

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

March 28th, 2010 @7:00PM

Andover Community Center

As recorded by Monica Hamling, AHYHA Secretary

Members in Attendance: Laurie Klepinger, Chris Markus, Craig Gunderson, Nyssa Nypan, Mark Chevalier, Paul Mohs, Jason Hemp, Penny Portner, Laura Lazan, Jason Patton, Dale Martenson, Penny Mackey, Aaron Gardner, Dave Johnson, Derrick Johnson, Monica Hamling

Members not Present: Adam Denny, Jason Eveland, Ron Meissner, Jill Hadrath-Aadland, Tami Peterson

Guests: Patti Howard, Laura Nissen

Call to Order: Penny Portner called the board meeting to order at 7:02 pm.

Approval of board meeting minutes for February, 2010.

Portner asked for motion to approve. **A MOTION WAS MADE BY Nypan, SECONDED by Lazan, AND PASSED UNANIMOUSLY.**

Treasurer's Report:

Mike Clough was unavailable to present the treasurer's report. Update to be provided during April Meeting.

Gambling Manager's Report:

Patti Howard presented the monthly gambling report.

February 2010 Gross Receipts were \$198,092 less prizes paid of \$168,824 leaving Net Receipts of \$29,268 before taxes & expenses. Checks written for the month totaled \$37,343.76 for which the board had previously approved up to \$64,125 Allowable Expenses & Lawful Purpose expenditures at the 11-15-09 Board Meetings. Ending Inventory for the month was \$688.83

Jill, via manager's report, also submitted Expenses for April 2010; Allowable expenses were projected to be no more than \$49,600 & Lawful Purpose Expenses requested were \$13,100.

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

Question arose about charitable donations:

If an organization wants to request donations, there is a form on our website for organizations to request a donation. Any requests for money are always brought to the board for approval.

Additional Agenda Items:

Tournament Director was not filled during Annual Meeting due to lack of applicants. Laura Nissen has agreed to be considered for the position.

Portner requested a motion to approve Laura Nissen as new Tournament Director for AHYHA. **A MOTION WAS MADE BY** Hemp **TO ACCEPT** Nissen as the new Tournament Director, **SECONDED BY** Klepinger, **AND PASSED UNANIMOUSLY.**

Introductions and transitions between new and former board members:

ACTION: Each departing board member met with new members to transition work

Additional Discussion Topics:

- Volunteer Director (Laurie Klepinger): Sending final reminders to members to complete and log their volunteer hours
- Tryout Director (Mark Chevalier): will be recommending revisions to the tryout process
Board members had conversation about how we will review the tryout process and approve recommended changes. Last year we reviewed in June. This year we'll probably try to review in May. Mark to propose possible approach.
- Additional Question: What's the role of the committees? Each director / board members chooses how to best utilize their committee based on the needs of their position.

Jason Hemp entertained a motion to adjourn the meeting. **MOTION MADE BY** Portner, **SECONDED BY** Patton and **PASSED UNANIMOUSLY.** Meeting adjourned at 7:45pm