

## MYHA MEETING MINUTES FOR OCTOBER 2, 2017

**Attendees:** Jim Van Bergen, Ryan Trebil, Steve McDonald, Rick Helling, Matt Quinn, Kim Alvarez, Hope Holler, Ann Moss, Pete Miller, Stacy Sand, Jason Butterfield and Greg Clough

Call to Order at 6:30 p.m.

- Greg Clough reported on the status of Pagel 1 and 2 and provided an update on the Pagel 2 Zamboni and certain mechanical issues and what the action plan is to repair it.
- Ryan Trebil reported on Mites and provided the registration numbers, indicated MYHA purchased new rink dividers and received donated dividers from CCHA.
- Steve McDonald reported that the audit for the 2016-2017 season has begun.
- Rick Helling reported that the girls' numbers look good, 12U tryouts were completed, 15U and 10U tryouts were on track and that it is uncertain if MYHA would field a 19U team.
- Jason Butterfield reported that all tournaments were booked, paid for and completed.
- Matt Quinn reported on the status of Bantam tryouts and informed the board about the pilot goalie skater program for Squirts.
- Kim Alvarez reported that she was preparing for the girls Mite parent meeting.
- Hope Holler reported that sponsorship opportunities have not been fulfilled and that prior sponsors have players aging out of the program and are passing on renewing their sponsorships.
- Pete Miller reported that the marketing team was going to start a signage program.
- Stacy Sand reported that volunteer positions were being offered and filled.
- Ann Moss reported that the rostering process has begun and that she was communicating with the coaches and strongly encouraging them to complete their coaching requirements.

No new business was discussed.

Meeting adjourned upon motion by Ann Moss and second by Rick Helling at 7:30 p.m.

## Charitable Gambling Report

Denise DeBoer, Charitable Gambling Manager

October 3, 2017

September 2017 Haskell's site had gross receipts of \$104,678. and net receipts of \$20,484. Actual allowable expenses were \$6,819. plus taxes of \$1,880, for a realized net profit of \$11,785. payouts decreased from 81.75% in August to 80.43% in September. The approved expenses were \$10,650. (Allowable expenses plus taxes).

October estimated expenses are as follows:

Compensation (2 pay periods-1 Bingo)	\$ 4,200
Accounting fees	200
Gaming purchases	1,600
Gambling taxes	2,500
Site rental	1,750
Misc. Expenses	<u>600</u>
Total	<b>\$10,850</b>

Cash balance as of September 30, 2017 \$30,109.91

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

