

**Armstrong Youth Hockey Association
Annual Board Meeting
May 14, 2007**

Call to Order: 6:40 p.m.

Attendance: Todd Pannek, Ann Breitenfeldt, Delia Anderson, Kathy Hewitt, Ed Kirchoff, Greg Symicek, Todd Krough, Kevin Roddy, Tom Keller, Mike Terres, Tom Hewitt

AYHA Guidelines and Policies Changes: Motions were made and carried approving the following changes to the Guidelines and Policies, (updated Guidelines and Policies are posted on the website):

- **Paragraph XI. Parent Participation**, the third paragraph in this section is amended to read as follows:

“Checks will be collected from each family at registration and held by the AYHA Parent Volunteer Coordinator each year and will be returned to the AYHA member family upon completion of the minimum volunteer hours. There will be no exceptions to this policy from any family at any level. AYHA board members will receive credit for meeting attendance at AYHA Board meetings, District 3 meetings, and for fulfilling their functional duties at any AYHA event, e.g. registration. Traveling coaches will receive credit for on-ice hours. Mite Coaches will receive 10 hours of credit for coaching. Level Coordinators (and other AYHA board appointed coordinators) will receive 10 hours of credit and traveling team managers will receive 15 hours of credit for their efforts. Traveling co-managers would each receive 7.5 hours of credit. One Mite team manager for each Mite team will receive 5 hours of credit for their efforts. Volunteers actively serving on a standing AYHA committee, including the Tournament committee, the Jamboree committee, the Charitable gaming committee, the Hockey Development Committee, SKATE, the District 281 Concessions Committee and the Girls Hockey Committee will receive 10 hours of credit.”

- **Paragraph XII. S.K.A.T.E. (Skaters Keep Achieving Through Education)** is amended to delete the reference to it being started three years ago. It will read as follows:

“A. PURPOSE - S.K.A.T.E. was started to encourage, support and reward skaters who work as hard on their school work as they do on their hockey.”

- **Paragraph XIV. C League Program** is amended to delete the following since AYHA no longer has a C League Coordinator position. The Travel and Level Coordinators cover these responsibilities:

“The "C" league coordinator will be chosen by the AYHA Youth Director prior to the season. The "C" league coordinator is a voting member of the youth hockey board for one year at a time. The coordinator will provide a progress report to the AYHA Board on what is happening in the league. The "C" league coordinator's responsibility is to offer recommendations for changes to the program, to establish teams, to find head coaches for teams, to work with the ice coordinator, to set schedules, to register the "C" league players, to run the "C" league tourney, to help the traveling equipment manager work on needs at the "C" level, to find sponsors for each of the teams and to set the budget with the Youth Director.

In case of concerns, the "C" league coordinator will follow the AYHA grievance policy.”

AYHA Elections and Appointments: The nominees presented by Todd Pannek were:

Kristen Harnett for Secretary
Bob Durand for Treasurer
Mark Gauer for Ice Coordinator
Sandy Pofel for Registrar

The Board voted and motions carried to elect all of the nominees for the above positions.

Secretary: Minutes from the April 9, 2007 meeting were approved.

Other Business: Charitable Gaming: Motions were made and carried approving the following: the May monthly gambling report to the Board; the expenses of \$38, 580 for June 2007; a donation of up to \$38,000 to AYHA.

Tom reported that Charitable Gaming is doing well. Bingo is picking up and doing better. The statewide smoking ban could affect 2 of our bars in terms of profits, but the ban will affect all bars statewide rather than certain counties throughout the state. \$22,000 has been paid for ice this season by Charitable Gaming, which will allow for a reduction in fees for next season. This year AYHA lowered team fees, next season AYHA should be in a position to lower registration fees. Leases at the gaming sites are coming up for renewal, and AYHA's gambling license will also be renewed.

An electronic motion was made and carried approving an additional donation of \$9,000 from Charitable Gaming to prepay AYHA ice fees to the New Hope Ice Arena. This vote included an amendment to the vote taken at the meeting on May 14 to clarify that the \$38,000 Charitable Gaming donation was also paid to the New Hope Ice arena, not AYHA.

Adjourned: The meeting was adjourned at 7:30 p.m.