

HCYHA Board Meeting held on Monday, January 10, 2011

MEMBERS PRESENT: Rudy Karmpotich, John Nobens, Dan Gotz Joel Anderson, Scott Allison, Craig Peratelo, Bob Bestul, Jane Hakomaki & Ken White.

Member Excused: Bucky Lescarbeau

The meeting was called to order by President, Scott Allison at 5:34 pm.

AGENDA: A motion made by Craig to approve the January Agenda was second by Rudy. ****MOTION PASSED****

MINUTES: A motion made by John to approve the November minutes was second by Dan. ****MOTION PASSED****

World Ventures - No further discussion to move forward with this endeavor.

GAMING & GAMBLING:

- John dropped off the paperwork with Kim (Forte & Co.) due to a software issues the report will be late this month. We will do an email vote on this matter.
- We will be done with Gaming & Gambling at Palmers effective 1/31/2011, the Hibbing VFW will take over the site.

ARENA MANAGERS REPORT:

CHISHOLM – No major issues at this point.

HIBBING-We are in need of a snow blower to take care of the drifts. A motion made by Dan to purchase a new or used snow blower in the amount not to exceed \$750.00. This motion was second by Bob. ****MOTION PASSED****

FINANCIAL REPORT:

No major issues to report at this time.

EXECUTIVE DIRECTORS REPORT:

Ken posted the meeting Agenda in the Lobby of the Fairgrounds Arena. Directors will be needed for the 2011 – 2012 levels by March at the following:

Bantam A's; Bantam B's; U-12's; U-14's; Squirts; & Mites

All teams are under budget at this time. The Year to Date travel expense \$9,500.00. Remaining expenses should be minimal paying out hotel, mileage etc... We will have a reduction in cost of \$8,000.00.

FUNDRAISING:

Golf Outing – Preparation will begin this month. Envelopes with flyer's and registration forms will be sent out. Need current members to solicit former players to come to the Golf Tournament.

COMO OIL - Men's League Tournament to be held January 28, 2011 and January 29, 2011. The Banquet will be held Saturday night at Grandmas/Hibbing Park Hotel. All members are encouraged to attend.

There will be a meeting held the end of January for further Fundraising.

John asked if we would be able to pay out the Calendar Raffle prizes by the end of January. Jane Motioned to pay out the rest of the Calendar Raffle by 1/31/11 in order to wrap up the Gaming & Gambling Account with Rudy seconding the motion. ****MOTION PASSED****

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Scott motioned to adjourn the meeting at 6:45pm with a second by Jon. ****MOTION PASSED****

Next meeting will be held on Monday, February 21, 2011 in the Memorial Building Dining Room at 5:30 pm.

E-VOTES:

Motion made by Bob to accept the Lawful Purpose and Allowable expenditures for December 2010. Allowable \$55,153.20 this Motion second by Dan. ****MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED. ** Motion passed with a Majority of the Board Members voting.**

A Motion to approve the Lawful Purpose Expenditures for January HPUC Bill for following covers a period from 10-15-10 to 12-15-10. Ice Plant \$6,792.20 and Arena \$5,501.31 Total Lawful Purpose: \$12,293.51 Motion made by Bob and second by John. ****MOTION TO APPROVE THE ALLOWABLE EXPENSE AND LAWFUL PURPOSE EXPENDITURES PASSED. ** Motion passed with a Majority of the Board Members voting.**

A Motion made by Scott to give ken the direction to get Steve Estey a "thank you" gift of up to \$250.00 for his efforts and fantastic donation of over \$8,000.00. Rudy second the motion. A majority of members voted in favor of this. ****Motion Passed****

2/14/11

A Motion of approve the Lawful Purpose Expenditures for February for the following: Allowable Expense: \$3102.11, rent \$440.80 and Lawful Purpose \$0.00. 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.**