

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Sunday, November 16, 2008 @ 7:00 PM
Andover Community Center

As recorded by AHYHA Secretary Penny Portner

Members in Attendance: Jason Eveland, Don Berthiaume, Ron Meissner, Craig Gunderson, Dan Haskins, Penny Portner, Tony Howard, Kim Kraabel, Jill Hadrath-Aadland, , Jason Patton, Laura Lazan

Members not Present: Tami Peterson, Adam Denny, Amy Vreeland, Mike Clough, Nyssa Nypan, Mark Madden

Guests: none

Call to Order: Tony Howard called the board meeting to order at 7:15 p.m.

Tony Howard asked that we approve the October meeting minutes. **A MOTION WAS MADE BY KRAABEL TO ACCEPT THE MEETING MINUTES WITH CHANGES, SECONDED BY HADTRATH-AADLAND, AND PASSED UNANIMOUSLY.**

Treasurer's Report

Mike Clough not present to give report.

A copy of the treasurer's report can be obtained by written request submitted to the Treasurer or Board Secretary.

Gambling Manager's Report

Jill Hadrath-Aadland presented the monthly gambling report.

October Gross Receipts were \$227,238. Prizes paid were \$192,238 giving Net receipts of \$35,000 before taxes & expenses. Checks written for the month totaled \$26,795.68 for which the Board had previously approved up to \$41,850 allowable expenses & lawful purpose expenditures at the September 21, 2008 Board Meeting.

Expenses for December 2008 were also submitted: Allowable expenses were projected to be no more than \$45,844 & Lawful Purpose Expenses requested were \$4,485.

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

COMMITTEE REPORTS:

Administration:

President: *Tony Howard*

- **Policy change:** need to discuss “grade eligible” language in policies.

Equipment Director: *Jason Patton*

- Nothing to report.

Registration Director: *Nyssa Nypan*

- Not present

Volunteer Director: *Kim Kraabel*

- If volunteers don’t show up for their chosen duties, their hours remain unfulfilled and will still be required to fill them. We will add a volunteer opportunity for someone to call all volunteers to remind them of their duty.
- Team managers for at ALL levels get full credit for volunteer hours.

Fundraising: *Tony Howard*

- Nothing to report.

Mite Administration: *Laura Lazan*

- New to board! Congratulations and welcome!

Operations:

Vice President: *Mark Madden*

- Not present.

Girls Director: *Amy Vreeland*

- Not present.

Traveling Director: *Ron Meissner*

- Nothing to report.

Tryout Director: *Dan Haskins*

- Tryouts: Dan okay with talking with anyone who has issues or questions regarding tryouts.
- Note: players wanting to come back must be allowed to join association.
- Junior Gold tryouts need a board member present Sat and Sun, Nov 22-23.

Tournament Director: *Jason Eveland*

- Tournaments for U16 team are full and we are on the waiting lists.

Player Development: *Craig Gunderson*

- Nothing to report.

Coach Development: *Adam Denny*

- Not present.

Ice Director: *Tami Peterson*

- Not present.

Mite Operation Director: *Don Berthiaume*

- Introduced new Mite Administration Director: Laura Lazan.

Other Topics of Discussion:

1. **New sponsor:** SportsFresh. They will give a \$5 donation back to AHYHA for anyone who purchases the “full set” cleaning option. Free pick up and delivery for 6 or more sets. Flyers will be given to each team for managers to disperse.
2. **Girls Recruitment.** Ideas: 1) Bring a friend to skate NOW, during prime time of season. 2) Get flyers to school. Show cost comparison to other travelling sports.
3. **Shaun Goodsell/Mental Edge:** Coaches need to get team meetings set up!

Adjournment: MOTION TO ADJOURN WAS MADE BY BERTHIAUME, SECONDED BY GUNDERSON AND PASSED AT 8:05 p.m.

Next Meeting: 7:00 p.m., Sunday, December 21, 2008 at the Andover Community Center.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Dec-08

AHYHA Monthly Board Meeting on :

16-Nov-08

Pre-Approval: Allowable Expenses						
Payee or item to be paid	Explain each purpose for each expenditure briefly	MN Cod	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		\$ 7,000.00			
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		\$ 2,500.00			
Anoka County Shopper	Advertising- Tanners/Meat Raffles		\$ 50.00			
?(at Tanner's)	Sandwich Borard Advertising		\$ 200.00			
Jill Hadtrath-Aadland	Office Supplies		\$ 150.00			
Patti Howard	Office Supplies		\$ 150.00			
General Casualty	Workers' Comp Ins			\$ 544.00		
Total Allowable Expenses:			\$ 43,550.00	\$ 2,294.00		
Pre-Approved Expenses-Immediate November Payment						
General Casualty	General Liability Ins			\$ 146.00		
Total Allowable Expenses for payment in November 2008				\$ 146.00		
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			
ACIC	Meat Raffles		\$ 600.00			
Mental Edge	AHYHA-Team Building Meetings		\$ -			
ABLC	Meat Raffles - Only if request made		\$ 1,385.00			
Total Lawful Purpose Expenditures:			\$ 4,485.00	\$ -		

Submitted by:

 Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

Presented at AHYHA Monthly Board Meeting on :

16-Nov-08

Actual Gambling Operations

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

Gross Receipts	227,238.00
Less: Prizes Paid	<u>(192,238.00)</u>
Net Receipts	<u><u>\$ 35,000.00</u></u>

Physical Inventory	Oct Month End	\$ 726.43
	Bingo Paper	<u>\$ 18.92</u>
		<u><u>\$ 745.35</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 26,795.68
Total Allowable & Lawful Purpose Expense	(41,850.00)
Approved for this month on 9-21-08	<u><u>\$ (15,054.32)</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.