

**Armstrong Cooper Youth Hockey Association  
Annual Meeting Minutes**

**November 8th, 2010 – 6:30pm**

**New Hope Ice Arena – Meeting Room #1**

**Meeting called to order at 6:37pm.**

**Board Member Attendance:** Holly Martin, Mike Goergen, Greg Symicek, Alicia Brown, Dave McDonough, Mark Gauer, Greg Erickson, Len Lopez, Mike Baker and Brad Caron.

**Board Members Absent:** Troy Loken, Carolyn Soper, Anne Winter, Derek Olson, Jon Piazza, Matt Deterding and Joanna Rooney.

**Additional Association Members Present:**

Gambling Report: Tracee DeNeui Gambling Manager

- 1) Approval for Monthly gambling report to the board
- 2) Approval for expenses for December 2010 - \$37,275.00
- 3) Approval to pay October 2010 taxes to the City of Maple Grove \$310.05.
- 4) Approval to make a payment to the City of New Hope in the amount of \$10,000.00 for ice time.
- 5) Approval to take care of a loss in a pull tab game at the SF in the amount of \$304 from the general fund.
- 6) Approval to pay membership dues to the Allied Charities of MN in the amount \$200 for the year.

***Motion to approval above items by Holly Martin. Brad Caron second. Motion approved.***

Question was brought up about the theft at Sunshine Factory that happened this summer. There have been no further updates on the progress.

Coaches Approval:

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Girls U12B Coaches are filled with coaches from the other organization (Hopkins). Have a non-parent coach to consider. Tony Pena for U10B.

Discussed a possible pay differential for a coach at U10 level to girl's side based off of experience and tenure.

Boys side:

Eric Marsh for Squirt B Red

Mark Pressing Squirt B Blue

Brett Duschene for Squirt C (non-parent coach)

***Brad Caron makes a motion to approve Bret Duschene for co-coach squirt C. Tony Pena u10 B and Mark Pressing for Squirt B2. Greg Erickson second. Motion approved***

***Brad Caron Makes motion to approve Eric Marsh squirt B and Todd Myers as co-head coach squirt C. Alicia Brown Second. Motion approved.***

***Brad Caron makes a motion to approve the deviation of standard pay on u10 B coach. Mike Baker second. Motion Approved.***

***Motion to approve assistant coaching staffs by Dave McDonough. Greg Erickson second. Motion Approved.***

### **Goalie Credit:**

Dave McDonough will follow up on the process.

\*\*\*action item to follow up with buttoning up the goalie coordinator and working out the details credit details.

### **Locker Room Policy:**

Open Discussion on how to enforce the new locker room policy. There is a document to go out to team manager to handle the new policy and reinforce the policy with both coaches and parents.

### **Budget:**

Some of the numbers have been moved into the proper categories and the numbers have been cleaned up. Budget PowerPoint document will be posted soon with details.

### **Regular Business:**

**Mike Goergen, Director:**

HDC update: looking at the goalie coordinator position and trying to wrap it up quickly. Pete Samargia is going to work on train the trainer with the current coaching staff. Working on the Coach the Coach program. There have been a few hiccups in the dry land improvements to the rink and Larry G. is working on them.

**Mike Baker, Marketing:**

Mite Clinic coming up this Saturday, November 13th and working on volunteers. Fliers are going out to all schools. Wants to start the referral program next week. Reading program with Cooper and Armstrong coaches coming up this January. Goal is to incorporate all of the schools this year. Looking at the numbers on the Mini Mites and see where they are coming from and will bring it to the next meeting. Question asked if we are going to do a spirit day at school?

**Mark Gauer, Treasurer:**

All the first level teams got checkbooks. Squirts are left to get theirs.

**Greg Erickson, Tournament Coordinator:**

Coming up on Squirt Classic Tournament and all spots are filled.

**Brad Caron, Traveling Boys Coordinator:**

Good feedback on tryouts and parents are looking for tips for their kids on how to improve.

**Greg Symicek, Ace Coordinator:**

Approval of coaches, see above.

**Len Lopez, Fundraising:**

Wreaths are coming November 20<sup>th</sup>. 187 participation numbers, numbers are down from last year. 27 ppl with less than 10 wreaths on their list. Wild program sales had some no shows and did very well, waiting for totals from the Wild. 2 fundraisers proposed starting later this month. Cookies and Car wash. They are both voluntary. Proceeds will go to the general fund. Chipotle fundraiser is tomorrow.

*Brad Caron makes a motion to approve not to cash check under 9 sold items. Mike Baker seconds. Open discussion. 9 passed, 1 nay. Motion passed.*

**Alicia Brown, Volunteer Coordinator:**

Cleaning up the checks and volunteers hours are doing well.

**Dave McDonough, Equipment Manager:**

Following up on Goalie credit system.

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**Holly Martin, Secretary:**

Would like to have October meeting notes approved and will do them online.

**Floor open to members:**

Question on the wreath sales and clearing up the communication of the 10 items or \$50 dollar.

Member asks if we can get the minutes out to the association sooner and communication more clearly and more often so that what is happening is getting out sooner. Also brings up that we should bring back the pins that used to be handed out.

***Brad Caron makes motion to adjourn meeting. 2<sup>nd</sup> by Alicia Brown. Meeting adjourned at 8:30.***