

AHYHA Board Meeting Notes
Sunday, April 17th, 2011 at 7:00 pm
Andover Community Center

Minutes Recorded by Monica Hamling, AHYHA Secretary

Members in Attendance: Heather Baden, Mark Chevalier, Mike Clough, Aaron Gardner, Jill Hadtrath-Aadland, Monica Hamling, Jason Hemp, Cole Hudek, Rhonda Hudek, Dave Johnson, Derrick Johnson, Bernie Knox, Laura Lazan, Mark Manney, Laura Nissen, Jason Patton, Bill Thoreson

Members not in Attendance: Laurie Klepinger, Chris Markus, Craig Strom

Guest Attendance: Michelle Lewis, Brian Schelkoph

Meeting called to order 7:07pm.

Approve March Secretary's Report

Hemp asked for motion to approve the March meeting minutes. **A MOTION WAS MADE BY Chevalier, SECONDED Dave Johnson, AND PASSED UNANIMOUSLY.**

Approve Gambling Report:

Jill Hadtrath-Aadland presented the monthly gambling report.

March 2011 Gross Receipts were \$259,124.08 less prizes paid of \$223,444.00 leaving Net Receipts of \$35,680.08 before taxes & expenses. Checks written for the month totaled \$28,631.69 for which the board had previously approved up to \$66,582.14 Allowable Expenses & Lawful Purpose expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for May 2011; Allowable expenses were projected to be no more than \$73,500 & Lawful Purpose Expenses requested were \$3,900.

A MOTION TO APPROVE PAYMENT OF GAMBLING EXPENDITURES AND TO ACCEPT THE GAMBLING REPORT WAS MADE BY Clough, SECONDED BY Lazan 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 our treasurer's report. There was \$80,000 in our account at end of last month. We will end the year with \$50,000 in our account to close the year. Fiscal year ends April 30th. We were in the negative ending the year, but received \$65,000 from gambling proceeds to supplement ice bills. There are areas where we spend a lot of money to run our programs but these bring in no money. One example is coach development and reimbursement for travel associated with coach travel or training fees.

Right now, we are fully paid on outstanding accounts payable.

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

Revisit Charitable donations request:

At this time, we have concluded that we do not have enough funds yet to support the original requests for charitable donations from last fall. We will consider our additional options to honor these in the future, but we will not contribute to the new requests before honoring our previous commitments.

Board Introduction of new board members:

Confirmed Rhonda Hudek as Ice Director

Hemp asked for motion to approve the Rhonda Hudek as new Ice Director. **A MOTION WAS MADE BY Patton, SECONDED by Dave Johnson, AND PASSED UNANIMOUSLY.**

Confirm appointment of Coordinator Positions:

As non-voting positions, board does not require a vote for confirmation of these roles.

Registration Coordinator: Michelle Lewis

Fundraising Coordinator: Sara Clough

SKATE Coordinator: Daniel Masloski

Tournament Coordinator: Brian Schelkoph

Jr. Huskies: TBD

Jason Hemp proposed giving the Jr. Huskies financial support for a paid position. The work requires registration, set up, on-ice coordination, coaching, and equipment. Pre-season is the most critical time and efforts are year round.

ACTION: Bernie Knox to discuss with Mark Manney and Jason Hemp. Considering \$50 per hour of ice to break even on the program.

Junior Huskies has never been here to "make money". The intent is to equip young players to join our association at the Mite level. What we're asking is for a "break-even" cost.

Hemp asked for motion to approve up to \$50.00 per ice hour for Jr. Huskies. **A MOTION WAS MADE BY Lazan, SECONDED by Patton, AND PASSED UNANIMOUSLY.**

D10 annual meeting update (Jason Hemp)

Regarding the new checking rule, if members are for / against the rule, they want people to e-mail USA Hockey and MN Hockey to make them aware of your point of view on this issue. There is some talk among the districts – almost no support from the Districts in MN for the checking rule that USA Hockey, MN Hockey.

ACTION: Add a note to the Website giving link to USA Hockey and MN Hockey websites. Recommend members contact them with input about the proposed change

Trophy case maintenance (Jason Hemp)

ACC brought it to our attention that we have an abundance of trophies in the rink. Have to determine criteria for keeping them there? Who decides which ones stay, which ones go? How will they decide? We'll first have to do an inventory of what's in there, then decide. Not urgent, but will require a solution.

ACTION: Laurie Klepinger to consider adding as a volunteer opportunity.
New idea: Consider building a case at the Outdoor rink?

Consider 2011-12 Planning Activities:

Next Meeting (May): May strategic planning session for all board members and Budget Planning for 2011-2012 season. Also consider timing of training on gambling rules and regulations.

Director Updates

Mark Chevalier: Policy review starting. Mark is going to lead that. Targeting June meeting for board approval. Volunteers: Mark Manny, Mark Chevalier, Dave Johnson, Derrick Johnson, Laura Nissen

Dave Johnson: working with Derrick to get Girls numbers for planning
Derrick: will be planning for an Ops meeting. He will send an email.

Patton: Squelch rumors about warm-up purchase if kids already have them. In reality - kids just have to buy new warm up *if they need them*. Not all will need to buy them again. Same warm-up and same price as last year.

Laura Lazan: compiling HEP scores for the mites and will be getting to parents and players as soon as we have them compiled.

Jason Hemp: Addressed the board and asked that the board members help to manage the perception of the AHYHA board with the association. The squirt A went over by one game because a final tournament game in which they didn't expect to get that far. The team called the district in advance to let them know. It was handled diplomatically and District 10 did not fine AHYHA or the team for this overage. As board members, we need to seek to understand these types of situations before assuming negative intentions on the part of our fellow board members.

Tony Howard confirmed that the brick required to finish the warming house will cost no more than \$7500 and must be complete by June.

Hemp asked for motion to approve up to \$7500 to complete the warming house for the outdoor rink. **A MOTION WAS MADE BY Hamling, SECONDED by Clough, AND PASSED UNANIMOUSLY.**

Hemp asked for motion to approve the appointment of Mark Chevalier to become member at large. **A MOTION WAS MADE BY** Clough, **SECONDED** by Dave Johnson, **AND PASSED UNANIMOUSLY.**

Hemp asked for motion to adjourn the meeting. **A MOTION WAS MADE BY** Patton, **SECONDED** by Manney, **AND PASSED UNANIMOUSLY.** Meeting adjourned at 9:05pm.