

ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES

Sunday, January 18, 2009 @ 7:00 PM
Andover Community Center

As recorded by AHYHA Volunteer Director Kim Kraabel (in Secretary's absence)

Members in Attendance: Kim Kraabel, Nyssa Nypan, Don Berthiaume, Mike Clough, Craig Gunderson, Adam Denny, Jill Hadrath-Aadland, Ron Meissner, Jason Eveland, Tony Howard, Jason Patton

Members not Present: Tami Peterson, Amy Vreeland, Mark Madden, Dan Haskins, Penny Portner, Laura Lazan

Guests: none

Call to Order: Tony Howard called the board meeting to order at 7:12 p.m.

After clarifying spending for ALBC (see Other Topics of Discussion), Tony Howard asked that we approve the December meeting minutes. **A MOTION WAS MADE BY MEISSNER TO ACCEPT THE MEETING MINUTES, SECONDED BY CLOUGH, AND PASSED UNANIMOUSLY.**

Treasurer's Report

Mike Clough presented the treasurer's report.

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

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.

December Gross Receipts were \$231,795. Prizes paid were \$196,820 giving Net receipts of \$34,975 before taxes & expenses. Checks written for the month totaled \$37,301.29 for which the Board had previously approved up to \$50,329 allowable expenses & lawful purpose expenditures at the November Board Meeting.

Expenses for February 2009 were also submitted: Allowable expenses were projected to be no more than \$443,900 & Lawful Purpose Expenses requested were \$7,051.67.

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

- Addressed the by-law change regarding “grade eligible player move up” (9.3). Will present the suggested change in wording (“have to” to “may”) at the annual meeting.

Equipment Director: *Jason Patton*

- Nothing to report.

Registration Director: *Nyssa Nypan*

- See “Other Topics of Discussion”.

Volunteer Director: *Kim Kraabel*

- Discussed volunteer website. Would like to have some sort of tutorial for members.

Fundraising: *Tony Howard*

- Nothing to report.

Mite Administration: *Laura Lazan*

- Not present.

Operations:

Vice President: *Mark Madden*

- Not present.

Girls Director: *Amy Vreeland*

- Not present.

Traveling Director: *Ron Meissner*

- Nothing to report.

Tryout Director: *Dan Haskins*

- Not present.

Tournament Director: *Jason Eveland*

- Concerned about Bantam C team: ice and end of season.
- Squirt B Tournaments – maximum of 3 tournaments, ruling as stated in policies. Agreed to leave policy as is.

Player Development: *Craig Gunderson*

- Nothing to report.

Coach Development: *Adam Denny*

- Discussed possibility of paying a nonparent coach for his gas/mileage to continue coaching.
MOTION TO APPROVE PAYING NONPARENT COACH FOR MILEAGE MADE BY EVELAND, SECONDED BY MEISSNER, PASSED WITH ONE OPPOSED.

Ice Director: *Tami Peterson*

- Not present.

Mite Operation Director: *Don Berthiaume*

- Spring 3 on 3. Will plan on booking, scheduling for Tuesdays and Thursdays. Talk with Gunderson. Have Lazan put something out to Mite/U8 managers. Post on website.

Other Topics of Discussion:

1. Discussed open board positions.
2. Discussed changing member fees. Clough would like to make some changes in billing. Discussed some possible changes for next year.
3. On-line registration: discussed possibility of not having it next year.
4. Howard would like to spend some of the association's money on outdoor rink. It would probably be a 3-year plan because of the cost. Nypan to talk with Target about using their pond for skating.
5. Andover Lacrosse (now known as ALBC) line item for \$1,885.00 in the gambling report is included here because they no longer fall under the Andover Lacrosse Youth 501(c)(3). Until they are established under that classification as the new entity, we have to accumulate their meat raffle proceeds.

Adjournment: MOTION TO ADJOURN WAS MADE BY MEISSNER, SECONDED BY NYPAN AND PASSED AT 8:55 p.m.

Next Meeting: 7:00 p.m., Sunday, February 15, 2009 at the Andover Community Center.

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Feb-09

AHYHA Monthly Board Meeting on :

18-Jan-09

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		\$ 6,000.00			
Triple Crown Gaming	Pulltabs		\$ 3,500.00			
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 Board Advertising		\$200.00			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$250.00			
Total Allowable Expenses:			\$ 42,150.00	\$ 1,750.00		
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		\$ 1,500.00			
ACIC	Meat Raffles		\$ 600.00			
Mental Edge/3 P Group	AHYHA-Team Building Meetings			\$ 2,666.67		
ABLC	Meat Raffles - Only if request made		\$ 2,285.00			
Total Lawful Purpose Expenditures:			\$ 4,385.00	\$ 2,666.67		

Submitted by:

Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

Presented at AHYHA Monthly Board Meeting on :

18-Jan-09

Actual Gambling Operations

For the Month of: Dec-08

Gross Receipts	231,795.00
Less: Prizes Paid	<u>(196,820.00)</u>
Net Receipts	<u><u>\$ 34,975.00</u></u>

Physical Inventory	Dec Month End	\$ 565.28
	Bingo Paper	<u>\$ 21.97</u>
		<u><u>\$ 587.25</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 37,301.29
Total Allowable & Lawful Purpose Expense	(50,329.00)
Approved for this month on 11-16-08	<u><u>\$ (13,027.71)</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.