

**Hopkins Youth Hockey Association  
Minutes of the April 19, 2010  
Board of Directors Meeting**

Members Present: Mr. Bizal, Mr. Davis, Mr. Hoffman, Mr. DeGiulio, Ms. Quale, Mr. Winter, Mr. Foslien, Mr. Sweeney, Ms. Whitmore, Ms. Solberg and Mr. Ostenso. Guest present was Michael Glover.

Call to Order-

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

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

Ms. Quale reported on March 2010 charitable gaming income and expenses. Ms. Quale reported that for March 2010 Tuttle's site had gross receipts of \$91,243.00 and net receipts of \$14,936.00. Actual allowable expenses were \$8,711.39, plus taxes of \$4,033.00 for a realized net profit of \$2,191.61. Payouts increased from 81.66% in February to 83.63% for March. Mainstreet site had gross receipts of \$112,877.00 and net receipts of \$20,960.00. Actual allowable expenses were \$9,324.39 less taxes and fees \$8,053.00 for a realized net gain of \$3,382.61. Payouts increased from 81.43% in February to 81.72% in March. The combined approved expenses were \$30,979.00 (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. Ostenso moved to approve the March, 2010 actual expenses of \$30,979.00 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. Winter moved to approve estimated April 2010 total gambling expenses for both locations of \$33,320.00. Mr. Ostenso 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 March 15, 2010 Board Meeting Minutes-** Mr. Winter

Mr. Davis moved to approve the March 15, 2010 meeting minutes; Mr. Ostenso 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) **Guest-** Parent and former HYHA Board Member, Mike Glover.

Mr. Glover obtained prior approval from the Executive Committee to appear and to discuss the Move-Up policy, which directly affects his daughter, who played with Minnesota Made last season. His query focused on the rule and his daughter's circumstances to wit: there being no Hopkins Association A-team at his daughter's age level, what is the policy relative to his daughter potentially rejoining the HYHA association for next season (2010-11)?

Discussion was held pertaining to the requirements of the Move-Up Rule in such a situation: 1) A written recommendation from previous season's coach; 2) A letter written by the participant requesting the move-up; 3) the participant must have played on an A team the previous season; and 4) the participant must be within the top 7 players within his or her age group.

The circumstances presented require further review of the Move-Up policy in that the participant played last season at Minnesota Made, which does not designate an A-team or other level classification. Mr. Winter agreed to review the policy and discuss the matter with Mr. Gainsley for discussion at the May Board Meeting, whereafter the Board will be in a position to provide Mr. Glover with analysis and direction.

#### **4) Old Business-**

##### **a. Shooting Room at Minneonka B Arena – Mr. Bizal**

Mr. Bizal reported that a proposal has been presented to John Heckman, Manager of Minnetonka A and B arenas and to Tom Clemens. The total price for completion of the project is \$75,000.

#### **5) New Business**

##### **a. Presentation to Brady Bizal- Mr. Davis**

On behalf of the HYHA Board, Mr. Davis presented a plaque to Mr. Bizal as appreciation for and in recognition of the time, effort and leadership he has provided during his four-year term as HYHA President.

##### **b. 2010-2011 HYHA Board Election Results - Mr. Davis**

Mr. Davis reported the results of Board Elections. The complete 2010-2011 Board is as follows:

##### Officers & Executive Committee:

President – Tim Sweeney

Vice President – Pat Greeley

Secretary – Bill Winter

Treasurer – Anthony DeGiulio

##### Directors:

Ace Coordinator – Tom Martin (needs to be appointed for 2010-2011 season)

C-League Coordinator – Mike Beck

Charitable Gambling Manager – Angie Quale (needs to be voted in by board as a member of HYHA)

Charitable Gambling Assistant Manager- Lynn Melcher

Communications Director – Greg Foslien

Equipment Coordinator – OPEN (position needs to be appointed for 2010-2011 season)

Fundraising – Scott Bloom

Ice Coordinator – John Hoffman

Outside Ice Coordinator – Tim Greeley  
Mite Coordinator – Bob Anderson  
Registrar – Machel Whitmore  
Tournament Director – Carol Solberg  
Boys Travel Coordinator – Buck Olson  
Hockey Recruitment Coordinator – John Schmanski  
Girls Travel Coordinator – Peter Gainsley

Non-Voting Directors

HHS Boy's Hockey Coach – OPEN  
HHS Girl's Hockey Coach – Vin Paolucci

At Large Directors

Brady Bizal  
John Anderson  
Glenn Manske  
Jay Nelson  
Matt Starr  
Shawn Normandin  
Greg Patterson  
Clay Montgomery  
John Hillen  
Brad Davis  
Ned Ostenso

c. **2010-2011 Board Members At Large**- Mr. Davis

Mr. Davis reported that due to City of Hopkins regulations, the HYHA Board is required to maintain at least 30 Board members. As a result, parameters were confirmed relative to the naming of At-Large Directors to the Board, as follows: 1) past Board members and have a child participating in HYHA; 2) Past Presidents of the Board regardless of whether a child is a current participant in HYHA; and 3) by additional vote of the Board in the event of past Board member but no child currently participating in HYHA.

d. **Preseason Clinics**– Mr. Gainsley

Mr. Gainsley was on the Agenda to discuss preseason clinics. Unfortunately, Mr. Gainsley was not present for the Board meeting. Mr. Bizal reported that notwithstanding the resignation of Chad Nyberg as Hopkins Boys hockey coach, summer clinic ice time has been reserved as previously scheduled. Mr. Sweeney agreed to convey those dates and times to Mr. Foslien for his addition of same to the website.

e. **Passing of Al Godfrey**- Mr. Bizal

Mr. Bizal reported on passing of long-time Hopkins Hockey coach Al Godfrey. It was agreed that HYHA add an article to the home page of the website acknowledging Mr. Godfrey's contributions to Hopkins hockey and directing those interested in how to donate funds to HYHA in his honor.

**6) Member Reports-**

a. President Report-Mr. Bizal

Mr. Bizal reported as set forth hereinabove and further reported that the *Stick it to Cancer* hockey tournament was a great success. The HYHA sponsored team (\$500 donation) raised \$3,300 and the tournament raised a total of \$60,000 for this worthy cause. Referees, coaches and volunteers gave their time and energy to this event with all proceeds directly benefitting the University of Minnesota Cancer Research Center.

b. Vice President-Mr. Davis

Mr. Davis' partial report is as set forth hereinabove. In addition to the foregoing, Mr. Davis reported on Blake School's affiliation with HYHA. Mr. Sweeney agreed to discuss Blake's connection to HYHA for the upcoming season with Matt Boente, Blake hockey president and to report back to the Board at May's Board meeting.

c. Treasurer-Mr. DeGiulio

Mr. DeGiulio provided copies of the LPE to Board members and gave a recap of travel costs on a per player basis. Mr. DeGiulio reported on ice usage for 2009-10 and that fewer hours of ice were used this past season than in the previous year. The Association is on budget for the year. Mr. DeGiulio called for remittance of outstanding reimbursements for the season and confirmed coaches will receive a CEP credit of the \$40 paid by them. Mr. Winter provided a copy of Chad Nyberg's contract for his review relative to terms of compensation and budgeting.

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 that a fall clinic ice schedule has been drafted for U-10 and U-12 teams.

g. Outdoor Ice Coordinator-Mr. Sweeney

No further report.

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 Coordinator-Mr. Gainsley

Not present; no report.

l. Registration Coordinator-Ms. Whitmore

Ms. Whitmore reported that all travel team roster books need to be returned to her forthwith and that she will be contacting team managers to effectuate same.

m. Travel Coordinator-Mr. Ostenso

No further report.

n. Equipment Coordinator-Mr. Greeley

Not present; no report.

o. Fundraising-Mr. Bloom

Not present; no report.

p. Communication Director- Mr. Foslien

Mr. Foslien reported that John Schmanski, new HYHA Hockey Recruitment Coordinator, would be present at upcoming Hopkins elementary school spring carnivals, running a hockey shooting booth and recruiting new families to join HYHA. Mr. Foslien further reported that the addendum to the by-laws have been added to the Association website.

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

Adjournment-8:58 PM

Bill Winter, Secretary

May 14, 2010