

**BYHA Monthly Meeting
May 21, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Jamie Chester, Erick Sutherland, Brian Bunes, Erick Johnson, Brett Quinn, Sebastian Canevari, Nancy Burley

This meeting was called order at 7:00pm by Steve Dahlk.

Motion made (Chester) second (Burley) to approve the 5/21/18 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reviewed charitable gambling report LG1004 for April 2018, details are on the attached pages. We are on track to go into Clive's on June 1st and discussions were had about logistics.

Motion made (Canevari) second (Burley) to approve the April 2018 charitable gambling report. Motion carried.

Motion made (Burley) second (Sutherland) to approve the May 2018 proposed expenditures. Motion carried.

Secretary's Report: Nancy reported that she is working on updating documentation and supporting new members in onboarding. The following motions were approved between meetings:

Motion made (Sutherland) second (Canevari) to approve golf registration for Westen Ledeen's golf benefit of \$500, BYHA registration fees for Westen and Cierra for the 2018-2019 season, and "gift cards" for the silent auction with a value of \$500, all related to Westen Ledeen. Motion carried May 4.

Motion made (Quinn) second (Sutherland) to approve a donation of \$500 to the Jake Hamre Energy Fund along with a custom BYHA Jersey with name & number (approximately \$100) for Jake and 200 BYHA foam pucks for the golfers. Motion carried on May 9.

Motion made (Sutherland) second (Canevari) to approve April 2018 meeting minutes. Motion carried.

Treasurer's Report: Steve reported for Jeff that they have been transitioning the position duties and books to Jeff.

Vice President's Report: Jamie reported that we held an Operations meeting last week to help make preparations for next season over the summer and transition members into their new board positions.

President's Report: Steve reported on the District 10 Presidents meeting this month, noting there will be strict changes to the Locker Room Monitor and Photographic Devices policies, including recommendations and \$500 fines to teams for violations. Levels of teams were discussed along with lengthening game times for Bantam lower levels to 1.5 hours.

Open Forum: Donation requests were presented by the following groups: Blaine High School Girls Lacrosse, Andover YMCA, Anoka-Hennepin Educational Foundation. Jill Krueger reported on the progression of the Blaine Parade float, volunteers and other details about the event.

Ice Scheduler: Discussions were had with Bill about BOD helping attend the scheduling meetings.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House Coordinator: No report

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported that we are signed up for the new season.

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: Jill spoke for Aaron looking for any coaching feedback on tournaments as he starting to book. No report for boy Tournaments.

Girls Traveling Director: Erick reported that he is in communication with Aaron about tournaments. He is recruiting coaches and accepting applications, looking to schedule interviews in mid-July. He and Erik have been discussing training options for next season. District 10 Girls Traveling Directors held a meeting this month to discuss planning for next season, numbers of girls and goalies for the coming season.

Boys Traveling Director: Brian reported that he is looking at potential numbers for next season and what levels we will be most competitive at. Coaching applications are being accepted and he is scheduling interviews. He and Erik are working to maximize dollars and sharing ice time during training sessions. He is working closely with Tim about Boys

Tournaments. He is working with Jill on parade coordination. Preliminary numbers look like fielding the following team numbers this season: 4 Bantam, 4-5 Peewee, 8 Squirts.

In-House Director: Brett reported that the Summer Academy is up and running. He is working closely with Toni to launch a BYHA Facebook Page. He is getting bids for Mite jerseys. Per District 10 the upper Mite level teams will remain at 6 full-ice games this season; the District is looking at other options to get them additional larger-ice games.

ACE Coordinator/Development Director: No report

Equipment Director: Sebastian reported that is looking to replace some worn-out jerseys, and order additional sizes. He is getting acclimated to his new role.

Old Business: No old business to report

New Business: No new business to report.

Motion made (Burley) second (Sutherland) to close the session. Motion carried.
Session closed at 7:53pm

Closed Session | Opened at 8:01pm

Motion made (Sutherland) second (Bunes) to donate a \$1,000 hole sponsorship to the Wild Bill's Guns & Hoses Golf Tournament. Motion carried.

Motion made (Sutherland) second (Chester) to donate \$1,500 to the YMCA of Andover. Motion carried.

Motion made (Sutherland) second (Chester) to donate \$500 to the Anoka-Hennepin Education Foundation. Motion carried.

Motion made (Sutherland) second (Chester) to donate \$1,500 to the Blaine High School Girls Lacrosse program. Motion carried.

Motion made (Sutherland) second (Chester) to donate \$500 to the Blaine Safety Camp. Motion carried.

Closed at 10:07pm

ACTUAL GAMBLING ACTIVITY REPORTS (LG1004 Format Blaine Youth Hockey Association)

The Gambling Manager reported the following summary of April, 2018 gambling activities and related income and expenses

	<u>APPROVED</u>	<u>ACTUAL</u>	
Pulltab Receipts		\$1,375,965 00	
Pulltab Prizes		<u>\$1,167,999 00</u>	84 89%
Net Pulltab Income		\$207,966 00	
Tipboard Receipts		\$1,050 00	
Tipboard Prizes		<u>\$700 00</u>	66 67%
Net Tipboard Income		\$350 00	
Paddlewheel Receipts		\$6,300 00	
Paddlewheel Prizes	\$5,000 00	<u>\$4,200 00</u>	66 67%
Net Paddlewheel Income		\$2,100 00	
Bingo Receipts		\$40,127 00	
Bingo Prizes		<u>\$32,683 00</u>	81 45%
Net Bingo Income		\$7,444 00	
Raffle Receipts		\$0 00	
Raffle Prizes		<u>\$0 00</u>	#DIV/0!
Net Raffle Income		\$0 00	
Interest Income		\$4 51	
Net Gaming Revenue		\$217,864 51	
<u>Allowable expenses</u>			
Purchase of Pulltab Deals	\$15,000 00	\$14,652 04	
Compensation and payroll taxes	\$28,000 00	\$25,248 72	
Advertising	\$1,500 00	\$1,434 60	
Accounting and Legal	\$1,050 00	\$1,050 00	
Payroll Service	\$500 00	\$478 21	
Gambling Supplies	\$3,000 00	\$5,321 82	Includes Office Rent \$4500 00
Maintenance of Equipment	\$500 00	\$0 00	
Rent	\$7,500 00	\$6,227 30	
Insurance, Licensing & Bond	\$0 00	\$0 00	
Penalties and Interest	\$0 00	\$0 00	
Cash over and short	\$1,000 00	\$262 00	
Total Allowable Expenses	<u>\$63,050 00</u>	\$54,674 69	
<u>Required taxes and Contributions</u>			
8 5% State Tax	\$1,000.00	\$797 00	
Regulatory Fee	\$2,000 00	\$1,915 00	
Combined Net Receipts tax	\$75,000 00	\$79,781 00	
Annual License Fee	\$0 00	\$0 00	
Local City Tax	\$20,000 00	<u>\$22,016 00</u>	
Total taxes	<u>\$98,000 00</u>	\$104,509 00	
Net Profit for Month		\$58,680.82	<u>YTD</u> \$58,680.82
Charitable Contributions up to	\$100,000 00	\$70,000 00	\$70,000 00
Profit Carryover for month		(\$11,319 18)	
Ending Profit Carryover		\$56,705 43	

In addition the Gambling Manager also presented the following to the members and encouraged questions and that they review these items

- 1 Check registers of all gambling fund accounts
- 2 Reconciled bank statements of all gambling fund accounts
- 3 Monthly activity and tax returns
- 4 Lawful Purpose Rating
- 5 Schedule C and Schedule F

Then the Gambling Manager requested that the above report on April, 2018 gambling activity be approved. A motion was made by _____ and seconded by _____ and it was unanimously approved to accept the above reports as presented

ESTIMATED GAMBLING ACTIVITY AND EXPENSES (LG 1004 Format)

The Gambling Manager then reported the following estimated summary of June, 2018 gambling activities and related income and expenses

Allowable Expenses	EST	
Purchase of Pulltab Games	\$16,000 00	
Meat packages for paddlewheel	\$6,000 00	
Compensation and Taxes	\$29,000 00	
Accounting	\$1,050 00	
Payroll Service	\$500 00	
Gambling Supplies and Misc Expenses	\$3,000 00	
Equipment	\$500 00	
Rent	\$7,000 00	
Cash Shortages	\$500 00	
		\$63,550 00
Additional Items If Any		
<u>Advertising</u>	<u>\$1,500 00</u>	

Total	\$65,050 00	
Taxes and Contributions		
8 5% tax	\$1,500 00	
Regulatory Fee	\$2,000 00	
Net Combined Tax	\$80,000 00	
Local Taxes	\$0 00	
Contributions up to As per Discussion	\$100,000 00	
Total	\$183,500 00	

A motion was made by _____ and seconded by _____ to approve the above estimated allowable expenses up to the amount shown for the month of June, 2018, and was approved unanimously

Then the Gambling Manager discussed and reviewed the correspondence she received this past month for the membership to review