

# Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

April 18<sup>th</sup>, 2010 @7:00PM

Andover Community Center

As recorded by **Monica Hamling, AHYHA Secretary**

**Members in Attendance:** Mark Chevalier, Mike Clough, Penny Portner, Jason Patton, Ron Meissner, Jason Hemp, Dave Johnson, Derrick Johnson, Chris Markus, Laura Lazan, Laurie Klepinger, Monica Hamling, Nyssa Nypan, Jill Hadtrath-Aadland, Laura Nissen, Mark Manney

**Members not Present:** Aaron Gardner, Penny Mackey, Dale Martenson

**Guests:** Patti Howard, Tony Howard

**Call to Order:** Jason Hemp called the board meeting to order at 7:07 pm.

**Approval of board meeting minutes** for March, 2010.

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

## **Gambling Manager's Report:**

Jill Hadtrath-Aadland presented the monthly gambling report.

February 2010 Gross Receipts were \$230,554.00 less prizes paid of \$192,804.00, leaving Net Receipts of \$37,750.00 before taxes and expenses. Checks written for the month totaled \$21,494.92 for which the board had previously approved up to \$64,650.00 Allowable Expenses and Lawful Purpose expenditures at the 2-21-10 board meeting. Ending inventory for the month was \$673.58.

AHYHA board was also made aware of a request for a \$2000 scholarship for the Andover High School. Patti Howard suggested we have funds in the account for \$3000 and recommends we support this additional contribution.

Hemp entertained a motion to grant the request for a \$3000 scholarship fund for the Andover High School. **MOTION WAS MADE BY** Clough, **SECONDED BY** Portner **AND PASSED UNANIMOUSLY.**

Given our successful gambling proceeds in March, and outstanding expenses required to prepare for our upcoming fundraising events, our Gambling Manager recommends we approve up to \$39,600 allowable expenses in April.

Hemp entertained a motion to approve the payment of gambling expenditures and accept the gambling report. **MOTION WAS MADE BY** Meissner, **SECONDED BY** Patton **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.**

### **Treasurer's Report:**

Mike Clough presented the treasurer's report.

Hemp requested a motion to approve treasurer's report. **A MOTION WAS MADE BY Chevalier TO ACCEPT THE TREASURER'S REPORT, SECONDED BY Nypan, AND PASSED UNANIMOUSLY.**

**A copy of the treasurer's report can be obtained by written request submitted to the Treasurer or Board Secretary.**

### **Additional Agenda Items:**

#### **Hockey Party at Tanners:**

AHYHA board is working with Tanners to plan a Tent Party in July as a fundraising event. This event will include a car raffle.

- Car Raffle: AHYHA board to purchase a Dodge Challenger for the purposes of giving away during this event. The Gambling Committee will be responsible for coordinating the event and managing the raffle.
- The fundraising potential: up to \$50,000 after expenses. Patti already contacted the gambling board and has an understanding of guidelines and rules for such an event.
- The raffle would promote the party. If we can't sell enough tickets - would have to push out date of raffle.
- Explored possible details of the event
- Need to explore cost of tickets. If we charged \$100 per ticket, we would cap the number of tickets sold at 1000, so each person would have a 1 in 1000 chance of winning. We would have the potential of making \$100,000 gross profit.

Additional events we could use – Family Fun Fest, Anoka county fair, ATV event at Anoka County Fairgrounds

what work is required for this Fundraising Event?

- Raffle ticket cost
- Requirement for gambling control board
- City license for raffle
- Prize cost
- Net Profit expected

Tanners would like to have the tent party on July 23<sup>rd</sup>. Is this something we want to do? Tent \$4000 to rent. We would charge cover (can presell tickets as appropriate) and then we man the entrance booth. \$10/person is the typical fee charge for entrance.

Hemp requested a motion to approve the tent party fundraiser. **A MOTION WAS MADE BY Meissner, SECONDED BY Markus AND PASSED UNANIMOUSLY.**

**ACTION:** Penny Mackey to work with Tony Howard to coordinate action steps with the gambling committee.

Hemp requested a motion to approve the raffle and use part of the \$70,000 gambling resources available in April to pay for prizes. **A MOTION WAS MADE BY Nypan, SECONDED BY Meissner, AND PASSED UNANIMOUSLY.**

Board agreed under the condition that if we are unable to sell the minimal number of tickets required to make a profit by the date of the tent party on July 23<sup>rd</sup>, we reserve the right to delay the raffle drawing as necessary.

Hemp requested a motion to use gambling funds toward purchase of the Dodge Challenger. **A MOTION WAS MADE BY Nypan, SECONDED BY Portner, AND PASSED UNANIMOUSLY.**

QUESTION: Board wants to understand how the details will work on the care, insurance of the car for the period prior to giveaway. AHYHA will not take ownership of the car. The dealership will give a gift certificate which will be awarded to the winning raffle participant. The winner will then go to the dealership to initiate release of the vehicle.

### **2010 Tryout Policy**

Mark Chevalier is working to combine the review of the tryout policies and AHYHA Policy and procedures manual. AHYHA board reviewed Mark's planned approach for reviewing tryout policies and determined next steps.

**ACTION:** Mark and Monica will partner to prepare a request for feedback from members. Nyssa Nypan to send out the message by Friday of this week to all AHYHA members.

### **Hockey Registration:**

The administration team will review the upcoming registration process when they hold their planning meeting on April 25<sup>th</sup>.

### **2010 Budgets for Each Director:**

Jason Hemp would like to prepare specific budgets for each of the board functions. Each director is asked to outline what they expect to spend, proposed intention of spending... and what you anticipate making for profits on the planned events that each director is responsible for.

**ACTION:** Each Director to send these estimates to Monica by the Friday prior to next board meeting.

### **Changing night of board meetings for summer:**

AHYHA Board was considering adjusting our typical Monday night summer schedule to accommodate the schedules of several board members. Upon discussion, the board chose to maintain the summer schedule of meetings on Mondays from June through August.

## **Director Updates:**

### **Traveling Director (Ron Meissner):**

Those who will be interviewing coaches - he's planning to do it July 14 - 16

**Volunteer Director (Laurie Klepinger):** Volunteer checks will go out this week. Parents can either pick up their checks when she sets up time, or she'll shred. Laurie is also looking into new software for next year.

**Player Development Director (Dave Johnson):** Met with Erick from ACC last week to consider ice time for a checking clinic and power skating clinics

**Tournament Director (Laura Nissen):** Has asked that we send out another e-mail asking for volunteers for her tournament committee

**ACTION:** Monica to work with Nyssa to send an e-mail request ASAP.

### **President (Jason Hemp):**

- Jason will be exploring the opportunity of identifying a Recruitment Committee when the administration team meets.

- Asked Tony Howard to comment on the process for getting the outdoor rink complete this year. Tony is working toward a discount from Menards and plans to have the ice done this year. Tony has laid out a budget, has put together the raffle plans and is working with the city to ensure we can continue plans to complete construction.

**Equipment Director (Patton):** Is planning 3:3 boot hockey and will be putting up posters to promote it. Asked if we plan to have a booth at Andover Fun Fest - Jason has a chance to sell dilly bars through the Brooklyn Park DQ on Boone. We could sell a dilly bar for \$2 and we keep \$50 per bar. We will have a booth, but need approval from the city to sell there. How do you find out if this is OK?

**ACTION:** Penny Mackey to find out from the city what we need to do to get permission for this fundraising effort.

**Guest (Patti Howard):** Internal Audit is currently underway. Patti needs volunteers for the first Sunday in May (May 2nd at 7pm). Laurie Klepinger agreed to assist and solicit support from any association members who still need volunteer hours.

## **GENERAL COMMENTS:**

\*\*\*Encourage hockey families to patronize Tanners -- ask people to continue our active support of Tanners in appreciation for their support of our AHYHA gambling efforts.

Jason Hemp entertained a motion to adjourn the meeting. **MOTION MADE BY** Nypan, **SECONDED BY** Portner and **PASSED UNANIMOUSLY.** Meeting adjourned at 8:26pm