

Meeting HCYHA Board held on Monday, May 9, 2011

MEMBERS PRESENT: Scott Allison, Dan Gotz, Joel Anderson, Craig Peratelo, Bucky LesCarbeau, & Jane Hakomaki.

MEMBERS EXCUSED: John Nobens, Rudy Krampotich and Bob Bestul.

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

MINUTES: A Motion made by Scott to approve the April Minutes was second by Dan. ****MOTION PASSED****

ELECTIONS FOR NEW BOARD MEMBER:

2 YRS – FINANCE DIRECTOR JEFF LEE

2 YRS – AT LARGE BUCKY LESCARBEAU

2 YRS – AT LARGE CRAIG PERATELO

2 YRS – AT LARGE RUDY KRAMPOTICH

NEW BUSINESS:

HCYHA received a letter from Robby Glantz asking to return to Hibbing to do a one week skills class for all players at a discounted rate for each of the players. As a board the choice was to not go ahead with this option, after much discussion.

Ken condensed Bob's letter to the HCHYA parents to one page. A motion made by Dan to use this version was second by Joel to include Scott's cell number put on the letter for questions. ****MOTION PASSED****

Board discussion regarding a skills coach to teach skating skills to the beginning skaters. Dan will bring this issue up to the Coaching Committee to include time and pay and get back to the board.

GAMING & GAMBLING:

We are still holding the Gaming & Gambling License until we see what the Video Gambling/Video Bingo Bill goes thru. We will keep this license for one more year since we may have options now. With the Video Gaming/Video Bingo Bill there would be a reduction in staff costs, liability, & taxes reduced.

EXECUTIVE DIRECTOR REPORT:

CAPITOL NEEDS:

- Water line replacement – water line has broken the past two seasons
- Nick Bougalis to do work after College summer session ends. Rough estimate of 5-10K
- We will have the final numbers on this project by the end of June.
- Chisholm Capitol needs to be discussed.
- Registration – on line module is built and should be ready by 5/15/11.
- Raffle tickets are being made up
- Coupon books will be available the end of August
- LEARN TO SKATE Program-Run in Chisholm, 9/11 – 10/11 by Anna Wippler. Cost will be minimal to try and get Mini-Mites and Mites registered by season. Hoping to increase these numbers and promote our program. We need to have these levels learning good skills
- Discussion on the fall 4 on 4. Ken took into consideration fall sports and schedules accordingly. Have had a few concerns from parents and coaches.

Scott Motioned to adjourn the meeting at 6:43 pm Dan 1st and Craig 2nd the motion. ****MOTION PASSED****

GAMING & GAMBLING:

A Motion of approve the Lawful Purpose Expenditures the following (MAY) Allowable Expense include the following: **\$2348.72**, Gambling Managers Compensation & Taxes; \$600.00 for accounting services (Fort & co.); \$10.28 bank services charges. This motion was made by Scott and second by Bob. A majority of the members voted in favor.

****MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED. ** Motion passed with a Majority of the Board Members voting.**

GAMING & GAMBLING JUNE:

A Motion to approve the Lawful Purpose Expenditures for the month of June: Allowable Expense include the following: Lawful Purpose: \$0.00; Allowable Expenses: \$2,944.00; EOM Checking Account Balance \$7,724.95; Bank Charges \$9.99 and Gambling Managers Salary 1/1/11 thru 4/31/11 \$2944.00. Motion made by Jeff and second by Jane. A majority of the members voted in favor. **MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED. ** Motion passed with a Majority of the Board Members voting.

GAMING & GAMBLING JULY:

A motion to approve the Lawful Purpose Expenditures for the month of July: Lawful Purpose: \$0.00; Allowable Expenses: \$2037.75. Breakdown - \$9.53 Bank Charges and \$2,028.22 Compensation and Payroll Taxes. The motion was made by Bob and second by Jeff Lee. . **MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED. ** Motion passed with a Majority of the Board Members voting

MOTION: Made by Jeff Requesting transferring \$25,000.00 from investment account to cash account in order to pay Commercial Refrigeration for condenser replacement project in Chisholm. Check will originate from Waddell and Reed and would be sent directly to Commercial Refrigeration. Amount will be reimbursed up to grand funds being received from Chisholm Foundation. A grant request was submitted to Chisholm Foundation for this project. Also the Invoice total was \$35,510. The Chisholm Curling Club provided \$5,000.00 in assistance with HCYHA picking up the remaining. This motion was second by Bob, **but AMENDED** by Scott: Putting parameters on this money to be used as a fund we can borrow off of. So with that being said, I would propose a friendly amendment to repay the \$25,000.00 with the associated interest for the period of time the money is borrowed. Jeff motioned to do this with a 3.5% interest rate and Bob seconding the motion. Motion passed with a Majority of the Board Members voting in Favor of. ****MOTION PASSED****