

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

June, 15, 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, Laura Lazan, Kim Kraabel, Jason Patton

Members not Present: Tammy Peterson

Guest: Mark Manney

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

Tony Howard asked that we approve the June meeting minutes. **A MOTION WAS MADE BY Denny 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 Gunderson 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.

May 2009 Gross Receipts were \$193,638 less prizes paid of \$163,046 giving Net Receipts of \$30,056 before taxes & expenses. Checks written for the month totaled \$29,667.07 for which the board had previously approved up to \$51,950.00 Allowable Expenses & Lawful Purpose expenditures at the April 19, 2009 Board Meetings.

Jill, via manager's report, also submitted Expenses for July 2009; Allowable expenses were projected to be no more than \$48,650 & Lawful Purpose Expenses requested were \$2,700.

A MOTION TO APPROVE PAYMENT OF GAMBLING EXPENDITURES AND TO ACCEPT THE GAMBLING REPORT WAS MADE BY Portner, 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:

- Policies and Procedures (coach selection process)
- Mite Program , update/request
- Approval from board for coaching guide
- Gate fees Andover tournament
- Pay scale for non-parent coaches
- Fall development update/request

COMMITTEE REPORTS:

Administration:

President: *Tony Howard*

- *Will sign contract for competitive edge*

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*

Volunteer Director: *Kim Kraabel*

- Nothing to report

Fundraising Director: *Penny Mackey*

- Nothing to report

Mite Administration: *Laura Lazan*

Operations:

Vice President: *Penny Portner*

- A motion for policy and procedures changes was made by Denny and seconded By Gunderson and passed unanimously.

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*

- Will have gate fees for Andover tournaments
- No outdoor tournaments 2009-2010

Player Development: *Craig Gunderson*

- A motion was made to have competitive edge with fall development was made by Eveland and seconded by Meissner and passed unanimously.

Coach Development: *Adam Denny*

- A motion to approve coaching guide was made by Denny and seconded by Meissner and Passed unanimously.

Ice Director: *Tami Peterson*

- No updates

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

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Mite Operations Director: *Jason Hemp*

- **A motion for the board to approve \$2500. For mini nets and bumpers. Made by Portner and seconded by Denny and passed unanimously.**

Adjournment: MOTION TO ADJOURN WAS MADE BY Portner AND SECONDED BY Hadtrath-Aadland AT 8:10 PM

NEXT MEETING 7:00 PM Monday, July 20, 2009 at the Andover Community Center

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Jul-09

AHYHA Monthly Board Meeting on :

15-Jun-09

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		\$ 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			
Total Allowable Expenses:			\$ 46,900.00	\$ 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			
ABLC	Meat Raffles		\$ 600.00			
Total Lawful Purpose Expenditures:			\$ 2,700.00	\$ -		

Submitted by: _____ Date: _____
 Jill Hadtrath-Aadland, Gambling Mgr

Recording Secretary: _____

Presented at AHYHA Monthly Board Meeting on :

15-Jun-09

Actual Gambling Operations

For the Month of: May-09

Gross Receipts	193,638.00
Less: Prizes Paid	<u>(163,046.00)</u>
Net Receipts	<u><u>\$ 30,592.00</u></u>

Physical Inventory	MAY Month End	\$ 655.37
	Bingo Paper	<u>\$ 16.34</u>
		<u><u>\$ 671.71</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 29,667.07
Total Allowable & Lawful Purpose Expense	(51,950.00)
Approved for this month on 5-17-09	<u><u>\$ (22,282.93)</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.