

# **Andover Huskies Youth Hockey Association**

Monthly Board Meeting Minutes

Sunday, May 17, 2009@7:00PM

Andover Community Center

**As recorded by AHYHA Secretary Catrine Heil**

**Members in Attendance:** Tony Howard, Penny Portner, Mike Clough, Catrine Heil, Nyssa Nypan, Ron Meissner, Paul Mohs, Jason Eveland, Jill Hadtrath-Aadland, Jason Hemp, Aaron Gardner, Dale Martenson, Adam Denny, Craig Gunderson

**Members not Present:** Laura Lazan, Kim Kraabel, Tammy Peterson, JasonPatton

**Guest:** Mark Manney

**Call to Order:** Tony Howard called the board meeting to order at 7:05

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

## **Treasurer's Report**

Mike Clough presented the treasurer's report.

**A MOTION WAS MADE BY Portner TO ACCEPT THE TREASURER'S REPORT, SECONDED BY Meisner, AND PASS 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 Hadtrath-Aadland presented the monthly gambling report.

April 2009 Gross Receipts were \$198,422 less prizes paid of \$168,366 giving Net Receipts of \$30,056 before taxes & expenses. Checks written for the month totaled \$70,758.93 for which the board had previously approved up to \$94,140.00 Allowable Expenses & Lawful Purpose expenditures at the March 15, 2009 & April 19, 2009 Board Meetings.

Jill, via manager's report, also submitted Expenses for June 2009; Allowable expenses were projected to be no more than \$49,250 & Lawful Purpose Expenses requested were \$2,700.

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

**Discussion Items:**

- Yellow Snow Tournament
- 2009 Mite Meet and Greet
- Policies and Procedures
- Timeline updates
- Mite Program and rules regarding a mite eligible player moving to squirts.
- Outsourcing fall development
- Jr. Husky update
- Fun Fest booth July 10 and 11
- Approval to sign contract from city
- Wednesday folders and promote AHYHA registration

**COMMITTEE REPORTS:**

**Administration:**

**President:** *Tony Howard*

*A motion to approve to sign contract from city was made by Denny, seconded by Portner and passed unanimously.*

**Treasurer:** *Mike Clough*

- Nothing to Report

**Secretary:** *Catrine Heil*

- Nothing to Report

**Gambling Manager:** *Jill Hadtrath-Aadland*

- Nothing to Report

**Equipment Director:** *Jason Patton*

- Nothing to report

**Registration Director:** *Nyssa Nypan*

- New online registration, set up cost. \$6 registration fee.  
*A motion to approve new online registration, set up cost and a \$6 registration fee.  
Made by Eveland and seconded by Denny and passed unanimously.*

**Volunteer Director:** *Kim Kraabel*

- Nothing to report

**Fundraising Director:** *Penny Mackey*

- Nothing to report

**Mite Administration:** *Laura Lazan*

**Operations:**

**Vice President:** *Penny Portner*

- Nothing to report

**Girls Director:** *Dale Martenson*

- Nothing to report

**Traveling Director:** *Ron Meissner*

- Nothing to report

**Tryout Director:** *Paul Mohs*

- Nothing to Report

**Tournament Director:** *Jason Eveland*

- Yellow Snow Tournament.

**Player Development:** *Craig Gunderson*

- Nothing to report

**Coach Development:** *Adam Denny*

- Not present

**Ice Director:** *Tami Peterson*

- No updates

**Mite/Jr. Huskies Operation Director:** *Aaron Gardner*

- Flyer for Wednesday folder, 2 summer sessions

**Mite Operations Director**

- A Mite 3 on 3
- Mini Nets
- C and D mites need more indoor ice

**Adjournment: MOTION TO ADJOURN WAS MADE BY Denny AND SECONDED BY Eveland AT 8:57 PM**

**NEXT MEETING 7:00 PM Monday, June 15, 2009 at the Andover Community Center**

**AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT**

**For the Month of:**

**Jun-09**

**AHYHA Monthly Board Meeting on :**

**17-May-09**

<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		\$ 15,000.00			
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			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$200.00			
General Casualty	WC audit - add'l prem due		\$600.00			
<b>Total Allowable Expenses:</b>			<b>\$ 47,500.00</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		\$ 1,500.00			
ACIC	Meat Raffles		\$ 600.00			
ABLC	Meat Raffles		\$ 600.00			
<b>Total Lawful Purpose Expenditures:</b>			<b>\$ 2,700.00</b>	<b>\$ -</b>		

Submitted by:

\_\_\_\_\_   
 Jill Hadtrath-Aadland, Gambling Mgr

Date:

Recording Secretary:

\_\_\_\_\_

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

17-May-09

**Actual Gambling Operations**

For the Month of: **Apr-09**

Gross Receipts	198,422.00
Less: Prizes Paid	<u>(168,366.00)</u>
Net Receipts	<u><u>\$ 30,056.00</u></u>

Physical Inventory	Apr Month End	\$ 826.05
	Bingo Paper	<u>\$ 35.49</u>
		<u><u>\$ 861.54</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 70,758.93
Total Allowable & Lawful Purpose Expense	(120,219.50)
Approved for this month on 3-15-09 & 4-17-09	<u><u>\$ (49,460.57)</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.