

# **Andover Huskies Youth Hockey Association**

Annual Membership Meeting Minutes

March 28<sup>th</sup>, 2010 @7:00PM

Andover Community Center

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

**Members in Attendance:** Mike Clough, Penny Mackey, Penny Portner, Jason Patton, Craig Gunderson, Paul Mohs, Ron Meissner, Jason Hemp, Dale Martenson, Craig Gunderson, Laura Lazan, Mark Manney, Laurie Klepinger, Monica Hamling, Tami Peterson, Nyssa Nypan, Adam Denny, Jason Eveland, Jill Hadtrath-Aadland, Aaron Gardner

**Guests:** Sign in sheet from Monica Hamling (Secretary) can be provided as needed. There were 509 members at time of meeting and achieved quorum of 50 members present.

**Call to Order:** Penny Porter called the board meeting to order at 7:10 pm.

**Approval of board meeting minutes** for March 2009.

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

## **Gambling Report 2009-2010:**

Each year, we are careful in our expenditures. We also have a commitment as a non-profit organization to donate a portion of our proceeds to other charitable organizations. For this reason, we give money to the Andover High School for their senior party and student scholarships. We also contributed to the SKATE program. The Gambling Control Board for the State of MN US will provide all of our reports that are filed with the State of MN.

If you would like to review the gambling reports throughout the year, at any time you can contact the AHYHA secretary and schedule an appointment with our Gambling Manager. The economy has been down, but we've been remaining stable for the past two years.

Anyone wanting to be part of the gambling committee can sign up on the signup sheet in the back. We call on this committee to spend about 4 hours on a Sunday night ever 3-4 months. We are always looking for people to help. We do internal audits on a regular basis.

## **Treasurers report 2009-2010:**

Mike Clough presented the Treasurer's report summary for the season. We anticipated our numbers to be down this year but we remained flat from the year before on expenses. We brought in \$400,000 and then another 41,000 in fund raising. \$32,000 of that came from candy bar sales. Overall \$445,000 brought in for the 2009-2010 season.

On the flip side, we had major expenses. We went all online (90%) this year for registration and therefore paid more on transaction fees (\$16,000 dollars) - \$6 per kid for credit card transactions.

We've seen a profit of \$10,000 year over year. There are still ice fees outstanding (about \$30,000). AHYHA paid \$204,000 toward ice bills between the two facilities. Referees, player development, tournaments all make up additional operating costs. Prior to paying outstanding expenses in March we're at \$35,000.

### **Recap of the 2009-2010 Season:**

Many thanks to the board members who have served on the board for many years.

Adam Denny acknowledged the Howard Family. Tony Howard and his family have committed more than any other family in Andover. They've sacrificed a lot. "There are umpteen things they do for us. They are working hard for our kids". We thank them for their dedication and commitment.

Tony Howard provided an update on outdoor rinks. It will cost about \$70,000 to finish the two rinks. We are not even close to asking for more money yet. Tony has letters into Menards for help. He already has a discount from them. The city has some material that they are willing to give us. We would like to get it done by next winter.

Overall summary of season: We were up 73 players from last year. We had 509 players this year.

By-law revisions were summarized by Monica Hamling (secretary) and approved by membership.

### **AHYHA Tent Party:**

We've done a barnyard bash the last few years. This year, we are going to replace that event with an all association fundraiser tent party at Tanners. We plan to hold a raffle for a car at this event.

### **Board Elections:**

Tournament Director has no applicants. Opening the floor for nominees. Jason Eveland provided a summary of the role. In June, tournament director decides which tournaments to register for. You then post those tournaments in Let's play hockey. End of July to August you pick the tournaments for all teams except the A teams. In September and October, meet with committee and plan for the season. Plan our own tournaments and then work those tournaments.

New board members were elected and posted on the AHYHA website.

### **Open Forum:**

Jason Patton: Provided update on Dave's Sport Shop and the planned team apparel.

*Question asked by membership:* When will policies / procedures be updated, reviewed? How will we / the members vote? When? How?

*Answer:* There is a sub-committee assigned to review the policies and procedures. Once we set a time line, we will ask for input by our members and will work to incorporate suggestions into the policy review. Bylaws are approved at each annual meeting with our membership (which we approved tonight), but policies and procedures are approved by the board of directors prior to the start of registration. Watch for information to be posted on our AHYHA website.

*Comment by membership:* I Wish we could have set apparel through a particular vendor and keep a consistent approach and same outfits for all teams.

*Response:* This is still an option for people, but as an association, we need to set guidelines. Don't have to force, but offer this as an option. There have been mixed opinions on this topic. This hasn't worked in the past, but we are going to try to make this approach work this season.

*Comment from membership:* When I go to other tournaments and see the banners, I hope we collect them from the teams?

*Answer:* Yes. We do get the banners back from the team so that it can be used again. Great idea.

*Comment from board member:* Any chance we could get first year Mite parents to volunteer for committees?

*Action Requested:* Send out a request for Mite Parent Volunteers on committees.

Jason Hemp entertained a motion to adjourn the meeting. **MOTION MADE BY** Nypan, **SECONDED BY** Gunderson and **PASSED UNANIMOUSLY**. Meeting adjourned at 8:37pm.