

**Hopkins Youth Hockey Association  
Minutes of the June 21, 2010  
Board of Directors Meeting**

Members Present: Mr. Sweeney, Mr. Olson, Mr. Greeley, Mr. Hoffman, Mr. Anderson, Mr. Beck, Mr. DeGiulio, Ms. Quale, Mr. Schmanski, Ms. Whitmore, and Ms. Solberg.

Call to Order-

Mr. Sweeney called the meeting to order at 7:18 pm. A quorum was attained at 8:00 p.m.

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

Ms. Quale reported on May 2010 charitable gaming income and expenses. Ms. Quale reported that for May, 2010 Tuttle's' site had gross receipts of \$81,205.00 and net receipts of \$14,116.00. Actual allowable expenses were \$8,267.00, plus taxes of \$5,776.82, for a realized net profit of \$72.18. Payouts increased from 82.56% in April to 82.62% for May. Mainstreet site had gross receipts of \$126,077.00 and net receipts of \$23,490.00. Actual allowable expenses were \$11,511.00 plus taxes and fees \$8,745.65, for a realized net gain of \$3,233.35. Payouts increased from 81.01% in April to 81.37% in May. The combined approved expenses were \$65,354.00 (allowable expenses plus taxes and LPE).

Ms. Quale provided copies of the May tax return as well as supporting documentation to the Secretary, which are available upon request.

Mr. DeGiulio moved to approve the May, 2010 actual expenses of \$65,354.00. 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 June, 2010 total gambling expenses for both locations of \$31,415. 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 May 31, 2010 there was cash on hand of \$19,100.11.

**2) Approval of May 17, 2010 Board Meeting Minutes- Mr. Winter**

Ms. Quale moved to approve the May 17, 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) Old Business**

a. Move-up Policy- Mr. Sweeney

Based upon discussions at the regular May, 2010 Meeting, the board discussed and agreed upon language to amend the HYHA play-up rule, to wit:

Selection of Travel Team Players, page 4, Boys, Item 2 (a):  
The player played the previous year on the A team of the youngest year classification for which the player is eligible in the current year Would be amended to read as follows: In the event that the player played the previous year for a team or organization that does not follow the Minnesota Youth Hockey "A", "B", "C" classifications, this requirement may be waived at the discretion of the HYHA Board of Directors with the goal in such decisions as the betterment of the overall program. Similarly, Selection of Travel Team Players, page 4, Girls, Item (a) would be amended to include the same provision as above.

Mr. Sweeney moved to approve the amendment to the Travel Rule as set forth hereinabove. 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.

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. Nominations for Bantam A, PeeWee A and Squirt A Coaches- Mr. Sweeney

Mr. Sweeney reported the following boys travel coaching nominations: Bantam A- Mark Schneider; PeeWee A- Buck Olson; Squirt A- Scott Bloom and Rob Ingalls as Co-coaches. Mr. Olson moved to approve the coaching nominations herein; Ms. Quale 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.

b. HYHA Skill Development Clinics- Mr. Sweeney

Mr. Sweeney reported on finalization of the board-approved Breakfast-Club style skills clinics subject to Shjon Podein and his team of instructors committing to the program and each being USA Hockey Registered and CEP certified to level 3. Discussion was held relative to the cost of morning small-group clinics to be borne by participants and evening, larger group clinics, to be funded in part from HYHA LPE. Both clinic formats will be filled on a first come first served basis.

**6) Member Reports-**

a. President Report-Mr. Sweeney

Mr. Sweeney reported as set forth hereinabove. Mr. Sweeney further reported on developments regarding affiliation with The Blake School for the upcoming season.

b. Vice President-Mr. P. Greeley

Mr. Greeley reported on issues regarding Crow River, Mound Westonka, Southwest and Washburn joining our District. Mr. Greeley further reported on game limits for Advance Mites 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.

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. Refstieck  
No further report.

o. Fundraising-Mr. Bloom  
Not present; no report.

p. Communication Director- Mr. Foslien  
  
Not present; no further report.

q. Hockey Recruitment Coordinator- Mr. Schmanski  
Mr. Schmanski reported on continued efforts relative to recruitment fliers to Hopkins grade schools in the Friday Packets, emphasizing that children can learn to skate at our clinics and a floor hockey organization through Kids & Co.

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

Adjournment-9:49 PM  
Bill Winter, Secretary  
July 12, 2010