

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

August 17, 2009@7:00PM

Andover Community Center

As recorded by AHYHA Secretary Catrine Heil

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

Members not Present: Kim Kraabel

Guest: Mark Manney, Dennis Steen, Chuck Schoen, Sandy Pawlyszyn, Rocky Seymour

Call to Order: Tony Howard called the board meeting to order at 7:10

Penny Portner asked that we approve the July meeting minutes. **A MOTION WAS MADE BY Mohs TO ACCEPT THE MEETING MINUTES, SECONDED BY Nypan AND PASSED UNANIMOUSLY.**

Treasurer's Report

Mike Clough presented the treasurer's report.

A MOTION WAS MADE BY Meissner TO ACCEPT THE TREASURER'S REPORT, SECONDED BY Gunderson, 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
July 2009 Gross Receipts were \$185,538. less prizes paid of \$155,655 giving Net Receipts of \$29,883 before taxes & expenses. Checks written for the month totaled \$27,411.49 for which the board had previously approved up to \$51,950.00 Allowable Expenses & Lawful Purpose expenditures at the June 15, 2009 Board Meetings.

Jill, via manager's report, also submitted Expenses for September 2009; Allowable expenses were projected to be no more than \$42,535 & Lawful Purpose Expenses requested were \$13100.

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

Discussion Items:

- Clix Photo
- Jr. Gold Alliance-Coon Rapids, Anoka and Andover to form AACR Alliance
- Petition for player to move up from Mites to squirts.
- **A Motion to accept petition for mite player to tryout with the Squirts 2 not in Favor, 16 in favor. Made by Gardner, Seconded by Meissner.**
- Hardship cases, contact executive board members
- Youth Referees, 15 max – 10 subs
- Coaches update
- Jr. Huskies going to mites.
- **A Motion was made by Denny to approve a letter to invite Jr. Huskies to sign up for mites with a \$59 discount and SECONDED by Howard and PASSED UNANIMOUSLY.**

COMMITTEE REPORTS:

Administration:

President: *Tony Howard*

- City out of budget, no rink attendants.
- Fundraising Buy a block.

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*

- Registration for 2009-2010 season will be On-Line only.

Volunteer Director: *Kim Kraabel*

- Nothing to report

Fundraising Director: *Penny Mackey*

- Nothing to report

Mite Administration: *Laura Lazan*

- New Parents Hockey guide on web, open house

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*

- A MOTION was made by Denny for approval for Three pre-season coach clinics,
- With a season total of six with the request of six sheets of ice, SECONDED by Meissner And PASS UNANIMOUSLY.

Ice Director: *Tami Peterson*

- No updates

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

- Nothing to Report

Mite Operations Director: *Jason Hemp*

- Nothing to Report

Adjournment: MOTION TO ADJOURN WAS MADE BY Howard AND SECONDED BY Eveland AT 10:02 PM

NEXT MEETING 7:00 PM Sunday, September 20, 2009 at the Andover Community Center

AHYHA CHARITABLE GAMBLING MONTHLY MANAGER'S REPORT

For the Month of:

Sep-09

AHYHA Monthly Board Meeting on :

17-Aug-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		\$ 8,000.00			
Fedor's Meats	Meat Raffle Prizes		\$ 2,500.00			
Old Republic Ins	Bond for Gambling Manager		\$120.00			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$200.00			
Deluxe checks	Payroll check printing		\$115.00			
MN Gaming/Quickbooks	Payroll Processing		\$100.00			
General Casualty	Work Comp Ins		\$600.00			
Total Allowable Expenses:			\$ 40,785.00	\$ 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		\$ 800.00			
ABLC	Meat Raffles		\$ 800.00			
Andover Comm Center	Ice Hours for AHYHA Members		\$ 5,000.00			
Nat'l Sports Center	Ice Hours for AHYHA Members		\$ 5,000.00			
Total Lawful Purpose Expenditures:			\$13,100.000	\$ -		

Submitted by: _____
 Jill Hadtrath-Aadland, Gambling Mgr

Date: _____

Recording Secretary: _____

Presented at AHYHA Monthly Board Meeting on :

Aug 17 2009

Actual Gambling Operations

For the Month of: Jul-09

Gross Receipts	185,538.00
Less: Prizes Paid	<u>(155,655.00)</u>
Net Receipts	<u><u>\$ 29,883.00</u></u>

Physical Inventory	July Month End	\$ 885.41
	Bingo Paper	<u>\$ 18.60</u>
		<u><u>\$ 904.01</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 27,411.49
Total Allowable & Lawful Purpose Expense	(51,950.00)
Approved for this month on 7-20-09	<u><u>\$ (24,538.51)</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.