

Hopkins Youth Hockey Association
Minutes of March, 15, 2010
Board of Directors Meeting

Members Present: Mr. Bizal, Mr. Davis, Mr. Foslien, Mr. Hoffman, Mr. Gainsley, Mr. Martin, Mr. Sweeney, Mr., Anderson, Ms. Quale, Ms. Whitmore, Ms. Solberg and Mr. Hillen.

Call to Order-

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

1) Charitable Gambling Report-Ms. Quale

Ms. Quale reported on February 2010 charitable gaming income and expenses. Ms. Quale reported February 2010 Tuttle's site had gross receipts of \$83,617.00 and net receipts of \$15,339.00. Actual allowable expenses were \$10,197.76, plus taxes of \$5,246.24 for a realized a net loss of \$405.00. Payouts decreased from 83.53% in January to 81.66% for February. Mainstreet site had gross receipts of \$112,877.00 and net receipts of \$20,960.00. Actual allowable expenses were \$15,720.00 less taxes and fees \$5,146.04 for a realized net gain of \$93.96. Payouts decreased from 82.73% in January to 81.43% in February. The combined approved expenses were \$30,599.00 (allowable expenses plus taxes).

Mr. Anderson moved to approve the actual February total gambling expenses. 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. Anderson moved to approve the estimated March 2010 total gambling expenses for both locations of \$_____. Mr. Foslien 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 February 15, 2010 Board Meeting Minutes- Mr. Davis

Mr. Davis moved to approve the February 15, 2010 meeting minutes. Mr. Foslien approved and 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) Old Business-

a. Election Ballots:

All HYHA members should have received their election ballots the week of March 22, 2010. It is necessary for all forms to be signed and returned as soon as possible. Need to be counted by April 19th, the new board will be installed at the regular monthly meeting on May 17th.

b. Shooting room at Minnetonka B- Mr. Bizal

Mr. Bizal reported that he continues to finalize details and updates will be given as appropriate.

c. Preseason Clinics for Girls U10- Mr. Gainsley

Mr. Gainsley led discussion regarding options for preseason clinics for U-10 girls. Mr. Gainsley indicated additional discussions will take place and he will coordinate and present a proposal at the April meeting for review by the Board committee.

d. Exceptional HYHA players and recognition – Mr. Bizal

Mr. Bizal reported on the plan to recognize past HYHA players with photos-framed and hung at the Pavilion to show demonstration of elite players who came from HYHA and to continue promotion of the game of hockey. The Board will determine the criteria for recognition on the “wall of photos” at the arena.

e. Website updates-Mr. Foslien

Mr. Foslien reported that HYHA bylaws need to be updated and changed on the website to account for the recent change in Board positions. Mr. Foslien will update website with FAQ’s and he asked that any additional requested changes be forwarded to him.

f. Squirt Clinics-Mr. Sweeney

Mr. Sweeney reported that those Squirt age players who previously left HYHA will be reviewed and contacted to encourage return to HYHA next season.

g. Ice Coordinator-Mr. Hoffman

Mr. Hoffman reported that Mr. Sweeney and Ms. Whitmore will review the hockey development training program for next year. Mr. Hoffman indicated that once the program details are finalized he will need specific dates and times for next year to plan the ice times.

No further reports.

4) Adjourn-Mr. Anderson brought motion to Adjourn and Mr. Davis seconded the motion.

Adjournment-8:45P.M

Carol Solberg on behalf of Bill Winter, Secretary