

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

November 15, 2009@7:00PM

Andover Community Center

As recorded by Kim Kraabel for AHYHA Secretary Catrine Heil

Members in Attendance: Tony Howard, Mike Clough, Nyssa Nypan, Ron Meissner, Jason Eveland, Jason Hemp, Aaron Gardner, Dale Martenson, Adam Denny, Craig Gunderson, Laura Lazan, Jason Patton, Kim Kraabel

Members not Present: Jill Hadtrath-Aadland, Paul Mohs, Tami Peterson, Penny Mackey, Penny Portner, Catrine Heil, Mark Manney

Guest: Patty Howard

Call to Order: Tony Howard called the board meeting to order at 7:05

Patti Howard made a change to the October Minutes. **A MOTION WAS MADE BY Hemp TO ACCEPT THE MEETING MINUTES, SECONDED BY Gunderson AND PASSED UNANIMOUSLY.**

Treasurer's Report

Mike Clough presented the treasurer's report.

A MOTION WAS MADE BY Nypan 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

Patti Howard presented the monthly gambling report.

October 2009 Gross Receipts were \$218,938 less prizes paid of \$184,546 leaving Net Receipts of \$34,392 before taxes & expenses. Checks written for the month totaled \$23,277.90 for which the board had previously approved up to \$68,000.00 Allowable Expenses & Lawful Purpose expenditures at the 9-20-09 Board Meetings.

Patti, via manager's report, also submitted Expenses for December 2009; Allowable expenses were projected to be no more than \$ 45,210& Lawful Purpose Expenses requested were \$13,100.

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

- Girls Day: December 19, 2009 Andover vs. Coon Rapids. Discussed what the Association could do for this event.
- Discussion about bookkeeping during games. The time needs to be in the book and it is the bookkeepers job to make sure this is done. The minute the players step on the ice for warm-ups is when the time starts.

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*

- Nypan had roster sign-off on November 14, 2009. Mite sign-off will be on December 5, 2009.

Volunteer Director: *Kim Kraabel*

- When a member fails to show for a dib that they have signed up for and have not canceled prior to the required time there will two additional hours added to the 10 hour requirement.

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 presented goalie cards for the teams to use in training. A motion was made by Meissner for the purchase of 10 sets and Seconded by Nypan 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 Nypan AND SECONDED BY Eveland AT 8:18 PM

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