



ACYHA Board Of Directors **Monthly Meeting Minutes - Approved** **July 2016**

Meeting Type: Monthly meeting
Date: July 11, 2016
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:

P	Buck Humphrey - Chair	P	Jeff Pappas- Vice	P	Eric Jeffreys-Berns - Trea	P	Jim Tuchtenhagen - D3
P	Matt Cook - ACE	P	Dave Essen - BTT	P	Tawnia Johnson - CD	E	Julie Ann Schmidt - Sec
A	Kirk Anderson - ED	P	Jerry Mlekoday - GTT	A	Mark Lucas - Ice Sch	E	Carla Schoenberg - SFD
P	Brian Thul - Mite	A	Jay/Lisa Annis - CMD	A	Scott Gaul - At Large	P	Jenn Sondral/ Susie
P	Stephanie Smith - VPD	P	Tim McGlone - SS				Melynychuk - TD

Add'l Reps:

A	(NV) Rachelle Erickson - Web	P	(NV) Tracee deNeui - GM		(NV) Jon Hill - Ast ACE	P	Crissy Ginther - Reg
A	(NB) Catherine Hansen - Eval Cord	P	(NB) Dawn Speltz - AMC		(NV) Assist Treas Anne Saffert		

A Absent E Excused P Present

Guests:

19 Current voting board members; 10 required for quorum; have 18, so quorum is met for this meeting.

6:37 pm Call to Order by Buck Humphrey
Roll Call by Jeff Pappas

Gambling Report by Tracee deNeui - Report attached

Motion to approve the monthly report to the Board, approve the estimated expenses for August 2016 for \$39,250, approve to pay the 2nd Qtr taxes for 2016 to the City of Plymouth in the amount of \$3,008.80 and approval to have Jere Bartz, our annual auditor perform our 2016 audit and pay him approximately \$4,200 for his service, and lastly to make an ice time donation to ACYHA in the amount of \$10,000-\$15,000 for the month of July 2016 by Tawnia, second. Approved

Vice Chair Jeff Pappas

Treasurer Eric Jeffreys-Berns - Monthly update. We are beginning the seasons with \$80-\$90 K in the account.

Mite Director Brian Thul - Update on the Pass the Puck grant for display boards. Also we are working with Jay and Lisa to get parent ambassadors to work and set up the open house tables for back to school night. We are going to offer 3 hours of Dibs for this.

Motion to give three hours of dibs to parent that work an open house by Brain, second. Approved.

Chairmen Report Buck Humphrey - Brief report

Registrar Crissy Ginther - There are some changes in registration of the payment schedule because of ngin limitations. Buck shared that we did spend \$500 on a ngin upgrade. This was a onetime charge. The Kickoff Event will be October 9.

Goalie Credit - Discussion about the goalie credit and registration. Discuss that the board should vote on goalie credits if people do not meet the criteria to earn the credit. Topic tables till next month so more research can be done.

ACE Director Matt Cook - We are working on interviewing coaches.

Adjourn

Minutes taken by Jeff Pappas for Julie Ann, Preliminary minutes respectfully submitted by Julie Ann Schmidt, Secretary, September 12, 2016. Approved September 12, 2016



**ARMSTRONG COOPER
YOUTH HOCKEY ASSOCIATION**

MONTHLY GAMBLING REPORT TO MEMBERS - JULY 2016

MEETING DATE - JuLY 11, 2016

ITEMS INCLUDED IN REPORT TO MEMBERSHIP OF ACYHA (SEE ATTACHED DOCUMENTS)

x	1 - G-1 Lawful Gambling Summary (Schedule A, B2, E)
x	2 - Copy of check register or itemized expense journal
x	3 - Copy of LG1010 Schedule C/D
x	4 - Copies of Distributor invoices or perpetual inventory records
x	5 - Copy of month-end inventory
x	6 - Copy of Itemized bank statement
x	7 - Correspondence with GCB, MN Revenue, IRS, Miscellaneous items
x	8 - P&L Statement
x	9 - Monthly Expense Approval - See below
x	10 - Review of recent and upcoming activities

BOARD APPROVAL ITEMS

x	Approval of monthly report to board - Sent prior to tonight's meeting.
x	Approval for expenses for AUGUST 2016 - \$39,250 Needs to be in Minutes.
x	Approval to pay the 2nd Qtr taxes for 2016 to the City of Plymouth in the amount of \$3,008.80
x	(Ties to the Sunshine Factory site!)
	Approval to have Jere Bartz, our annual auditor perform our 2016 audit and pay him approximatel
	\$4200 for his service.
	Approval to make an ice time donation to ACYHA in the amount of \$10,000 - \$15,000 for the month of Ju

1 - Checkbook balance end of JUNE 2016 - \$64,195.03

2- Profit for JUNE 2016 - \$23,539.41

3 - Had a Purse bingo session on 6/15/16 at BROADWAY PIZZA. Was ok, not the best but OK. We had a MAN C/ Bingo at Pub 42 on 6/25/16 which was not successful at all. We lost approx. \$800 on this one. I wanted to postpor the special bingos for the summer but Steve was opposed to this. Now, Steve at Pub has agreed to taking off July

4 - Had site checks from our Compliance Specialist from the Gambling Control Board at 2 of our sites on Friday, Ju

5 - Things went great. We are doing everything properly. I have copies of the things that they check if anyone want

6 -Received a letter from the GCB Compliance Officer this weekend. We are having a review and I am in the proc getting everything together for him with some help from Clifton Larson Allen, our accounting firm.

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2016 - estimate \$11,000

To see additional details on revenue or expenses please contact Tracee L. deNeui 763.226.8372

Copy of this information must be included in meeting minutes (including pre-approved amounts)

See Page 2 for Monthly Expense approval for August 2016

ARMSTRONG COOPER YOUTH HOCKEY ASSOCIATION - PRE-APPROVAL FOR EXPENSES -

Pre-Approval: Allowable Expenses for August 2016

Payee	Purpose	Estimate	Actual	Approved
Compensation	Pay of employees	14,000		7/11/2016
Pub 42	Rent	1750		7/11/2016
Sunshine Factory	Rent	1750		7/11/2016
Broadway Pizza	Rent	900		7/11/2016
Larson Allen	accounting	600		7/11/2016
of Diamonds - Ben	Pull tabs	9000		7/11/2016
Fees and Taxes	Fees and Taxes	10000		7/11/2016
Operation expenses	supplies	500		7/11/2016
Storage unit	Storage unit	750		7/11/2016
TOTAL		39250		

Pre-Approval: Lawful Purpose Expenditures for August 2016

Payee	Purpose	Estimate	Actual	Approved
TOTAL		0		

This report was presented to the organization by the Gambling Manager.

Signature, _____ Date: _____

AYHA Director

Signature, _____ Date: _____

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