

Meeting HCYHA Board held on Tuesday, April 19, 2011

MEMBERS PRESENT: Joel Anderson, Scott Allison, Rudy Krampotich, Dan Gotz, Bob Bestul, Craig Peratelo, Bucky LesCarbeau & Jane Hakomaki

MEMBERS EXCUSED: John Nobens

The meeting was called to order at 5:40pm by Scott Allison.

AGENDA: A Motion made by Dan to approve the April Agenda was second by Rudy. ****MOTION PASSED****

MINUTES: A Motion made by Rudy to approve the February Minutes was second by Bob. ****MOTION PASSED****

ARENA MANAGERS REPORT:

Ken presented the members with a packet for the 2011-2012 Registration. We will begin accepting registration mid May and run thru 8/31/11. There will be a \$100.00 discount for early registrations, after 8/31/11 a late fee will be charged to present members. This will not impact new members.

FUND RAISING COMMITTEE:

Discussion regarding the large calendar raffle with each family selling 10 - \$20.00 tickets. The raffle would be a year long.

Ken presented the board with 7 different options to discuss regarding registration. The board chose option "F". A motion to approve the Registration Option "F" was made by Rudy and second by Bucky. A Motion by Bob to create a brochure to mail out the current families of HCYHA, this was second by Jane. ****MOTION PASSED**** This letter will explain the reasoning behind the registration and fund raising increases.

ELECTIONS:

Elections will be held at the next Board meeting which will be held on Monday, May 9, 2011 at Valentini's beginning at 5:30 pm.

A motion to adjourn the meeting at 7:35pm was made by Dan and second by Joel. ****MOTION PASSED****

An email approval, by a majority of the members, to accept Bob's letter to families of HCYHA explaining the upcoming registering and fee increases.

John made a Motion to sell, at no cost, HCHYA's (2) Master 8000 pull tab dispensing devises (Serial #ME47080 and ME1198010) to Central Gaming Services. A second was made by Bob. ****MOTION PASSED WITH A MAJORITY OF THE MEMBERS VOTING IN FAVOR OF.****