

# **Andover Huskies Youth Hockey Association**

Monthly Board Meeting Minutes

September 20, 2009@7:00PM

Andover Community Center

**As recorded by AHYHA Secretary Catrine Heil**

**Members in Attendance:** Tony Howard, Penny Portner, Mike Clough, Catrine Heil, Ron Meissner, Jason Hemp, Aaron Gardner, Dale Martenson, Adam Denny, Craig Gunderson, Jason Patton, Tami Peterson, Penny Mackey, Mark Manney, Kim Kraabel

**Members not Present:** Laura Lazan, Jill Hadtrath-Aadland, Jason Eveland, Nyssa Nypan, Paul Mohls

**Guest:** Laurie Voltin, Phil Reichel, Ric Picht, Denice Picht, Curt Carbaugh, Ron Guild, Kevin William, Patty Howard

**Call to Order:** Tony Howard called the board meeting to order at 7:00

**No Minutes**

## **Treasurer's Report**

Mike Clough presented the treasurer's report.

**A MOTION WAS MADE BY Meissner TO ACCEPT THE TREASURER'S REPORT, SECONDED BY Kraabel, 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**

Patty Howard presented the monthly gambling report

August 2009 Gross Receipts were \$171,877. less prizes paid of \$147,430. giving Net Receipts of \$24,447. before taxes & expenses. Checks written for the month totaled \$25,548.99 for which the board had previously approved up to \$62,120. Allowable Expenses & Lawful Purpose expenditures at the September 20, 2009 Board Meetings.

Jill, via manager's report, also submitted Expenses for October 2009; Allowable expenses were projected to be no more than \$49,900. & Lawful Purpose Expenses requested were \$13,100.

**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 additional request for up to \$5000 was made for the possibility of Federal & State income taxes that could be incurred in November once MUCR finished their audit.

**A MOTION WAS MADE TO APPROVE UP TO \$5,000 FOR PAYMENT OF INCOME TAXES SHOULD THEY RESULT FROM COMPLETED AUDIT AND BE DUE IN NOVEMBER WAS MADE BY DENNY, SECONDED BY GUNDERSON 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:**

- Acceleration Minnesota, Herb Brooks
- Outdoor Rink warming house attendants
- Team declarations

**COMMITTEE REPORTS:**

**Administration:**

**President:** *Tony Howard*

- A motion was made by Eveland to change policy regarding player move up seconded by Gardner, motion was passed with three board members opposed

**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*

- Nothing to report

**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*

- Nothing to report

**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 Meissner AND SECONDED BY Eveland AT 9:50 PM**

**NEXT MEETING 7:00 PM Sunday, October 18, 2009 at the Andover Community Center**

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

For the Month of:

**Oct-09**

AHYHA Monthly Board Meeting on :

**20-Sep-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			
Allied Charties	Membership Dues		\$300.00			
Jill Hadtrath-Aadland	Office Supplies		\$150.00			
Patti Howard	Office Supplies		\$200.00			
MN Gaming/Quickbooks	Payroll Processing		\$100.00			
MN Revenue	Licensing 11/09 thru 10/10		\$900.00			
Total Allowable Expenses:			\$ 48,150.00	\$ 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			
IRS/MN Dept Revenue	Income Taxes for 4-30-09		\$ 5,000.00			
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:			\$18,100.000	\$ -		

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Jill Hadtrath-Aadland, Gambling Mgr

Recording Secretary: \_\_\_\_\_

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

20-Sep-09

**Actual Gambling Operations**

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

Gross Receipts	171,877.00
Less: Prizes Paid	<u>(147,430.00)</u>
Net Receipts	<u><u>\$ 24,447.00</u></u>

Physical Inventory	Aug Month End	\$ 878.29
	Bingo Paper	<u>\$ 45.93</u>
		<u><u>\$ 924.22</u></u>

	<u>Actual</u>
Checks Written:	
Total Allowable & Lawful Purpose Expenses	\$ 25,548.99
Total Allowable & Lawful Purpose Expense	(62,120.00)
Approved for this month on 7-20-09	<u><u>\$ (36,571.01)</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.