

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

October 18, 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, Jason Hemp, Aaron Gardner, Dale Martenson, Adam Denny, Craig Gunderson, Laura Lazan, Jason Patton, Tami Peterson, Penny Mackey, Mark Manney

Members not Present: Kim Kraabel, Jill Hadtrath-Aadland

Guest: Patty Howard, Laurie Voltin

Call to Order: Tony Howard called the board meeting to order at 7:01

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

Tony Howard asked that we approve the September meeting minutes. **A MOTION WAS MADE BY Meissner 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 Peterson, 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

Patti Howard presented the monthly gambling report.

September 2009 Gross Receipts were \$167,558 less prizes paid of \$144,039 leaving Net Receipts of \$23,519 before taxes & expenses. Checks written for the month totaled \$18,560.59 for which the board had previously approved up to \$55,635.00 Allowable Expenses & Lawful Purpose expenditures at the 8-17-09 Board Meetings.

Patti, via manager's report, also submitted Expenses for November 2009; Allowable expenses were projected to be no more than \$45,010 & Lawful Purpose Expenses requested were

\$18,320.

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

- **Gambling Funds Request**

A motion was made for Approval for equipment for girls high school hockey for the amount of 1,798.00 made by Nypan and seconded by Mackey and passed unanimously.

A motion was made for Approval for equipment for boys high school hockey for the amount of 3,500.00 made by Meissner and seconded by Clough and passed unanimously.

- **Outdoor Rink Warming house attendents. City will keep the rinks open on weekends, during the week the team coach will have a code to open and lock up.**

- **Managers Meeting will be October 28, 2009 at 7:30 at ACC**

- **Picture dates are set All traveling teams and C teams will be November 23, 2009 at the field house and All Mites December 3, 2009 at Andover Elementary.**

- **Goodsell**

- **Summary of tryouts**

- **Fundraising updates, “Official Warm Ups”**

- **YMCA flyer,**

An Approval was asked to allow to send out a Halloween Flyer to all AHYHA Members

A motion was made by Denny and Seconded by Hemp 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*

- 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*

- *Denny asked for \$750. For Flex Coach plan, A motion to approve was made by Clough and Seconded by Hemp and passed 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 Portner AND SECONDED
BY Meissner AT 8:27 PM**

NEXT MEETING 7:00 PM Sunday, November 15, 2009 at the Andover Community Center