

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

Members Present: Mr. Bizal, Mr. Davis, Mr. Hoffman, Mr. Beck, Mr. DeGiulio, Mr. Anderson, Ms. Solberg, Ms. Quale, Ms. Whitmore, Mr. Winter, Mr. Foslien, Mr. Sweeney, and Mr. Greeley.

Call to Order-

Mr. Bizal called the meeting to order at 7:02 pm.

1) Charitable Gambling Report- Ms. Quale

Ms. Quale reported on November 2009 charitable gaming income and expenses. Ms. Quale reported that The Tuttle site had gross receipts of \$70,941.00 and net receipts of \$58,053.00. Actual allowable expenses were \$7,172.58, less taxes of \$3,985.00 for a realized net gain of \$1,730.42. Payouts decreased from 84.78% in October to 81.83% for November. The Mainstreet site had gross receipts of \$95,703.00 and net receipts of \$16,980.00. Actual allowable expenses were \$10,182.98, less taxes and fees of \$4,543.00 for a realized net profit of \$2,254.06. Payouts decreased from 84.26% in October to 82.26% in November. The combined approved expenses were \$25,695.00 (allowable expenses plus taxes). Ms. Quale further reported that total estimated expenses for December are \$24,910 and cash balance as of November 30, 2009 of \$35,227. Ms. Quale provided copies of the December tax return, as well as supporting documentation to the Secretary, which are available upon request.

Mr. Winter moved to approve the November actual expenses of \$29,410. Mr. Davis seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote. Mr. Davis moved to approve estimated December 2009 total gambling expenses for both locations of \$24,910. Mr. Winter seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

2) Approval of the November 16, 2009 Board Meeting Minutes- Mr. Winter

Mr. Foslien moved to approve the November 16, 2009 meeting minutes; Mr. Anderson seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for vote. The motion passed by unanimous voice vote.

3) New Business-

a. **HYHA Elections-** Mr. Davis

Mr. Davis reported on the election process regarding selection of Directors to the HYHA Board for 2010-11. Mr. Davis stated the Election Committee of Mr. Sweeney, Mr. Davis, Mr. Bizal, Mr. Anderson and Ms. Quale, will identify and recruit individuals for the open positions on the Board, namely: President; Vice President; Equipment Coordinator; Ice Coordinator; Tournament Director; Boys Travel Coordinator; Girls Travel Coordinator; and Volunteer Coordinator, and create nominations and ballots.

The procedure thereafter shall be as follows: a) Nomination Ballots will be completed and mailed out on or before February 8, 2010; b) The Nomination ballots shall be received back by March 1, 2010.; c) 2010 Election Ballots shall be mailed out on or before March 17; d) Election Ballots shall be counted at the regular HYHA Board meeting on April 19, 2010; and e) New HYHA Board will be installed at the regular HYHA Board meeting on Monday, May 17.

Mr. Davis discussed the duties of each Board position and emphasized a need to focus attention on recruiting Mite and Squirt parents to the open seats.

b. **Mission Statement** – Mr. Bizal

Mr. Bizal reported on the HYHA Mission Statement, which was written by him with input from Mr. Winter, and reads as follows, “HYHA’s mission is to introduce, teach and promote the sport of ice hockey to our local boys and girls youth community. HYHA believes in developing players’ individual and team skills in a safe and positive environment.”

Mr. DeGiulio moved to approve the HYHA Mission Statement; Ms. Quale seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

c. **Board Amendments** – Mr. Bizal

Mr. Bizal reported on a desire to amend the Volunteer Coordinator position to Hockey Recruitment Coordinator (HRC), and to add the position of Outside Ice Coordinator. Mr. Winter was asked and agreed to review the HYHA By-Laws to determine proper procedure and posting of notice of intent to Amend an Association By-Law Article, and to provide same to the full board in compliance therewith.

d. **Thanksgiving Tournament Recap** – Ms. Quale

Ms. Quale reported on the success of the Thanksgiving tournament, which resulted in a net profit to the Association of approximately \$30,000; approximately \$4,000 more than the 2008 tournament. Ms. Quale reported that recipients of the Mite Free Bag and Equipment offer did not volunteer shifts at the tournament and will make up that time at the Bantam A District Tournament. Ms. Quale reported on those things which worked well at the tournament, and identified areas of possible improvement for future tournaments, to wit: a need for more volunteers and the assignment of experienced volunteers to train-in those new to the tournament; and formulation of an organized contingency plan in the event of ice trouble, loss of power, etc. during the tournament. Mr. DeGiulio suggested that a portion of the tournament proceeds could be applied as a \$100 per player ice credit for each travel player and Squirt C team member.

Ms. Quale brought a motion to approve a \$100 per player ice credit for each travel player and Squirt C team member. Ms. Solberg seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

e. **Petition by Bantam A Travel Team for financial relief** – Ms. Quale

Ms. Quale reported that due to a player trying out for and having made the high school team, there has been a request by the Bantam A team for financial relief from the Association of \$1,400 or the actual amount lost (to be determined at season's end), whichever is less. The original team budget was based on a team with 16 players (15 skaters and 1 goalie). The aforementioned player's family paid a registration fee of \$90 and 1st installment of team expenses of \$550. The difference remaining outstanding to the team is approximately \$1,348.41. Ms. Quale provided the Secretary with a written spreadsheet summary of team and per player expenses, available upon request. Mr. Anderson brought a motion to approve financial relief from the Association to the Bantam A Team of \$1,400 or the actual amount lost (to be determined at season's end), whichever is less. Mr. Sweeney seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

f. **Cycling Station** – Mr. Bizal

Mr. Bizal reported on the plan to install stationary bikes in the PAV for use by parents and as a conditioning tool by team members. Discussion was held pertaining to logistics of installation, scheduling of use, and cost of the bikes. Mr. Bizal indicated his belief that 3 (three) bikes could be purchased by 2nd Wind for a total price of approximately \$1,500. Association liability could be avoided by donating the bikes to the PAV. Ms. Quale brought a motion to approve funding by the association of up to \$1,500 for the purchase of three stationary bikes to be installed at and donated to the PAV. Mr. Sweeney seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

g. **Shooting Room at Minnetonka B Arena** – Mr. Bizal

Mr. Bizal reported on the concept of building a shooting room at Minnetonka B Arena, to be paid for and jointly used by the Hopkins and Minnetonka hockey Associations. Discussion was held that these two arenas are utilized by our Association players at least as much or perhaps even more than by Minnetonka Association players, and including summer clinics. It was determined that creation of architect plans at a cost of \$500 and presentation of a feasibility study to the City of Minnetonka are required. Mr. Davis brought a motion to approve funding by the association of up to \$500 for architect plans to build a shooting room at Minnetonka B Arena. Ms. Quale seconded the motion. Mr. Bizal called for discussion. There was no discussion. Mr. Bizal called for a vote. The motion passed by unanimous voice vote.

h. **Wood Stick Tournament** – Mr. Bizal

Mr. Bizal reported that the 3 on 3, half-ice, wood stick tournament will take place on Wednesday, January 20, 2010 from 6-9:00 p.m. behind the PAV. The tournament will be open to adults (over 18) who are: Association coaches; parents; current and former Board members; and friends of HYHA. Mr. Sweeney and Mr. Bizal shall be tournament commissioners.

4) Member Reports-

a. President Report-Mr. Bizal

Mr. Bizal's report is as set forth hereinabove.

b. Vice President-Mr. Davis

Mr. Davis reported that the Association will not host a Squirt C tournament and that the event in question will be hosted by Brooklyn Park. Mr. Davis further reported that the Bantam A tournament will in February will need volunteers, whom must be at least 18 years of age.

c. Treasurer-Mr. DeGiulio

Mr. DeGiulio provided copies of the LPE to Board members and reported on the Association spend-down budget. Mr. DeGiulio reported that the Association is on budget for the year and that October and November ice costs have been billed to Association teams. Mr. DeGiulio reported that Sports Star photography paid its outstanding bill for 2008.

d. Secretary-Mr. Winter

No further report.

e. C-League Coordinator-Mr. Beck

No further report.

f. Ice Coordinator-Mr. Hoffman

Mr. Hoffman reported that he will be sending out a final mite schedule for the remainder of this season.

g. Outdoor Ice coordinator-Mr. Sweeney

Mr. Sweeney reported that the outdoor ice is in good condition and that the Mites had begun their regularly scheduled Tuesday (Mini's) and Thursday outdoor practices. Mr. Sweeney reported that the lights need to be turned on by 5 p.m. each week-day evening and on Saturday evenings.

h. ACE Coordinator-Mr. Martin

Mr. Martin reported by email that to date he had received 3 calls regarding the free hockey program.

i. Mite Coordinator-Mr. Anderson

Mr. Anderson reported that the Waconia Association requested a game –vs- our Association's Advanced mites and that because this would be a cross-district game it would not be allowed to occur. Mr. Anderson further reported that the Free Hockey program was scheduled and ready to commence on December 27, 2009, and that jerseys and equipment were located in the equipment room for program use.

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

No further report.

k. Girls Coordinator-Mr. Gainsley

No further report.

l. Registration coordinator-Ms. Whitmore

Ms. Whitmore reported that she attended the December 21, 2009 Registrar meeting and she will schedule a meeting with team managers and travel coordinators to review team books. Ms. Whitmore further reported she will speak with Mr. DeGiulio relative to the \$10 reimbursement owing to coaches for a portion of the registration fee paid by each of them.

m. Travel coordinator-Mr. Ostenso

No further report.

n. Equipment Coordinator-Mr. Greeley

Mr. Greeley reported he needs a list of team rosters and jersey numbers for all travel and advanced mite teams.

o. Fundraising-Mr. Bloom

Not present; no report.

p. Communication Director- Mr. Foslien

Mr. Foslien reported that he will place the HYHA Mission statement on the website and post a notice relative to the wood stick tournament.

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

Adjournment-9:08 PM

Bill Winter, Secretary

January 14, 2010