

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

July 18th, 2011 @7:00PM

Andover Community Center

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

Members in Attendance: Mike Clough, Heather Baden, Mark Chevalier, Monica Hamling, Jason Hemp, Cole Hudek, Dave Johnson, Derrick Johnson, Laurie Klepinger, Laura Nissen, Jason Patton, Bill Thoreson (by telephone)

Members not Present: Jill Hadtrath-Aadland, Rhonda Hudek, Bernie Knox, Laura Lazan, Craig Strom, Mark Manney

Guests: Patti Howard

Call to Order: Jason Hemp called the board meeting to order at 7:10 pm.

Patti Howard provided training on Gambling Policy and Procedures at start of meeting.

Gambling Awareness Discussion Followed:

When spending gambling proceeds, AHYHA needs to be aware of restrictions on use of funds.

Anoka Area Hockey cannot receive payment from us out of gambling funds because they also have a charitable gambling program.

Question: What can we NOT use gambling funds for?

- Any organization that has their own charitable gambling program
- And no funds can go to an organization (for ethical reasons) to a person who holds a position of authority in MN Hockey or other "political" position(s) of power.

Question: Did we give Pov's 30 day notice? No – Jason Hemp will notify them after receiving the final numbers. In order to open our site at the Boar's Nest, we are required to have a letter from the site confirming that their existing gambling organization is no longer going to operate a gambling site there. If we close Pov's, we can just move the equipment from Pov's to the Boar's Nest. The upfront cost is not as significant as the start up for Pov's. It will likely take several weeks to get the city of Ham Lake Approval and get our gambling license for that site.

The board wants to confirm timely approval for moving our gambling proceeds site from Pov's to Boar's Nest. In order to do this, we need board approval to give our 30 day notice from Pov's.

Hemp asked for motion to approve. **A MOTION WAS MADE BY** Dave Johnson, **SECONDED by** Cole Hudek, **AND PASSED UNANIMOUSLY.**

Approval of board meeting minutes for June, 2011.

Hemp asked for motion to approve. **A MOTION WAS MADE BY** Dave Johnson, **SECONDED by** Laurie Klepinger, **AND PASSED UNANIMOUSLY.**

Approval of Gambling Report:

Patti Howard presented the monthly gambling report.

June 2011 Gross Receipts were \$196,242.00 less prizes paid of \$168,590.00 leaving Net Receipts of \$27,652.00 before taxes & expenses. Checks written for the month totaled \$31,912.74 for which the board had previously approved up to \$78,372.25 Allowable Expenses & Lawful Purpose expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for July 2011. Allowable expenses were projected to be no more than \$72,600.00 & Lawful Purpose Expenses requested were \$3,600.00.

Hemp asked for motion to approve the Gambling Report. **A MOTION WAS MADE BY Cole Hudek, SECONDED by Jason Patton, 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.**

Approval of Treasurer's Report:

The Treasurer's Report was presented by Mike Clough.

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

Registration Planning:

Question: Are the Registration packets done? We are finalizing details, seeking final input from board members.

Discussion: We have confirmed that we intend to be flexible with timing of late registration to encourage participation, but expect C level timing to be consistent with traveling. Only late registration should be at the Mite level. All other traveling teams should meet the timeline we've established.

Question: Do we know how much the warm-ups will be this year if people need these? Same price as last year, but if players have a warm-up that still fits from last year, they do not need to buy a new warm-up this year. Heather will make the appropriate adjustment to the registration materials to ensure appropriate registration fees are applied to each players account.

ACTION Needed now: Have a box on the website asking if they need a new uniform, run a report to send them to letterman to try warm-ups at Registration. **ACTION:** Heather will update this on the registration forms.

Question: How are we doing planning fall development? Need to expedite planning for this. It starts August 15th.

ACTIONS REQUIRED:

- Need postcards created, advertising and website posting.
- Set up fall development on the website.
- Heather just needs to launch the registration site.
- Derrick to get Laurie the information about the program and she will work with Heather to get it posted on the website. Charged \$200 for Fall Development last year. This year we are targeting \$170 for Mites and \$190 for all other levels.

Corporate Sponsorship for hockey association: See handout

Laurie Klepinger presented her recommendations for a corporate sponsorship program. Board members voted to support this method of fundraising in 2011-2012 season.

Hemp asked for motion to approve. **A MOTION WAS MADE BY Dave Johnson, SECONDED by Mark Chevalier, AND PASSED UNANIMOUSLY.**

Car Decals with logo options: Laurie Klepinger proposed fundraising collateral to include car window decals to sell throughout the year. The expected cost is approximately \$1000.

Hemp asked for motion to approve up to \$1000 for care decals. **A MOTION WAS MADE BY** Derrick Johnson, **SECONDED** by Mark Chevalier, **AND PASSED UNANIMOUSLY.**

PeeWee Program Update:

During the PeeWee parent meeting, our Retention & Recruitment director shared with AHYHA PeeWee parents that he intends to remove his son from association hockey and play Minnesota Made this season to ensure his son can continue in a checking program this year. Several board members have heard that he has recruited 5-10 players to Minnesota Made. AHYHA board of directors is concerned about the conflict of interest this presents for the role of the Retention and Recruitment Director. The board will review during the August meeting if this issue is not resolved. We want this board member present when we consider a board response.

Family Fun Fest Update:

Laurie Klepinger provided an update on the success of the Fun Fest Parade. The AHYHA wrist bands were a big hit. We might need to order more for fundraising throughout the season. Lots of people took flyers. Need more promotional opportunities. The parade was great. **Question** – how much more could we do for a girls program?

Tent Party Update: Are we planning to support Tanner's tent party this year? We need more information about Tanner's needs. **ACTION – Jason Hemp:** E-mail Jill: name of the band // time // tickets // commitments? What does she need from us for posting and advertising?

Director Updates:

Jason Hemp: ACC Advisory board meeting update: Ice rates will go up \$5.00 per hour. Due to our volume, Jason is asking for some kind of discount in the winter if possible. Peak time is Sept 1st – March 1st. D10 is considering shifting the mite season by one month to transfer demand into later in the year to offset the costs. Ice costs increased \$5 last year for a total of \$10 increase in the past two years. While this represents only a 2% increase over the time of the arena has been in place, the entire increase has happened in the past two years. We pay \$185 / hour at ACC. Centennial pays \$155 per hour at their rink. Fogerty and Anoka is significantly less. We're trying to explore creative options to manage this cost increase.

Laura Nissen: Verified team levels to determine which tournaments we should commit to. After board discussion, we confirmed it's OK to schedule B1, B2 and C PeeWee. If there is an A team added later – schedule it later. Bantam levels all confirmed. Squirt A, B2, B1 and C. Board also confirmed girls' levels. For those levels that are unclear, Laura will wait until teams are declared before signing up for the tournaments.

Monica Hamling: Request came through to assist the Andover Gold 13AA Huskies Traveling Baseball team for the National World Series in Canton, MI July 24th-30th. After much discussion, the board had to decline the request due to other outstanding commitments that we have not yet honored. If we had the money through gambling proceeds, we would absolutely support the baseball team. Unfortunately, we are unable to support this request right now. We need to honor our previous commitments first.

ACTION: ADD to Agenda Next Meeting: pay \$500 for Alpine Ski Club.

Hemp asked for motion to adjourn the meeting. **A MOTION WAS MADE BY** Laurie Klepinger, **SECONDED** by Derrick Johnson, **AND PASSED UNANIMOUSLY.** Meeting adjourned at 9:35pm.