

**Hopkins Youth Hockey Association  
Minutes of the October 19, 2009  
Board of Directors Meeting**

Members Present: Mr. Davis, Mr. Foslien, Mr. Hoffman, Mr. Beck, Mr. Gainsley, Mr. DeGiulio, Mr. Martin, Mr. Ostenson, Mr. Bloom, Mr. Anderson, Ms. Quale, Ms. Whitmore Mr. Winter, and Ms. Solberg, Mr. Hillen. Guest: David Klein, parent of hockey participant.

Call to Order-

Mr. Davis called the meeting to order at 7:04 pm.

**1) Charitable Gambling Report-Ms. Quale**

Ms. Quale reported on September 2009 charitable gaming income and expenses. Ms. Quale reported that September gross receipts at Tuttle were \$83,312.00 and net receipts of \$13,848.00. Actual allowable expenses were \$11,105.30, less taxes and realized a net loss of \$58.46. Payouts decreased from 85.53% in August to 83.13% for September. Mainstreet had gross receipts of \$116,460.00 and net receipts of \$18,292.00. Actual allowable expenses were \$9,094.00 less taxes and fees for a realized net profit of \$6,619.45. Payouts increased from 82.39% in August to 84.29% in September. The combined approved expenses were \$25,579.01 (allowable expenses plus taxes). Ms. Quale provided copies of the October tax return, as well as supporting documentation to the secretary which are available upon request.

Mr. DeGiulio moved to approve the estimated October 2009 total gambling expenses for both locations of \$25,579.01. Mr. Martin 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.

In addition to the foregoing, Ms. Quale reported that the Association has met the statutory sales total to trigger additional tax ramifications. Mr. DeGiulio reported that the state of Minnesota has amended its reporting requirements to now include top line (gross) receipts rather than solely bottom line (net receipts) relative to tax implications. Mr. DeGiulio further reported that the Association will need to allot between \$7,500 and \$10,000 for preparation and receipt of a qualified opinion from a CPA to meet anticipated auditing criteria for the Association's charitable gambling and general fund.

**2) Approval of the September 21, 2009 Board Meeting Minutes-Mr. Davis**

Ms. Whitmore brought a motion to approve the September 21, 2009 meeting minutes; Mr. Bloom 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-**

**a. Participation Rule, Waiver request.- Mr. Davis**

David Klein appeared before the Board to request waiver out of HYHA to Edina for his son, Joe, age 7, second grader at the Mite level. Mr. Klein has two older boys playing in the Edina association. Son, Joe

resides in the Hopkins school district and attends school within the HYHA district. Discussion was had by the Board that we (HYHA) have never waived a player out of our Association under these circumstances (Hopkins school district resident and attending a HYHA district school). Further discussion was had that the new District Residency Rule prohibits such a waiver for the aforementioned reasons. Mr. Davis indicated such a waiver request must be made to our Association President, Mr. Bizal.

b. **Mite Waive-up to Squirts** – Mr. Davis

Letter requests and coach recommendations were received by the Board requesting the following Mites be allowed to move-up to Squirt level for this season: Jack Hymanson; JJ Martin; and Henry Tapper. Discussion was held relative to try-out requirements (must be in top 25 of group), the effect move-ups would have to participant numbers at the two levels in question, and that any such move-ups not displace a second year player from the B team. Based upon the foregoing it was determined from input by prior season coaches that the players in question should move-up and that by allowing such move-ups Association numbers will allow for a Squirt C team. Mr. Winter brought a motion to grant the player move-up requests for Jack Hymanson, JJ Martin and Henry Tapper; Mr. Beck seconded the motion. Mr. Davis called for discussion. There was no discussion. Mr. Davis called for vote. The motion passed by unanimous voice vote.

c. **At-Large Directors**- Mr. Davis

Mr. Davis reported that the City of Hopkins requires at least 30 Board Members for the Association to maintain its non-profit status. Accordingly, additional, At-Large Directors must be identified and named to the Board. To qualify as an At-Large Director, a person must have previously served on the Board and successfully fulfilled his or her term on the Board. Discussion was had and At-Large Directors identified.

d. **HYHA Board/Coaches Screening and Consent**- Ms. Whitmore

Ms. Whitmore reported that as of this date only 8 of the 24 Association coaches had completed required background checks, CEP's and USA hockey registrations. Mr. Martin, as ACE coordinator and Mr. Gainsley and Mr. Hoffman, as Travel Coordinators agreed to speak with and stress compliance to Association coaches forthwith.

e. **Junior Gold**- Mr. Davis

Mr. Davis reported that participant numbers are down and that as of this date only one player had expressed and intent to play for the Junior Gold team. There was discussion that once high school try-outs have been completed there may be a number of players seeking to find a team such as Junior Gold.

f. **District 3 Meeting and Calendar**- Mr. Davis

Mr. Davis reported that he attended the October District 3 Meeting and that discussions have already begun to amend the new Residency Rule for 2010. Mr. Davis further reported that the District 3 Peeewe and Bantam Rec League concept was not receiving traction and would likely not move forward. Mr.

Davis further reported that injury registration refund requests must be made to the Executive Board, who will then make recommendation to the full Board.

**4) Member Reports-**

a. President Report-Mr. Bizal

Mr. Bizal was not present but reported by email that he would obtain Chad Nyberg's CIC contract and forward same to Mr. Winter for review and comment.

b. Vice President-Mr. Davis

Mr. Davis's report is summarized at New Business, sub-part (f) hereinabove.

c. Treasurer-Mr. DeGiulio

Mr. DeGiulio provided copies of the LPE to Board members and reported on the Association spend-down budget. Mr. DeGiulio requested \$5,000 delineated as discretionary spending be reallocated and available this season as and for Coaching Stipends. Mr. DeGiulio sought preliminary approval of the spend-down LPE as so adjusted. Ms. Quale brought a motion to approve the adjusted spend-down LPE; Mr. Beck seconded the motion. Mr. Davis called for discussion. There was no discussion. Mr. Davis called for vote. The motion passed by unanimous voice vote.

d. Secretary-Mr. Winter

No further report.

e. C-League Coordinator-Mr. Beck

Mr. Beck reported and recommended that the Association pay \$600 to the Squirt C team to be used for a 2009-10 Tournament Fee, due to the fact that those players are volunteering time but not participating in the Thanksgiving Tournament. Mr. Beck further recommended a \$100 per player ice credit for Squirt C team parents who volunteer hours to work (concession, tickets, clock, as approved by Ms. Quale) during the Thanksgiving tournament. Mr. DeGiulio brought a motion to approve the recommended \$600 fee payment and \$100 per volunteer ice credit to the Squirt C team; Ms. Quale seconded the motion. Mr. Davis called for discussion. There was no discussion. Mr. Davis called for vote. The motion passed by unanimous voice vote

f. Ice Coordinator-Mr. Hoffman

Mr. Hoffman attended the October 19<sup>th</sup> Girls & Squirts scheduling meeting and provided his report by email, which confirmed schedules for district games have been finalized for Bantams and Peewees and will be distributed to coaches and team managers forthwith. Mr. Hoffman's report further stated that the Advanced Mite jamboree schedule has been completed and the November practice schedule for all teams has been distributed. Mr. Hoffman's report indicated the Ice Draft is scheduled for November 1, 2009 at 6:00 p.m. upstairs at the Pavilion. Mr. Hoffman's report indicated total hours of ice returned to Minnetonka through November 23, 2009 is 44 hours, and for the Pavilion is 5 hours. Total of unused ice time is 6 hours.

g. Outdoor Ice coordinator-Mr. Sweeney

No further update.

h. ACE Coordinator-Mr. Martin

No further update.

i. Mite Coordinator-Mr. Anderson

Mr. Anderson reported that registered mites are as follows: 39 or 40 Mini-Mites; 32 Mid-Mites and 24 Advanced Mites. Mr. Anderson further reported he was in need of assistance in running clinics the next 2 weekends. Mr. Winter and Mr. Foslien agreed to continue running the mite clinics. Mr. Anderson reported that Mr. Martin is in the process of finalizing Advanced Mite try outs.

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

Ms. Quale and Ms. Solberg reported a need for Squirt B teams to register for upcoming tournaments to fill tournament brackets.

k. Girls Coordinator-Mr. Gainsley

Mr. Gainsley reported regarding the formation of the U-12 team and that flexibility pertaining to their registration deadline and intra-seasonal rostering is necessary and will be allowed.

l. Registration coordinator-Ms. Whitmore

Ms. Whitmore reported that Team Books must be signed by team managers by next week.

m. Travel coordinator-Mr. Ostenso

Mr. Ostenso reported that Andrew Knapp has been moved up from PeeWees to Bantam B1.

n. Equipment Coordinator-Mr. Greeley

No further report.

o. Fundraising-Mr. Bloom

Mr. Bloom reported that the Liberty Mutual fundraiser will be uploaded onto the association web page as a link. Association members may open the link to thereby earn points for HYHA which will correspond to funding available to the Association. There was Board discussion relative to team sponsorship. This issue was tabled for discussion at the November Board meeting.

p. Communication Director- Mr. Foslien

Mr. Foslien reported that he was distributing team-set up information to Team Managers for uploading to the web page. Mr. Foslien further reported he was in the process of acquiring high resolution image of the HYHA logo for use to promote the Association.

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

Adjournment-9:22 PM

Bill Winter, Secretary

November 12, 2009