**In Attendance:** Scott Swenson, Tim Greeley, John Hoffman, Anthony DeGiulio, Carol Solberg, Angie Quale, Tim Sweeney, Machel Whitmore, Peter Gainsley, Buck Olson, Jon Smart, Tom Hymanson, Dan Hatzung, Mike Beck, Pat Greeley

**Guests in Attendance**: Nicole Broderson

**Meeting called to order**: 7:05 pm – Sweeney

**Charitable Gambling Report** – Quale

Ms. Quale reported September 2011 Tuttle’s site had gross receipts of $122,770.00 and net receipts of $23,743.00. Actual allowable expenses were $13,013.00, plus taxes of $5,750.00 for a realized a net realized profit of $4,980.00. Payouts decreased from 82.45% in August to 80.66% for September. Mainstreet site had gross receipts of $114,578.00 and net receipts of $19,198.00. Actual allowable expenses were $12,301.00 plus taxes and fees $4,875.00 for a realized net profit of $2,022.00. Payouts increased from 81.83% in August to 83.24% in September. The combined approved expenses were $35,939.00 (allowable expenses plus taxes).

November estimated expenses are as follows:

 Compensation (2 pay periods) $10,600

 Accounting fees $1,000

 Gaming purchases $3,500

 Gambling taxes $15,000

 Site rental $3,500

 Monthly storage site fee $190

 Misc expenses $1,600

 Total $ 35,390

Cash balance as of September 30, 2011 $ 63,305.31

Motion to approve September Actual – Greeley, 2nd – Beck. Approved

Motion to approve November Estimated – Beck, 2nd – DeGiulio. Approved

Motion to approve September Board Minutes – Quale, 2nd DeGiulio. Approved

**Mite Recruitment Director** – Smart

Jon Smart reported that there is an open skate set up for prospective hockey players on Nov. 5th. He also let the board know that he is working with two grade schools to set up ponds for kids to skate at recess.

**Fundraisin**g – Kaplan

Not present.

**Equipment** – Swenson

Scott Swenson reported that all equipment has been handed out to all Bantam and PeeWee teams. He is working on the girls teams and the mites. Squirts are last. The equipment room is extremely organized.

**Registration** – Whitmore

Machel Whitmore reminded all board members that they need to fill out a background check. All HYHA coaches need to complete an online module by December 19th.

**Travel Coordinator** – Olson

Buck Olson reported that the Squirt teams would be picked that evening. All tryouts are now complete other than advanced mite. Buck reported that the tryout process used this year is an improvement over previous years. He feels that there will always be room for continued improvement. He feels that a better process can be created for bubble kids.

The board had a long discussion about a bantam player who chose to move down a level.

The board had a long discussion about William Broderson.

**Girls Travel** – Gainsley

Peter Gainsley reported that the U10 girls will be rainbowing with St. Louis Park.

The board discussed “free agent girls”. Girls that decide to play with boys, or move up, or move back to girls.

**Tournament Director** – Solberg

Carol Solberg reported that the girls tournament was full other than one U14 team. The boys tournament needed only one Bantam A and one PeeWee C team to be full. Carol reported that everything is coming together for the tournament.

**Mite Coordinator** – Hatzung

Dan Hatzung reported that advanced mite tryouts will be held in two weeks. The board discussed the fact that a girl can’t be both U8 and advanced mite. Mini and mid mite teams are house league teams – meaning they cannot travel. Dan also reported that he has a good number of volunteers at all mite levels except mid-mite.

**A.C.E. Coordinator** – Martin

Not Present

**Ice Scheduler** – Hoffman

John Hoffman reported district games have been scheduled for Bantams, PeeWees and U12s. Squirt district games will be coming soon as well as the November schedule.

**Communications**

John Hoffman is filling in until a full time replacement communication coordinator is found.

**Outdoor Ice –** Tim Greeley

Tim Greeley reported that the city of Hopkins replaced many of the boards for the outdoor rink and will paint them. The board discussed many options for keeping the outdoor ice open for our kids as much as possible. Tim also reported that new NHL flags for the outdoor ice will be coming soon.

**C – League** - Beck

No report.

**Secretary** – Tom Hymanson

No report.

**Treasurer** – DeGiulio

Anthony DeGiulio handed out current financial statements, dated 10/17/2011, estimated travel costs by team, a snapshot of the current bank balances.  The board discussed the statements.

**Vice President –** Greeley

Pat Greeley talked about an idea for encouraging off ice skill development.

**President** – Sweeney

Nothing else to discuss

**Motion to Adjourn at 8:40 pm** – DeGiulio, 2nd Beck. Approved.