

Minnetonka Youth Hockey Association
2017 November Board Meeting Minutes

November 6th, 2017
6:30 pm Page 2

Board Members Present: Jim van Bergen, Michael Mann, TJ Worrell, Steve McDonald, Matthew Quinn, Ryan Trebil, Ann Moss, Steve Winkler, Hope Holler, Don Campbell, Stacy Sand, Jason Butterfield

Board Members Not Present: Rick Helling, Kim Alvarez, Hope Holler,

Also in Attendance: Greg Clough, Denise DeBoer, Nancy Hauser

Call to Order

The meeting was called to order at 6:36 pm by Jim van Bergen.

Minutes

Hope Holler moved & Matt Quinn seconded approval of the September 11th, 2017 minutes as presented. Approved.
Steve Winkler moved & Ann Moss seconded approval of the October 2nd, 2017 minutes as presented. Approved.

Reports

Page 1:

Greg Clough reported that the bleacher seats in Page 1 will be moved into place no later than Wednesday November 8th, 2017.

Charitable Gambling:

Denise DeBoer reported the charitable gambling receipts for September and October 2017.

September: Gross \$104,678; Net \$20,484; Profit \$11,785.

Ryan Trebil moved & Matt Quinn seconded approval of the September report (October estimated expenses of \$10,850 were approved in September). Approved.

October: Gross \$102,098, Net \$16,265, Profit \$7,376.

Steve Winkler moved and Ryan Trebil seconded approval of November Estimated expenses of \$12,050. Approved

Denise requested permission to write a check from the MYHA Gambling account to the MYHA General Fund in the amount of \$25,000. Steve McDonald moved and Steve Winkler seconded approval of the transfer. Approved.

On October 16th, 2017 MYHA received a Five Star rating from the Minnesota Gambling Control Board. The Gambling Control Board issues an Annual report for all Charitable Gambling operations. Each entity is ranked one (worst) to five (best) and must maintain at least a three-star rating.

Fundraising:

Steve Winkler introduced the team from APEX FunRun and they discussed their Anython concept as a Fundraising vehicle for MYHA.

MYHA's ShootATHon would have an online signup starting Nov 20th; the two-day event to be held before Christmas. Prizes for both teams and individuals based on the amount of money they raised. MYHA retains 77% of the proceeds; 23% to APEX for managing all aspects of the event.

APEX would accept volunteers from MYHA, but they are able to be self-sufficient. The funds raised would be used to offset the cost of jerseys for the 2018-2019 season.

Treasurer:

Steve McDonald reported that the audit draft is close to final; and that there are four players that aren't current on their payment plans to date.



Boys Director:

Matt Quinn introduced the parents of a player and allowed them to voice their grievance with the tryout procedure for their player's level. Matt followed up with some further details on the situation and then opened the issue for discussion. At the end of the discussion the parents thanked the Board for listening to their concerns. Matt then continued, indicating that tryouts were complete, and all teams posted. Matt then led the Board in substantive discussion on changes to the tryout process for subsequent years to avoid concerns similar to those raised this evening.

Girls Director:

Rick Helling reported that there are ²⁶~~33~~ players at 15U. The decision was made to field two A teams; one with 16 and the second with ²⁰~~17~~ players.

Mite Director:

Ryan Trebil reported that the Mite upper level evaluations are complete, and that team formation is in process.

Registrar:

Ann Moss is sending weekly reports to the Squirt & Mite coaches as to the status of CEP/SafeSport/Background checks for their team's staff. Ann also indicated that our Ice Director is actively reaching out to neighboring associations for additional ice.

Sponsorships:

Hope Holler was able to report that sponsorships total over \$42,000 to date, and as of this evening only three teams are unsponsored.

Tournament Director:

Jason Butterfield noted that not all teams looking for Duluth tournaments received births this year. Teams that were not able to play in a Duluth event have been successfully entered in alternate tournaments.

Vice President:

Mike Mann reported that \$2400 was raised by concussion screening fees this season. 2017 Jr Gold banners have arrived. They will be hung, and there will be team recognition at a Minnetonka Boys Varsity Hockey game later this season. The MYHA handbook revisions are progressing on schedule.

President:

Jim van Bergen reported that the directional signage in lobby for North 1 and South 2 will be installed shortly. Carpet installation in the MYHA room will be completed soon.

There being no further business to come before the Board, a motion to adjourn was made by Mike Mann; seconded by Steve McDonald. Approved. The meeting was adjourned at 8:35 PM.

Respectfully submitted:
TJ Worrell, Secretary

Minutes Approved: _____
Motion to Approve: _____

Second: _____



Charitable Gambling Report

Denise DeBoer, Charitable Gambling Manager
November 3, 2017

October 2017 Haskell's site had gross receipts of \$102,098. and net receipts of \$16,265. Actual allowable expenses were \$6,914. plus taxes of \$1,975, for a realized net profit of \$7,376. payouts increased from 80.43% in September to 84.07% in October. The approved expenses were \$10,650. (Allowable expenses plus taxes).

November estimated expenses are as follows:

Compensation (2 pay periods-4 Bingo)	\$ 4,700
Accounting fees	200
Gaming purchases	1,800
Gambling taxes	3,000
Site rental	1,750
Misc. Expenses	<u>600</u>
Total	\$12,050

Cash balance as of October 31, 2017 \$38,058.72

Copies of the October's tax return, as well as supporting documentation, have been provided to the secretary, and are available upon request.

