Center.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Nov-08

AHYHA Monthly Board Meeting on :

19-Oct-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		\$ 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		\$ 10,000.00			
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			
State of MN/CGB	Annual licenses renewal			600.00		
Total Allowable Expenses:			\$ 36,350.00	\$ 2,350.00		
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			
MentalEdge	Training seminars-AHYHA teams		\$ 2,750.00			
ACIC	Contribution - unsolicited/expenses due to travel to Cloquet/Virginia MN			\$ 500.00		
Andover Comm Center	add'l set of nets			\$ 1,300.00		
Total Lawful Purpose Expenditures:			\$ 6,450.00	\$ 1,800.00		

Submitted by:

Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

Presented at AHYHA Monthly Board Meeting on :

19-Oct-08

Actual Gambling Operations

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

Gross Receipts	217,206.00
Less: Prizes Paid	<u>(183,651.00)</u>
Net Receipts	<u><u>\$ 33,555.00</u></u>

Physical Inventory	Sept Month End	\$ 425.56
	Bingo Paper	<u>\$ 13.98</u>
		<u><u>\$ 439.54</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 17,514.77
Total Allowable & Lawful Purpose Expense	(36,050.00)
Approved for this month on 8-18-08	<u><u>\$ (18,535.23)</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.