

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

February 20th, 2011 @7:00PM

Andover Community Center

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

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

Members not present: Dave Johnson, Penny Portner

Guests: Patti Howard, Tim Coughlin

Meeting called to order by Jason Hemp at 7:05pm.

Approve Board January Meeting minutes

Hemp asked for motion to approve the January Board meeting minutes. **A MOTION WAS MADE BY Nypan, SECONDED by Meissner, AND PASSED UNANIMOUSLY.**

Gambling Manager's Report

Spectators in Ham Lake are interested in opening up a pull tabs booth with Andover Hockey. To ensure timing is synchronized, we would need to vote tonight so that we have board approval at the time when Spectators wants to proceed. Initial cost is just booth set up and inventory. Same expected costs that we paid for Pov's setup.

MN Gaming indicated Spectators has always had strong business in previous years with gambling.

Hemp asked for motion to approve plans to open a gambling site at Spectator's in Ham Lake. **A MOTION WAS MADE BY Meissner, SECONDED by Nypan, AND PASSED UNANIMOUSLY.**

Hadtrath-Aadland presented the monthly gambling report.

January 2011 Gross Receipts were \$217,598.00 less prizes paid of \$186,400.00 leaving Net Receipts of \$31,198.00 before taxes & expenses. Checks written for the month totaled \$40,140.82 for which the board had previously approved up to \$79,725.00 Allowable Expenses & Lawful Purpose expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for July 2010; Allowable expenses were projected to be no more than \$61,200.00 & Lawful Purpose Expenses requested were \$3,600.00.

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.**

Approve Treasurer's Report:

Mike Clough presented the Treasurer's report. In January, we took in approximately \$90,000 in ice bills, paid out \$63,000 in ice bills. With other transactions, we ended the month with a net loss of \$11,000. We expect to end the year with approximately \$50,000 – 60,000 in our general account. This is down from previous years, but the outdoor rink expenses can account for most of the difference in our balance.

Question: What's a "safe" floor on our accounts to be comfortable to make through the summer sessions and start off the season? Clough suggests \$20,000 is the minimum amount we would want in our account at the end of the year. With registration dollars coming in the fall, that usually balances the accounts in preparation for the normal season.

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

AGENDA ITEMS:

Charitable Donations Requests:

In December, we approved a number of charitable donation requests that we will want to honor when the gambling proceeds become available: ACIC, HS Girl's Hockey and Alpine Ski Club. At this time, we do not have the gambling proceeds available to pay out these commitments, so we need to postpone this agenda topic until our March meeting. We are hoping to have the gambling funds to honor these requests at that time.

High School Scholarship Request: Push this request to March Meeting

ACTION: Monica to add this to March meeting

By law review:

1) Monthly meeting guidance:

Current language that sets timing of our monthly meetings states that board meetings are held on the third Sunday of every month. The board needs to create greater flexibility to accommodate situations where the date needs to be adjusted (snow emergencies and annual meeting accommodation). The board will review proposed language and will then vote on the recommended changes. Confirm support at March 20th monthly board meeting.

ACTION: Monica will provide draft of language in preparation for the March 20th board meeting

2) Board Structure recommendations from Sub-committee:

Subcommittee recommended structural changes that would

- a) Add non-voting coordinator positions that would help support the work of certain positions but not require monthly attendance. Board will ask for nominees at the annual meeting will take applications and the positions will be board elected the month following the annual meeting.
- b) Combined responsibilities for several positions in order to ensure the most efficient structure to successfully support the work of the board.

Hemp asked for motion to approve new board structural decisions that will be updated in the by-laws. **A MOTION WAS MADE BY Aadland, SECONDED by Chevalier, AND PASSED UNANIMOUSLY.**

Vote for Vice President 2011-2012 Season:

Derrick Johnson applied for Vice President. Election was held by ballot. 15 ballots counted in favor of Derrick Johnson for Vice President.

Hemp asked for motion to approve selection of Derrick Johnson as new Vice President. **A MOTION WAS MADE BY Chevalier, SECONDED by Nypan, AND PASSED UNANIMOUSLY.**

Waive-in Policy:

Guest has come to ask about the process he needs to use to waive into Andover from Anoka. The board confirmed that we handle this on a case by case basis and he first needs to get support from his Association to waive out there. Once this is complete, the coach selection committee will make decisions on waive in requests as they evaluate the number of anticipated players at each level. **ACTION:** Mark Manney and Derrick Johnson to prepare a draft proposal of philosophy for our policies and procedure review for 2011-2012 season.

Jr. Huskies request for volunteers:

Jr. Huskies Director is asking for youth volunteers. The beginner group and advanced groups are going very well, but we need volunteers for the beginner group. We've been asking some of the teams to pitch in. Next fall – it would be helpful if Jr. Huskies built this into the ice/volunteer schedule. We would be looking for 6 girls for each team. U10s helped this year. 12-14 year olds are the ideal age. Another suggestion if they plan ahead – this can be used for government volunteer hours. Proposal – have a team be required do it once in the fall, and once in the summer. Team Manager's asked to sign up their teams.

Director Updates:

Mark Chevalier: Winter Classic – great job Laurie, Laura and Jason for coordinating. It was a great event and FSN (Fox Sports North) picked it up on TV. Great Public Relations for the Association.

Jason Patton: Working on replacing the white jerseys next year. C teams are not going to be replaced yet because we have good sets that can go to them.

Penney Mackey: SKATE is in 1 month. We sold 1000 less pizzas this year and we need some financial support from the board. We are working from the budget of \$7000 right now compared to over \$10,000 last year. It would be ideal if AHYHA could cover the cost of the room and the water bottles (which would be roughly \$1500).

Penny is requesting support from the General fund for room rental and water bottles.

Hemp asked for motion to approve up to \$1500 for the SKATE banquet. **A MOTION WAS MADE BY Hamling, SECONDED by Nypan, AND PASSED UNANIMOUSLY.**

Chris Markus: Held back on some ice in March so that teams that make regions can pick some up, but he will reallocate for mite ice if other teams do not have a need for the ice.

Question to mite operations / administration: Should he buy more ice for Mites? Jason Hemp said yes, buy 4-8 hours at the beginning of March.

Ron Meissner: Bantam A team most likely to go to regions and possibly state. Question rose about additional financial support for the coaches to travel to these tournaments as necessary.

Hemp asked for motion to approve up to \$750 per tournament (regions/state) for Bantam A coach accommodations. **A MOTION WAS MADE BY** Chevalier, **SECONDED** by Nypan, **AND PASSED UNANIMOUSLY.**

Laurie Klepinger: Provided a Winter Classic summary. Coaching survey is going to be online this year using survey monkey. Laurie is also preparing an association survey to get input for planning the 2011-2012 season.

Hemp entertained a motion to adjourn the meeting. **A MOTION WAS MADE BY** Hadtrath-Aadland, **SECONDED** by Nypan, **AND PASSED UNANIMOUSLY. Meeting adjourned at 9:15pm.**