

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

December 19, 2010 @7:00PM

Andover Community Center

As recorded by **Laurie Klepinger, AHYHA Volunteer Director**

(on behalf of Monica Hamling)

Members in Attendance: Mark Chevalier, Jill Hadtrath-Aadland, Jason Patton, Jason Hemp, Laurie Klepinger, Dave Johnson, Derrick Johnson, Nyssa Nypan, Penny Mackey, Mark Manney, Ron Meissner, Chris Markus

Members not present: Mike Clough, Penny Portner, Laura Lazan, Aaron Gardner, Laura Nissen, Monica Hamling,

Guests: Patti Howard, Tony Howard

Meeting called to order by Jason Hemp at 7:09pm.

Approve November 2010 Meeting minutes

Hemp asked for motion to approve. **A MOTION WAS MADE BY** Ron Meissner **SECONDED** by Nyssa Nypan **AND PASSED UNANIMOUSLY.**

Gambling Manager's Report

Jill Hadtrath-Aadland presented the monthly gambling report.

November 2010 Gross Receipts were \$185,655.00 less prizes paid of \$155,141.00 leaving Net Receipts of \$28,514.00 before taxes & expenses. Checks written for the month totaled \$20,145.00 for which the board had previously approved up to \$44,126.00 Allowable Expenses & Lawful Purpose expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for January 2011; Allowable expenses were projected to be no more than \$52,150.00 & Lawful Purpose Expenses requested were \$3,100.00.

Patti Howard also shared a report showing how much AHYHA contributes to charitable gambling (see report). She explained sales, taxes, and how much AHYHA donates to various organizations. We have \$292.32 remaining in an "Unsold Pulltabs Refund Credit". Per state Law we have a limited amount of time to make a donation of the refund to a group outside the AHYHA organization. After discussion of likely programs it was determined that the refund should go to "Toys for Tots".

Hemp asked for motion to approve \$292.32 donation to Toys for Tots. **A MOTION WAS MADE BY** Nypan **SECONDED** by Meissner **AND PASSED UNANIMOUSLY.**

ADDENDUM to December minutes:

In May, the Board approved a \$70,000 expenditure for ACC pending determination of GCB as to whether we could use funds to make down payment on the car for the July Raffle. At that time it was determined that we could not expense funds more than 2 months in advance of the event. So a \$50,000 contribution for AHYHA was made to ACC to cover the remainder of the 2009-2010 season and pay for the Spring Programs ice hours and the start of

the Summer Programs ice hours. The remainder of the Approved contribution would be used later in the year.

On December 9, 2010 \$15,000 of the remaining approved expenditure was used, from the gambling savings account to cover 2010-2011 ice hours at ACC. With both signers approval a Cashier's check was obtained and used as payment.

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

Approve Treasurer's Report:

The treasurer's report was distributed and reviewed electronically prior to the board meeting. Mike Clough was not present to review the report. There were no questions or concerns.

Hemp asked for motion to approve the Treasurer's report. **A MOTION WAS MADE BY Patton SECONDED by Nypan AND PASSED UNANIMOUSLY.**

AGENDA ITEMS:

Summer ice program

Jason Hemp would like to build a summer program at ACC. Chris Markus suggested purchasing 10 hour blocks. We can buy bulk ice and break time into 10 hour blocks for skating clinics, stick handling clinics, summer tournaments, 3 on 3 games and other options. Jason Hemp would like approval to buy the ice so he can move forward and work on putting together a plan for the various clinics we will run. The first year we will probably break even. After the first year, we'll have the potential to make money. The fees for the clinic will cover our costs. We would open the clinics up to Andover for the first 2 weeks and then open to the public.

Hemp asked for motion to approve up to \$25,000 to purchase ice for summer clinics. **A MOTION WAS MADE BY Nypan SECONDED by Meissner AND PASSED UNANIMOUSLY.**

Replacement of White Jerseys

The white jerseys on the boys' teams are 4 years old and are worn out. Jason is requesting bids for new jerseys. Jason brought a sample of a jersey and would like to get estimates on costs. He is considering the possibility of replacing both boys and girls white jerseys.

ACTION: Jason Patton will gather bids and come back with information to the group

SKATE Program Update

The SKATE committee has set the date for this year's program – Monday, March 21 at Andover courtyard. All info will be put on the website this week. We will sell Heggies pizza as our fundraiser. Top 3 sellers will get prizes. Penny has a committee working to get things done.

1st Annual Andover Winter Classic

We are planning a Mite Jamboree. We'll coordinate round robin hockey, sell food, and plan it as an unofficial tournament. We are planning to schedule this for Minnesota Hockey Day – February 12.

ACTION: Laurie Klepinger, Nyssa Nypan and Laura Lazan are working on plan. There is nothing to approve at this time. We will work on a plan and come back to the board for approval.

Pov's Gambling Update

We have approval from the city to proceed with expansion of our gambling program to Pov's. We are now waiting for approval from the state. Tony Howard and Jill Hadtrath-Aadland will keep in contact with Pov's regarding progress.

Girl's Director Vacancy

Discussion on who will replace Dale's position. Suggestion made to appoint Ron Meissner to fill the role for the remainder of the term.

Hemp asked for a motion to appoint Ron Meissner as acting Girl's Director for the remainder of the term. **A MOTION WAS MADE BY** Chevalier **SECONDED by** Dave Johnson **AND PASSED UNANIMOUSLY.**

A question arose on how we can support Michelle Martenson. Suggestion was made to support ice fees for remainder of the year. We also want to start a trust fund at Region's Bank and we support miscellaneous expenses to support team helmet stickers and other memorial patches in honor of Dale.

Hemp asked for motion to waive remaining ice fees for the Martenson family. **A MOTION WAS MADE BY** Hadtrath-Aadland **SECONDED by** Derrick Johnson **AND PASSED UNANIMOUSLY.**

Hemp asked for motion to open a \$1000 Memorial Trust at Regions Bank. **A MOTION WAS MADE BY** Nypan **SECONDED by** Chevalier **AND PASSED UNANIMOUSLY.**

Hemp asked for motion to approve up to \$600 for expenses related to Dale's memorial. **A MOTION WAS MADE BY** Nypan **SECONDED by** Dave Johnson **AND PASSED UNANIMOUSLY.**

Director Updates

Penney Mackey – Considering a fundraiser with LePage and sons. When new customers sign a 2 year contract, they will donate \$15 to AHYHA the first year. In the 13th month – they will donate \$10. Money is donated to Andover Hockey. Team that signs up the most people – Team contest. Penney will handle coordination of this fundraising opportunity.

Chris Markus – all teams are tracking to budget. Bantam A's will be tight. Chris is working on getting more ice to distribute. Blaine is behind on scheduling their ice so it slows things for us.

Tony – Rinks are done. Only issue is he had to get hoods for the lights. He is working to resolve this by beginning of January.

Nyssa Nypan – Completed roster sign off this morning. Final count: 434 players (2 less than last year). Board had some discussion regarding girls High School players helping teams. There are 8 girls that do not have their paperwork in, and will therefore not be on the ice assisting.

Hemp asked for motion to adjourn the meeting. **A MOTION WAS MADE BY** Nypan **SECONDED by** Chevalier **AND PASSED UNANIMOUSLY.** Meeting was adjourned at 8:37pm