

Appointments by Acting Chair for open appointed board positions (appointments not motions so no second required)

Appointment of Mark Lucks as Ice Scheduler for a three year term. Approved

Appointment of Tim McGlone as the Safe Sport Director for a three year term, Approved

Appointment of Allison Riestenberg as the Sales & Fundraising Director for a three year term, Approved

Appointment of Natasha LeVoir as the Concessions Director for a three year term, Approved.

Appointment of Kara Kuykendall as the Girls Travel Team Director to finish the term ending in April 2019. Approved

Appointment of Rachelle Erickson as Web Master for a three year term. Approved

Appointment of Matt Cook as the ACE Director for a three year term. Approved

Appointment of Hans Skulstad as the HDC Chair to finish the term ending in April 2018. Approved

The Marketing Director and the Vice Chair are both option positions.

Treasurer Eric Jeffreys-Berns - Monthly Report sent to the board via email.

District Three Report Jim Tuchtenhagen – No update on the U10 Issue. May 6th and 7th will be the MN Leadership Conference in St. Louis Park. May 19th is the next D3 meeting, Jim is out of town so Brian will go in his absence.

Secretary Julie Ann Schmidt – no report

New Business

Volunteer Director Stephanie Smith - Volunteer Hours Update, 10 families that still need to complete their hours. Hopeful that the Meltdown Tournament will allow them to complete their hours.

MITE Program Director Brian Thul – Officially want to thank Dave Essen for the \$500 donation to the mite program from the spring pond hockey. End of the season Mite Survey results distributed. Results attached.

Tournament Director Susie - 2017-2018 Tournament Updates. She plans to hold a brain storming meeting to discuss the details of staffing tournaments. Also looking into live streaming tournaments. The Classic (formerly the Squirt Classic) Dec 8th-10th Knockdown (all girl's tournament) Jan 12th-14th New Hope Invitational Feb 9th-11th.

Planning on pool play vs bracket play for all tournaments.

ACE Director Matt – excused – tabled report till next month
Coaches report on returning coaches and end of year survey results

7:30 pm Adjourned

Preliminary minutes respectfully submitted by Julie Ann Schmidt, Secretary, May 1, 2017. Approved May 8, 2017



**ARMSTRONG COOPER
YOUTH HOCKEY ASSOCIATION**

MONTHLY GAMBLING REPORT TO MEMBERS - APRIL 2017

MEETING DATE - April 10, 2017

ITEMS INCLUDED IN REPORT TO MEMBERSHIP OF ACYHA (SEE ATTACHED DOCUMENTS)

- | | |
|---|---|
| X | 1 - G-1 Lawful Gambling Summary (Schedule A, B2, E) |
| X | 2 - Copy of check register or itemized expense journal |
| X | 3 - Copy of LG1010 Schedule C/D |
| X | 4 - Copies of Distributor invoices or perpetual inventory records |
| X | 5 - Copy of month-end inventory |
| X | 6 - Copy of Itemized bank statement |
| X | 7 - Correspondence with GCB, MN Revenue, IRS, Miscellaneous items |
| X | 8 - P&L Statement |
| X | 9 - Monthly Expense Approval - See below |
| X | 10 - Review of recent and upcoming activities |

BOARD APPROVAL ITEMS

- | | |
|---|--|
| X | Approval of monthly report to board |
| X | Approval for expenses for MAY 2017 - \$33,939. Needs to be in Minutes. |
| X | Approval to make a payment to ACYHA in the amount of \$25,000 for ice time donation for March 2017. |
| X | Approval to make a payment to the City Of Plymouth for the 1st quarter taxes for 2017 in the amount of \$2,891.08. |
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1 - Checkbook balance end of MARCH 2017 - \$80,044.30

2- Profit for MARCH 2017 - \$22,034.65

3 - Having a Purse bingo session this Saturday, APRIL 15TH th at Pub 42 at 12pm. PLEASE encourage anyone yc

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2017 - estimate \$5,788

To see additional details on revenue or expenses please contact Tracee L. deNeui 763.226.8372

Copy of this information must be included in meeting minutes (including pre-approved amounts)

See Page 2 for Monthly Expense approval for MAY 2017

ARMSTRONG COOPER YOUTH HOCKEY ASSOCIATION - PRE-APPROVAL FOR EXPENSES -

Pre-Approval: Allowable Expenses for MAY 2017

Payee	Purpose	Estimate	Actual	Approved
Compensation	Pay of employees	16,000		4/10/2017
Pub 42	Rent	1750		4/10/2017
Sunshine Factory	Rent	1750		4/10/2017
New Hope Bowl	Rent	800		4/10/2017
Broadway Pizza	Rent	900		4/10/2017
Larson Allen	accounting	600		4/10/2017
of Diamonds - Ber	Pull tabs	9500		4/10/2017
Hackenmuelers	meat raffles	800		4/10/2017
Operation expense:	supplies	500		4/10/2017
Storage unit	Storage unit	839		4/10/2017
TOTAL		33439		

Pre-Approval: Lawful Purpose Expenditures for January 2017

Payee	Purpose	Estimate	Actual	Approved
MN Revenue	Taxes	30,000		4/10/2017
ACYHA	Donation	25000		4/10/2017
TOTAL		55000		

This report was presented to the organization by the Gambling Manager.

Signature, _____ Date: _____

AYHA Director

Signature, _____ Date: _____