

**Hopkins Youth Hockey Association
Minutes of the May 17, 2010
Board of Directors Meeting**

Members Present: Mr. Sweeney, Greeley, Mr. P. Gainsley, Mr. T. Greeley, Mr. DeGiulio, Ms. Quale, Mr. Winter, Mr. Schmanski, Mr. Olson, Scott Dornfeld, Mr. Foslien, Ms. Whitmore, and Ms. Solberg. Guests present were Justin DeGriselles, Josh Lindstrom and Andrew Morris.

Call to Order-

Mr. Sweeney called the meeting to order at 7:01 pm.

1) Charitable Gambling Report- Ms. Quale

Ms. Quale reported on April 2010 charitable gaming income and expenses. Ms. Quale reported that for April, 2010 Tuttle's site had gross receipts of \$92,806.00 and net receipts of \$16,181.00. Actual allowable expenses were \$11,038.00, plus taxes of \$7,181.00 for a realized net loss of \$2,038.00. Payouts decreased from 83.63% in March to 82.56% for April. Mainstreet site had gross receipts of \$138,828.00 and net receipts of \$26,364.00. Actual allowable expenses were \$12,127.00 plus taxes and fees \$10,126.00 for a realized net gain of \$4,111.00. Payouts decreased from 81.72% in March to 81.01% in April. The combined approved expenses were \$40,287.00 (allowable expenses plus taxes. Ms. Quale provided copies of the April 2010 tax return, as well as supporting documentation to the Secretary, which are available upon request.

Mr. DeGiulio moved to approve the April, 2010 actual expenses of \$40,287. Mr. Greeley seconded the motion. Mr. Sweeney called for discussion. There was no discussion. Mr. Sweeney called for a vote. The motion passed by unanimous voice vote. Mr. Sweeney moved to approve estimated May, 2010 total gambling expenses for both locations of \$30,570. Ms. Solberg seconded the motion. Mr. Sweeney called for discussion. There was no discussion. Mr. Sweeney called for a vote. The motion passed by unanimous voice vote.

Ms. Quale reported that as of April 30, 2010 there was cash on hand of \$46,294.58. Discussion was had to utilize \$25,000 – 30,000 of said funds to prepay ice time at the PAV and Minnetonka Ice Arena.

2) Approval of April 19, 2010 Board Meeting Minutes- Mr. Winter

Ms. Quale moved to approve the April 19, 2010 meeting minutes; Mr. Sweeney seconded the motion. Mr. Sweeney called for discussion. There was no discussion. Mr. Sweeney called for vote. The motion passed by unanimous voice vote.

3) Guests- Justin DeGriselles, newly named head coach of Hopkins High School Boys Varsity Hockey Team; Josh Lindstrom, new Assistant Coach; and Andrew Morris, Varsity Goalie Coach. Mr. DeGriselles introduced himself and his Assistants to the HYHA Board. Mr. DeGriselles discussed upcoming summer clinics and a need for participant numbers as soon as is possible. Discussion was had relative to Mr. DeGriselles proposed practice plans, on-ice availability, and Association-wide system.

4) Old Business-

a. Move-up Policy- Mr. Sweeney

Based upon discussions at the regular April, 2010 Meeting, the board discussed and agreed that amendment to the HYHA play-up rule is necessary, to wit: a participant need not have played for an A-team in the preceding season to have the right to try out for an upper level team; the player would need to be rated within the top 7 of the try-out pool. District 3 Director, Scott Dornfeld provided input as to compliance issues related thereto. Mr. Greeley agreed to speak with Brad Davis regarding process and procedure for amending the HYHA By-Laws and relating to Travel rules.

b. Shooting Room at Minneonka B Arena – Mr. Sweeney

Mr. Sweeney reported there were no updates relative to the Minnetonka B arena shooting room project.

5) New Business

a. New HHS Head Coach- Mr. Sweeney

Mr. Sweeney reported on the Hopkins High School Coaching changes and the Board discussed possible options for the Coach-In-Chief role, including involvement of John Smart, the Girls Varsity Coach.

b. Pre-Season Girls Clinics and Girls Teams- Mr. Gainsley

Mr. Gainsley discussed the format for upcoming clinics. John Smart will run the clinics, which will be girls-only.

Mr. Gainsley further discussed the need for an estimate of participants at each level, procedure for assessing appropriate level of play for participants, and possibilities of girls moving up. Discussion was held regarding a possible U-14 team for the upcoming season. Mr. Greeley indicated he would speak with Vin Paolucci to ascertain the number of high school players and therefore obtain an estimate of players available for a U-14 team.

6) Member Reports-

a. President Report-Mr. Sweeney

Mr. Sweeney reported as set forth hereinabove and further reported on the in-season skill development initiative previously discussed by the Board at the regular April, 2010 Meeting. Mr. Sweeney reported that there will be a small group session in the morning, before school, and a larger group session one evening per week. Discussion was held as to who would run the sessions, the cost for participants, and possible contribution by HYHA to such cost.

Mr. Sweeney further reported he spoke with The Blake School's hockey representative, Matt Boente about affiliation issues with HYHA. Mr. Sweeney reported that Blake agreed it will maintain its

own administrators and run its own players. Scott Dornfeld, HYHA District 3 Director, cautioned that Hopkins needs to field enough teams to avoid being forced to play in another district.

b. Vice President-Mr. P. Greeley

Mr. Greeley reported that he attended the District 3 meeting in April with Brad Davis, and confirmed that Crow River, Mound Westonka, Southwest and Washburn are joining our District. Mr. Greeley further reported that Advance Mites team should be limited to between 10 and 15 full ice games per season and there should be no limit on the number of cross-ice games.

c. Treasurer-Mr. DeGiulio

Mr. DeGiulio provided copies of the HYHA LPE and balance sheets to Board members and gave a recap of the Association's financial status. Mr. DeGiulio reported that the financial numbers are right where they should be; the Association is on budget for the year. Mr. DeGiulio called for a focus on grass-roots fundraising and advertising with a goal of raising \$20,000 for the upcoming season.

d. Secretary-Mr. Winter

No further report.

e. C-League Coordinator-Mr. Beck

Not present; no report.

f. Ice Coordinator-Mr. Hoffman:

Mr. Hoffman reported on a proposed division of ice hours between Mini-Mites, Mid-Mites and Advanced Mites; the Board had a full discussion of this issue.

g. Outdoor Ice Coordinator- Mr. T. Greeley

Mr. Greeley reported he took the flags down from the outdoor rink and that the tractor is stored. Mr. Greeley further reported that Dan Olson has submitted a \$50,000 grant request for an addition to the PAV to be used for a Zamboni and storage of same.

h. ACE Coordinator-Mr. Martin

Not present; no report.

i. Mite Coordinator-Mr. Anderson

Not present; no report.

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

No further report.

k. Girls Travel Coordinator-Mr. Gainsley

Mr. Gainsley reported that he had discussion with Armstrong Hockey representatives regarding a possible U-10 and U-12 quasi-merger with HYHA. The Board discussed questions of coaches for

said teams. Mr. Gainsley further reported on efforts, to be facilitated by Mr. Schmanski, directed at adding players, to wit: reaching out to possible new players and intro to hockey lists.

l. Registration Coordinator-Ms. Whitmore

Ms. Whitmore reported on the need to look into and implement concession stand efficiencies to maximize financial benefit therefrom.

m. Boys Travel Coordinator- Mr. Olson

Mr. Olson reported on the coaching status of boys travel coaches for the upcoming season. Mr. Olson indicated the Bantam A coach position is currently open and that to date one candidate has expressed interest in being considered as coach. Mr. Olson further reported that he and Scott Bloom are interested in returning in their same coaching capacity and one candidate has expressed interest in the Squirt A position. Mr. Olson sought Board Member input for possible candidates for each open position. Mr. Olson indicated he would send a write-up of the vacancies to Mr. Foslien for posting on the web site.

n. Equipment Coordinator-Mr. Greeley

Mr. Greeley reported on the life-cycle of girls jerseys is 3 years and that the girl's jerseys need to be replaced. Mr. Greeley further reported on a shortage and need for goalie equipment.

o. Fundraising-Mr. Bloom

Not present; no report.

p. Communication Director- Mr. Foslien

Mr. Foslien reported on a possible pre-season sale of spirit wear or, as an alternative, an online store on the HYHA website. Mr. Foslien agreed to continue coordinating the spirit wear sale.

q. Hockey Recruitment Coordinator- Mr. Schmanski

Mr. Schmanski reported that he was sending out recruitment fliers to Hopkins grade schools in the Friday Packets, emphasizing that children can learn to skate at our clinics. Mr. Schmanski further reported that he spoke with John Smart about a floor hockey organization through Kids & Co.

5) Adjourn- Mr. Foslien brought a motion to Adjourn and Ms. Quale seconded the motion.

Adjournment-9:18 PM

Bill Winter, Secretary

June 21, 2010