

## **HCYHA Board Meeting held on Monday, February 21, 2011**

**MEMBERS PRESENT:** Tim (Bucky) LesCarbeau; Scott Allison; Jane Hakomaki; Joel Anderson; Rudy Krampotich

**MEMBERS EXCUSED:** Bob Bestul; Craig Peratelo; John Nobens; & Dan Gotz

The meeting was called to order by Scott at 5:35pm.

**AGENDA:** A Motion made by Rudy to approve the February Agenda was second by Bucky. **\*\*MOTION PASSED\*\***

**MINUTES:** A Motion made by Bucky to approve the January minutes was second by Rudy. **\*\*MOTION PASSED\*\***

**GAMING & GAMBLING:** Johns report had previously been voted on by email prior to our 2/21/2011 meeting. Scott reported that we will have two more months of Gaming & Gambling to get things in order and then we can close out the checking account.

**ELECTIONS:** Elections will be held May 2011. We will have 5 board positions open at this time. We will put information on the website and in the paper.

### **ARENA MANAGERS REPORT:**

#### **EXECUTIVE DIRECTOR:**

- A carbon monoxide issue occurred in January. Due to a faulty diaphragm which regulates the propane. One person was confirmed sick by the Fire Department. The Arena was shut down (3days) until corrective action was taken. Arena was shut down by HCYHA and not the fire Department. A fuel management system was installed on the Zamboni to ensure the possibility of this occurring again very minimal. Total cost of repairs and system just below 4K.
- A motion made by Bucky to pay for the above system in the amount of \$3,397.15 (fuel management system). Which will continually monitor to eliminate the problem was second by Jane. **\*\*MOTION PASSED\*\***
- A water main break occurred in January also. Bougalis Construction repaired it. We have not cost estimate on this at present.

#### **TOURNAMENTS:**

VFW Districts to be held 2-25 - 2/27/2011 in Hibbing. Bantam "A" Regions will be held in Chisholm March 4 thru March 6, 2011.

Feed back on tournaments has been favorable. We have teams committing to tournaments for the 2011-2012. Ken is in the process of block rooms.

A motion made by Jane to authorize signers for legal documents in Chisholm to include: Ken, President Scott Allison and Vice President Bob Bestul, this motion was second by Rudy. **\*\*MOTION PASSED\*\***

Many groups are asking Ken if they can use our new Logo. The logo can be used, but must stay as is with no changes.

**FUNDRAISING:**

Golf Outing: Flyers will be mailed out on 3/2011. Event will take place on 8/9/2011.

Steve Estey will be donating 8K to go into our Capital Account. The event was a huge success.

**TREASURERS REPORT:**

A motion made by Rudy to accept the Treasurers Report was second by Jane. **\*\*MOTION PASSED\*\***

**CONCESSION:** Net profit as of 2/21/11 is \$6,021.26.

**OLD BUSINESS:** Chisholm Ice will be in until 4/15/11 and will reopen 9/11.

Registration for Youth Hockey to be ready by 4/2011, to be ready with new rates.

**NEW BUSINESS:** A motion entered by Joel to hold quarterly meeting was second by Bucky. **\*\*MOTION PASSED\*\*** Ken will come up with a schedule.

Jane motioned to end the meeting at 6:20pm. The motion was second by Rudy. **\*\*MOTION PASSED\*\***

Next meeting to be held 4/11/11

**EMAIL VOTE:** A motion made by Bob to approve the **Gaming & Gambling Report** of Rent \$440.80 and Allowable Expenses \$393.72, was second by Rudy with a majority of the board members voting YES. .  
**\*\*MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED.\*\***

**EMAIL VOTE:** A motion made by made by Scott to approve the **Gaming & Gambling Report** for Allowable Expenses **\$23.30**, was second by Jane with a majority of the board members voting YES.  
**\*\*MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED.\*\***

**The next Board Meeting will be held on Tuesday, April 19, 2011, 5:30 pm. At Valentini's.**