

Hopkins Youth Hockey Association
Minutes of the September 21, 2009
Board of Directors Meeting

Members Present: Mr. Davis, Mr. Foslien, Mr. Hoffman, Mr. Beck, Mr. Gainsley, Mr. DeGiulio, Mr. Martin, Mr. Ostenso, Mr. Patterson, Mr. Greeley, Mr. Sweeney, Mr. Bloom, Mr. Anderson, Ms. Quale, Ms. Whitmore and Ms. Solberg.

Call to Order-

Mr. Davis called the meeting to order at 7:05 pm.

1) Charitable Gambling Report-Ms. Quale

Ms. Quale reported on August 2009 charitable gaming income and expenses. Ms. Quale reported that August gross receipts at Tuttle were \$74,258.00 and net receipts of \$10,748. Actual allowable expenses were \$11,008.21, less taxes and realized a net loss of \$260. Payouts increased from 83.37% in July to 85.53% for August. Actual allowable expenses were \$10,228. less taxes and fees for a realized net profit of \$4,593. Payouts decreased from 83.60% in July to 82.39% in August. The combined approved expenses were \$21,236.38 (allowable expenses plus taxes). Ms. Quale provided copies of the August tax return, as well as supporting documentation to the secretary; Mr. Winter was not present- Carol Solberg, which are available upon request.

Mr. DeGiulio moved to approve the estimated September 2009 total gambling expenses for both locations of \$38,666. Mr. Ostenso seconded the motion. Mr. Davis called for discussion. There was no discussion. Mr. Davis called for a vote. The motion passed by unanimous voice vote.

2) Approval of the August 17, 2009 Board Meeting Minutes-Mr. Davis

Mr. Davis brought a motion to approve the August 17, 2009 meeting minutes with the noted changes of Page 3 d. Team Declarations, there will *not be a Girls 10A team* and *estimated total expenses for September 2009 are \$22,450*. Mr. DeGiulio moved to approve the actual August 2009 Charitable Gambling expenses for both location in the amount \$ 21,264. Mr. DeGiulio seconded the motion. Mr. Davis called for discussion. There was no discussion. Mr. Davis called for vote. The motion passed by unanimous voice vote.

3) New Business-

Participation Rule, Waivers-new to the agenda.-Mr Davis and Ms. Whitmore

With the change in the Minnesota Hockey player Participation Rule, there were 4 families (5 squirt players) that were required to register and play for HYHA that live outside ISD 270. All these players requested waivers to go back to their associations of residence. All 5 players played last year at MN Made. All waiver requests were denied by HYHA. Mr. Bizal, Mr. Davis and Ms. Whitmore went to great lengths to keep the players at HYHA. Three of the players appealed to the D-3 Director. A Grievance Hearing was held by D-3 to address the appeals. Mr. Bizal, Mr. Davis and Ms. Whitmore

were in attendance at the Grievance Hearing where our decision was over-ruled and denied by D-3. Waivers were given to all 5 players.

a. Squirt A. Coach-

Mr. Ostenso brought a motion to nominate Scott Bloom for the Squirt A coach for the upcoming season. There was discussion related to concern that volunteering for Coach would ensure his son would be a player on the Squirt A team and possibly be taking a spot from another player. Mr. DeGiulio seconded the motion. Mr. Davis called for a vote. There were two no votes and the motion carried and passed by voice vote.

b. Website Migration status- Mr. Foslien.

Discussion was held regarding the newly created website logo and whether we should purchase the hi-rez image to be used for apparel, letterhead, etc. to build brand awareness. Mr. Ostenso brought a motion to approve up to \$300 for the vector high-quality new Hopkins logo image. Ms. Quale seconded the motion. Mr. Davis called for a vote. The motion passed by unanimous voice vote.

Mr. Foslien will set up generic web addresses for each board member to eliminate Spam. Travel Coordinators need to provide Mr. Foslien with tryout and Pool A/B information as soon as possible to get the website updated.

c. Fundraising via Website- Mr. Bloom

Mr. Bloom is interested in a pancake breakfast to raise funds for a Zamboni. Possible location will be the Hopkins VFW. More details to be discussed at a later date. Lease of the Zamboni is not an option. Pete Waggoner would like to know if we are interested or he may try to find another buyer. Information from Herbalife discussion last month could be posted on the website. Possible for Herbalife to have a table with more information at Mite Madness Day.

d. October Travel Parent Meeting-

Website will be updated with Mandatory Travel parent meeting information which will be held October 8, 2009 in the lunchroom at North Junior High. Mr. Winter reported by email that the room is reserved; a microphone and podium will be available. Information will also be posted at Tryouts in the PAV to ensure all parents are aware of the meeting.

e. Shelter/Zamboni

There is still interest in purchasing the Zamboni but the Association must first identify funds. Additional information to be gathered and discussed at next month's meeting.

f. HYHA Board/Coach-Minnesota Hockey Confidential Screening and Consent-Ms. Whitmore

All HYHA board members must complete and sign the confidential screening/consent form and provide to Ms. Whitmore. Coaches must have up-to-date certifications prior to getting on the ice.

g. Team Photo Coordination-Ms. Whitmore

Team photos will be taken early November in the shooting room. Other fundraising options exist and will be discussed at later date.

h. Hip-Checking Hunger Thanksgiving Campaign-
No current report.

i. Second Annual Presidents 3 on 3 wood stick tournament-
No current report.

4) Member Reports-

a. President Report-Mr. Bizal

Mr. Bizal was not present but reported by email (see attached).

b. Vice President-Mr. Davis

Mr. Davis reported that Lisa Hazuka and Darla Hines provided a proposal that outlined them performing Co-Managers duties for the HYHA concession stand. This proposal was accepted. Mr. Davis provided the 2009-2010 D-3 calendars to the board and highlighted several important dates including the Mandatory Managers and Coaches Meeting for Peewee's Bantam & 12U's, Tuesday, October 27, 7:00pm at the Brooklyn Park Community Center.

Mr. Davis reported that D-3 will run a recreational no-check hockey league for Peewee's & Bantam's. It will be Sunday nights in Wayzata and the cost will be \$250.00. Mr. Davis communicated that HYHA will host two D-3 tournaments at the conclusion of this season at the Squirt C level and the Bantam A level.

c. Treasurer-Mr. DeGiulio

No further report.

d. Secretary-Mr. Winter

No further report.

e. C League Coordinator-Mr. Beck

No further report.

f. Ice Coordinator-Mr. Hoffman

He will attend meeting 9-22 and practice schedule will be available by end of week 9-22. Ice draft will be the first week in November.

g. Outdoor Ice coordinator-Mr. Sweeney

No further update.

h. ACE Coordinator-Mr. Martin

No further update.

i. Mite Coordinator-Mr. Martin

Additional flyers will be handed out on the last day of soccer to encourage additional mite players.

j. Co-Tournament Coordinators-Ms. Quale and Ms. Solberg

Need numbers for final Volunteer sign up board by Sunday October 4th. No further update.

k. Girls Coordinator-Mr. Gainsley

Tournament has been filled.

No further update.

l. Registration coordinator-Ms. Whitmore

No further update.

m. Travel coordinator-Mr. Ostenso

Looking into options for Bantam B1 coaches from Hattrick Hockey. Will advise of any further updates.

n. Equipment Coordinator-Mr. Greeley

Ordered new game socks which should arrive in 3-4 weeks. Possible fundraiser option is to sell the extra jerseys.

o. Fundraising-Mr. Bloom

No further update.

5) Adjourn- Mr. Martin brought a motion to Adjourn and Mr. DeGiulio seconded the motion.

Adjournment-9:55P.M

Carol Solberg, with revisions by Bill Winter-Secretary

October 6, 2009