

**Hopkins Youth Hockey Association
Minutes of the November 15, 2010
Board of Directors Meeting**

Members Present: Mr. Sweeney, Mr. P. Greeley, Mr. Hoffman, Mr. DeGiulio, Mr. Anderson, Mr. Beck, Ms. Quale, Mr. Winter, Mr. T. Greeley, Mr. Foslien, Mr. Olson, Ms. Whitmore, Mr. Kaplan, Mr. Martin and Ms. Solberg.

I. Call to order-

Mr. Sweeney called the meeting to order at 7:03 pm

II. Gambling report. Angie Quale.

Ms. Quale reported on October 2010 charitable gaming income and expenses. Initially, Ms. Quale indicated that October resulted in the highest sales month ever and that November sales were projected to be even higher.

Ms. Quale reported that November 2010 Tuttle's site had gross receipts of \$111,152.00 and net receipts of \$22,255.00. Actual allowable expenses were \$16,739.00, plus taxes of \$9,411.00 for a realized a net realized loss of \$3,895.00. Payouts decreased from 80.55% in October to 79.98% for November. Mainstreet site had gross receipts of \$159,358.00 and net receipts of \$28,050.00. Actual allowable expenses were \$11,029.00 plus taxes and fees \$9,584.00 for a realized net gain of \$7,437.00. Payouts increased from 81.48% in October to 82.02% in November. The combined approved expenses were \$46,763.00 (allowable expenses plus taxes).

Ms. Quale provided copies of the August, 2010 tax return, as well as supporting documentation to the Secretary, which are available upon request. Ms. Quale moved to approve the October, 2010 actual expenses of \$46,763. Mr. Sweeney 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 moved to approve estimated December, 2010 total gambling expenses for both locations of \$44,945. Mr. Winter 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 further reported Cash balance as of November 30, 2010 of \$54,224.88 and as of October 31, 2010 of \$50,945.

III. Approval of October 18 and November 15, 2010 Board Meeting Minutes- Mr. Winter

The Board agreed to review and approve the above-referenced Meeting Minutes at the regular meeting set for December 20, 2010.

IV. **New business:** Mr. P. Greeley.

a. SKATE.

Mr. Greeley discussed and explained the SKATE initiative, which ties academic performance to hockey. Players sign up for the program and obtain a school report card; if they achieve a 3.0 grade point average or better they are able to participate in the program. There are achievement awards and recognition at the end of the season, including prizes. The program is run by team managers, the cost is \$1-2 per player and it is for Squirt age and up. Mr. Greeley reported that Brad Davis of HYHA had previously been involved in the program. Mr. Greeley agreed to obtain more details surrounding the program and to report back to the Board. The Board approved the concept of implementing the program.

b. PAV Scoreboard: Mr. P. Greeley.

Mr. Greeley reported that the current scoreboard is more than 20 years old, the clock is difficult to run and is antiquated. He proposed upgrading the system to wireless controls, including replacement of the south scoreboard and adding a scoreboard on the north wall. Mr. Greeley reported the total cost estimate to be \$12,000.

V. **Director Reports:**

a) HRC coordinator: Position open;
No report.

b) Fundraising coordinator: Brad Kaplan.

Mr. Kaplan reported the sale of a dasher board to Bell Mobile for \$750 and that Dan's Airbrush would attend the Thanksgiving tournament to sell hats with HYHA receiving 10% of sales. Mr. Kaplan indicated he is targeting Hopkins and Minnetonka businesses for future advertising.

c) Equipment Coordinator. Tom Hymanson.
Not present; no report.

d) Registrar: Machel Whitmore.

Ms. Whitmore reported the need for coaches to register and complete their CEP training. In the event coaches do not do so they will not be allowed on the ice with players. Mr. Anderson agreed to follow up with Mite coaches and Mr. P. Greeley agreed to do the same with Squirt coaches.

e) Boys Travel Coordinator. Buck Olson.
No further report.

f) Girls Coordinator: Peter Gainsley.
Not present; no report..

g) Tournament Director: Carol Solberg.

Ms. Solberg reported that the Hopkins Thanksgiving tournament field of teams has been filled, ice times have been set, programs have been printed and that headquarter shifts the Tournament

have been filled. Ms. Solberg further reported on the importance of gate sales to insure a net profit from hosting the tournament and that the chuck-a-puck fundraiser will again be held during games. Ms. Solberg suggested the Board consider adding a Squirt C bracket for next year's tournament.

h) Mite Coordinator: Bob Anderson.

Mr. Anderson reported that the Mite Jamboree is scheduled for December 11, 2010 from noon to 7 pm at the PAV, to include 24-26 Advanced Mite teams. Mr. Anderson further reported that the new ADM format is now being implemented at Mid-Mite practices.

i) ACE Coordinator: Tom Martin.

Mr. Martin reported that the Student Coaching Program is now up and running with 15 participants. Mr. Martin further reported that parent screenings have been filed for locker-room monitors.

j) Outdoor Ice Coordinator: Mr. Tim Greeley.

Mr. Greeley reported that the flags will be raised on the outdoor rink next week in anticipation of the rink's opening.

k) Ice Coordinator: John Hoffman.

Mr. Hoffman reported that the ice calendar has been updated and completed for travel teams through the end of January. Outdoor ice behind the PAV has been reserved for Monday and Wednesday evenings and for Thursday evenings at Interlachen Park.

l) Communications Director: Greg Foslien.

No further report.

m) C-League Coordinator: Mike Beck.

Mr. Beck reported that the Squirt C team is up and running, with a tournament this coming weekend in Chisago City. Mr. Beck further reported that a player quit leaving the team one player short. Mr. Beck will complete an expense proposal to be submitted as an end of ice credit.

n) Secretary- Bill Winter.

No further report.

o) Treasurer: Anthony DeGiulio.

Mr. DeGiulio provided October balance sheets and P & L's. Mr. DeGiulio further reported on traditional HYHA end-of-the-year philanthropic endeavors. Mr. DeGiulio brought a motion to approve up to \$1,500 as and IPE for the ICA Foodshelf, which is the same level of giving from HYHA in 2009. 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.

p) Vice President: Pat Greeley.

No further report.

q) President: Tim Sweeney.

Mr. Sweeney reported that the skills development clinics by ICE Edge are going very well, are up-tempo and taught with good intensity. Mr. Sweeney further reported on HYHA compliance with the USA Hockey locker room policy and that volunteers are covered under the USA Hockey insurance policy.

Meeting was adjourned 9:02 pm.

Respectfully submitted, Bill Winter, Secretary
December 17, 2010

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