

# **Andover Huskies Youth Hockey Association**

Monthly Board Meeting Minutes

Sunday, April 19, 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, Tami Peterson, Kim Kraabel, Ron Meissner, Paul Mohs, Jason Eveland, Jason Patton, Jill Hadtrath-Aadland, Jason Hemp, Laura Lazan, Aaron Gardner, Dale Martenson, Adam Denny, Craig Gunderson

**Members not Present:** Penny Mackey

**Guest:** Mark Manney, John Stong, Monica Hamling, Nancy McComber

**Call to Order:** Tony Howard called the board meeting to order at 7:06

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

## **Treasurer's Report**

Mike Clough presented the treasurer's report.

**A MOTION WAS MADE BY DENNY TO ACCEPT THE TREASURER'S REPORT, SECONDED BY EVELAND, 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.

March 2009 Gross Receipts were \$230,049 less prizes paid of \$193,106 giving Net Receipts of \$36,943 before taxes & expenses. Checks written for the month totaled \$40,556.38 for which the board had previously approved up to \$74,611 Allowable Expenses & Lawful Purpose expenditures at the February 15, 2009 Board Meeting.

Jill, via manager's report, also submitted Expenses for May 2009; Allowable expenses were projected to be no more than \$446,300 & Lawful Purpose Expenses requested were \$2,700.

Additional Lawful Purpose Expenses for April in the amount of \$49,499.50 were also requested for approval, these checks needing to be written out before the end of April 2009; this included an estimated amount not to exceed \$25,000 to be paid to ACC for down payment on 2009-2010 Season for ice hours.

**A MOTION TO APPROVE PAYMENT OF GAMBLING EXPENDITURES AND TO ACCEPT THE GAMBLING REPORT WAS MADE BY PORTNER, SECONDED BY MOHS 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:**

- Mark Manny -Andover High School Hockey. Work together with AHYHA, be more involved and attend monthly meetings.
- John Stong - Goalie Training Funding.
  1. To provide funding to those goalies that seek professional training. Goalies and parents register, pay and attend professional training sessions.
  2. After completion of the training they submit a copy of the invoice to the Treasurer.
  3. Treasurer will reimburse to the players ice account the amount of the training or maximum amount allowed.
  4. Maximum amount for Peewee/U12 and older is \$500
  5. Maximum amount for Squirt/U10 and last year mites is \$300
  6. 75% participation at fall skills development sessions.

**A Motion to provide funding for all goalies seeking professional training by guidelines set forth will be reimbursed by AHYHA was made by Portner to accept and Seconded By Eveland, and Passed Unanimously.**

**COMMITTEE REPORTS:**

**Administration:**

**President:** *Tony Howard*

**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*

- Tentative Registration dates are July 28, August 6, 11, 19 from 6-8 PM.
- Late registration and Mite will be September 21 6:30-8:30 PM

**Volunteer Director:** *Kim Kraabel*

- Nothing to report

**Fundraising Director:** *Penny Mackey*

- Nothing to report

**Mite Administration:** *Laura Lazan*

- Nothing to report

**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*

- Nothing to report

**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*

- Nothing to Report

**Adjournment: MOTION TO ADJOURN WAS MADE BY PORTNER AND SECONDED BY KRAABEL AT 9:25 PM**

**NEXT MEETING 7:00 PM Sunday, May 17, 2009 at the Andover Community Center**