

**SHAKOPEE YOUTH HOCKEY ASSOCIATION
BOARD MEETING MINUTES
April 3, 2013**

Attendance:

Board Members Present – Jeff Brosz, Tom Everson, Tim Brosam, Pete Morrow, Scott Eckers, Scott Reed, Jim Grabianowski

Board Members Absent – None

Committee Chairs / Coordinators Present - Chad Huson,

Association Members Present – Josh Barrick

Call To Order

By: Jim Grabianowski

6:33 PM

There was no meeting held in March due to association members meeting (social)

February minutes were presented by Tom Everson. A motion was made by Jim Grabianowski to approve the February minutes. 2nd by Scott Eckers. Motion passed unanimously.

Treasurer's Report (Scott Eckers)

- March financials were presented
- Net positive balance for the year
- Final referee checks distributed at jersey hand in
- Balance owed/due checks will be handed out at jersey hand in
- Motion to approve treasurer's report made by Jim Grabianowski, 2nd by Scott Reed. Motion passed unanimously.

Gambling report (Scott Reed)

- January actual expenses were \$7,189.18
- February actual expenses were \$5,461.56
- Still waiting on bill from Al Quist for annual audit which was expected to be in by now. Bill will be approximately \$5,000.00
- March estimated expenses are \$8,457.19 Motion to approve March estimated expenses by Scott Eckers. 2nd by Tim Brosam. Motion passed unanimously.
- April estimated expenses are \$13,157.19 which includes \$5,000 from Al Quist for annual audit. Motion to approve April estimated expenses by Jim Grabianowski. 2nd by Scott Eckers. Motion passed unanimously.
- A donation of \$7,500.00 to Shakopee youth Hockey association was made. Motion to approve donation was made by Scott Eckers. 2nd by Tom Everson. Motion passed unanimously.
- Scott Reed will be bringing a closed pull tab game for the board to audit at each months board meeting.

Concessions update (Chad Huson)

- Concession stand closed for the year.

New Officers (Jim Grabianowski)

- Newly elected board members from this year's social are: Tom Everson, Tim Brosam, and Jeff Brosz. Each will be serving a 3 year term.
- New officers needed to be elected for the upcoming year
- Tom Everson nominated Jim Grabianowski for Board President. 2nd by Scott Eckers. Motion to approve Jim Grabianowski as Board President by Tom Everson. 2nd by Scott Eckers. Motion passed unanimously
- Jim Grabianowski nominated Tom Everson as Vice-President 2nd by Scott Eckers. Motion to approve Tom Everson as Board Vice-President by Jim Grabianowski. 2nd by Scott Eckers. Motion passed unanimously.
- Scott Eckers nominated Pete Morrow as Treasurer. 2nd by Tom Everson. Motion to approve Pete Morrow as Treasurer by Jim Grabianowski. 2nd by Scott Eckers. Motion passed unanimously.
- Jim Grabianowski nominated Jeff Brosz as Secretary. 2nd by Tim Brosam. Motion to approve Jeff Brosz as Secretary by Jim Grabianowski. 2nd by Tim Brosam. Motion passed unanimously

Adjourn

Motion to Adjourn by Jim Grabianowski, 2nd by Pete Morrow. Motion approved unanimously @ 7:34 pm.

**The next Board Meeting will be held May 1, 2013
in the Shakopee Community Center Rotary Room.
All meetings start at 6:30 pm**