

**AHYHA Board Meeting Agenda
Sunday, March 20th, 2011 at 7:00 pm
Andover Community Center**

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

Members not in Attendance: Jill Hadtrath-Aadland, Penny Portner, Penny Mackey
Guest Attendance: Patti Howard, Heather Baden

Meeting called to order 7:07pm.

Approve February secretary's Report

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

Approve Gambling Report

Patti Howard presented gambling report.

February 2011 Gross Receipts were \$242,425.00 less prizes paid of \$205,445.00 leaving Net Receipts of \$36,980.00 before taxes & expenses. Checks written for the month totaled \$38,063.89 for which the board had previously approved up to \$66,584.12 Allowable Expenses & Lawful Purpose Expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for April 2011; Allowable expenses were projected to be no more than \$71,200.00 & Lawful Purpose Expenses requested were \$3,600.00.

Question asked about viability of Pov's? They are looking to do Sunday night bar bingo. We are concerned about the lack interest by patrons (small numbers make this difficult to do). Jill is working to negotiate with them on the outstanding requests. We expect Pov's business to strengthen during summer softball. We want to ensure a strong start to our program there to watch how it performs through the summer.

Hemp asked for motion to approve the gambling report. **A MOTION WAS MADE BY** Nypan, **SECONDED** by Clough, **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

At the end of February there was around \$90,000 in our accounts. Paid out \$32,000 in ice bills and took in approximately \$60,000. Had additional expenses like referee fees. We have since paid out \$23,000 to Super Rink to close out our year. Also paying out ACC and anticipate ending the year around \$45,000.

Next year, Mike is considering charging late fees because it was challenging to get timely payment of ice bills this year.

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

Charitable donations request:

- ACIC
- Girl's high school hockey
- Alpine Ski Team

In past years, there was a committee that would evaluate these requests and assess them based on availability of gambling funds. The executive board has been playing this role. We do not yet have the funds to support these requests and will therefore push this to our April Agenda.

Final Annual Meeting Preparation

Waive in Policy: Jason Hemp simply summarized his point of view on waive-ins so that we could be aligned as a board if/when this question arises. Our philosophy is to make decisions that benefit AHYHA players and teams. We will leverage the Tryout committee to help make waive-in decisions and will evaluate each request individually (on an as-needed basis) in the coming year. The tryout committee usually knows how many players have registered at each level and can most fairly assess how many players we have at each level to field competitive teams.

Reviewed Final By-law / board structure documents to share at Annual Meeting.

Monica Hamling confirmed plans for the annual meeting and summarized the applicants that we have for each open board position. We confirmed process for voting at the annual meeting and determined which board members wanted to leverage committee volunteers in the 2011-2012 season.

Director Updates

Mark Chevalier: Planning to review policies for June rollout. Working with Monica to prepare a letter requesting a discount for a purchase of a Polaris ATV for a future raffle. It might be a \$6000 cash expense

Jason Patton: waiting for one team manager to hand in jerseys. We collected \$1000 on the purchased white jerseys. Will unveil the new white jerseys at the annual meeting.

Laurie Klepinger: We have a few people still filling in volunteer hours. If we're going to consider another raffle/tent party this summer we should start thinking about it in April so that we can take the appropriate time to plan.

Laura Nissen: Has a few invoices she's waiting on. Will continue to work to close these out.

Laura Lazan: Mite / Coaches game against Anoka at the Mite Jamboree March 11-12th and Andover won 9-1. The event was well attended and lots of fun. There was turkey bowling and other entertainment. Mite season comes to a close this week.

Aaron Gardner: Jr. Huskie's beginners wrap up next week. Advanced wrapped up this weekend. "Next week at the annual meeting it can be hectic, so I want to say I appreciated working with everyone on the board for the past year and have had a lot of fun. Thanks". Board acknowledged the great work that Aaron has done. Jr. Huskies would not have made the kind of strides that it has without his hard work.

Patti Howard (Guest): Seeing an upswing in gambling. We are still in the top 60 out of 1400 in the state of Minnesota – so we are giving back to the state and are a well-run program. Will keep us posted on the status of Pov's and the Boar's Nest. February looked great and we hope that the trend continues.

- Is Pov's on the website?? **ACTION:** Laura Lazan will add Pov's to the website
Jill's working to get clear on:

- 1) What kind of advertising does Pov's want us to commit to and
- 2) When can we do bar bingo?? We need to be able to see greater participation at that site in order to do that

Nyssa Nypan: Introduced Heather Baden and will be sending out post cards this week for the annual meeting.

Ron Meissner: Has reserved room for coach interviews in July.

Jason Hemp: Tent party – Tanners is excited for us to consider it again. We shouldn't rush like we did last year, and Jason is not sure we should do it again because it was such a large expenditure. We should consider a smaller scale approach that just covers the cost of the event for publicity.

Jason is planning Spring 3:3. U10 3:3 have not been as successful in the past because we are unable to make as much money there. We'll probably break even, but the mite 3:3 will likely make money. All the summer ice we bought for will be accounted for and used.

Hemp asked for motion to adjourn the meeting. **A MOTION WAS MADE BY Nypan, SECONDED by Meissner, AND PASSED UNANIMOUSLY.** Meeting was adjourned at 8:25pm.