

Andover Huskies Youth Hockey Association

Monthly Board Meeting Minutes

October 16th, 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) Jill Hadtrath-Aadland, Rhonda Hudek, Laura Lazan, Mark Manney, Ryan Conway

Members not Present: Bernie Knox

Guests: Megan Thompson, Patrick and Robin Cloutier, Monica Kenning, Brendan Easel

Call to Order: Jason Hemp called the board meeting to order at 7:04 pm.

Guest Parents shared concern about son being cut from Bantam traveling teams. Given the association does not have enough players for a C team, the family feels as though they have been alienated from the Andover Association. While they did receive a letter from the association with options to play for other associations, they did not want to pursue those options. The family believes the board should consider other ways to distribute teams to prevent this from happening in the future. The board acknowledged the difficult impact this has had on their family.

Treasurer's Report

\$169,000 was brought in through the month of September between registration fees, tryout fees and other standard receivables. Brought in \$31,000 in candy bars between buyout and sales. Expect to see 20% of Super Rink Ice fees due for payment soon. Accounts are back where we've seen them in the past as we prepare to pay for approximately \$200,000 in ice bills between ACC and Super Rink.

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

Gambling Report:

Jill Hadtrath-Aadland presented the gambling report.

September 2011 Gross Receipts were \$250,048.00 less prizes paid of \$213,449.00 leaving Net Receipts of \$36,599.00 before taxes & expenses. Checks written for the month totaled \$28,037.10 for which the board had previously approved up to \$75,247.46 Allowable Expenses & Lawful Purpose expenditures at the Board Meetings.

Jill Hadtrath-Aadland, via manager's report, also submitted Expenses for October, 2011. Allowable expenses were projected to be no more than \$41,200.00 & Lawful Purpose Expenses requested were \$9,000.00.

Hemp asked for motion to approve the gambling report. **A MOTION WAS MADE BY Baden, SECONDED by Hamling, 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 board meeting minutes for September, 2011.

Hemp asked for motion to approve September meeting minutes. **A MOTION WAS MADE BY** Lazan, **SECONDED** by Clough, **AND PASSED UNANIMOUSLY**.

Update on Tryouts:

Overall, tryouts went smoothly. Our biggest challenge came from cuts required to manage the numbers of players.

Injured Player Placements:

Jared Lewis (2nd year Peewee) - Played B2Peewee last year - was placed on B1 Peewee this year
Adam Durand - Played Bantam B1 last year - Placed on Bantam B1 this year
Devan Beintema: Played B1 Squirt last year - Chosen by the A Squirt team this year
Jack Gerdes: Played B Mite last year - B2 Committee Placement this year based on previous coach recommendation. All of these placements have been approved by the selection committee

Hemp asked for motion to approve injured player placement. **A MOTION WAS MADE BY** Baden, **SECONDED** by Dave Johnson, **AND PASSED UNANIMOUSLY**.

New Volunteer Coordinator

Can we consider asking Michelle Lewis to help with this position? **ACTION:** Heather to contact Michelle and ask. **QUESTION:** Who is coordinating background checks for warming house volunteers? All are done online now.

Goalie Training – Brendan Easel:

Brendan Easel presented a proposal for goalie training. He graduated from Anoka. Played Jr. Gold. Has been coaching goalies all around the country. He has worked with Stauber's Clinic. He's now working with Anoka Association. Sessions would bill \$200 per hour. If approved – would ask that it be a mandatory training to get full advantage of the program. He would be happy to attend board meetings as appropriate if we'd like.

MANAGER's Meeting: What topics need to be covered there?

- *Tournament planning
- *Jersey's to be handed out? (If jerseys are available)
- * Timing may not be good with MEA. It has to be mandatory for team managers

QUESTION: Did we decide whether we would give volunteer hours for the locker room attendant? Yes, if the person is a primary contact for locker room. Not if multiple people trade off. Person has to have a USA Hockey # and back ground check information.

DECISION: Every team has to have one locker room attendant, Team manager ultimately determines who

ACTION: Mark Chevalier has agreed to donate a Locking file cabinet for AHYHA records

DIRECTOR UPDATES:

Cole Hudek: Finalizing list of coaches.

Rhonda Hudek – Game scheduling is her primary focus right now. **QUESTION:** How are we going to handle to Forest Lake Girls team? Our costs are \$500 more than Forest Lake costs. But our cost included 4 tournaments. So, we'll just plan to charge the families what they normally would have paid.

Bill Thoreson: Working to plan coaches meeting after MEA week

Laura Nissen: Have been able to get out of all Bantam B2 tournaments except 1. With U12 A, we dropped them from our home tournament. Girl's tournament is looking really slim yet.

Jason Patton: Jersey's being sewn up now (new white ones)... and working with Bernie to pick out the new mite jerseys

Ryan Conway: Mite numbers are back up to where they were last year. There are 16 mites that were eligible to come back... Ryan (retention and recruitment role) called them back and invited them to return.

Laura Lazan: – Mites doing great, we're going to get more by December 9th. Junior Huskies going awesome. Will need more equipment for January Junior Huskies.

Laurie Klepinger: Equipment swap is up on the website. We have also been getting some sponsorship through our new program:

We Sold:

- 1) one platinum package
- 2) one silver package
- 3) one bronze package

IDEA for Policy review:

- 1) Consider having players who want to try out for A levels pay a \$50 premium over tryout fee and then people who don't want/need to try for A can opt out of that pool
- 2) Girls who tryout with boys teams can't opt back to Girls program

Hemp asked for motion to adjourn the meeting. **A MOTION WAS MADE BY** Derrick Johnson, **SECONDED by** Cole Hudek, **AND PASSED UNANIMOUSLY.** Meeting adjourned at 8:20pm.