

## Armstrong Cooper Youth Hockey Association

### Monthly Meeting Minutes

March 8, 2010 – 6:30pm

New Hope Ice Arena – Meeting Room #1

**Meeting called to order at 6:39pm.**

**Board Member Attendance:** Mark Gauer, Mike Goergen, Greg Erickson, Troy Loken, Len Lopez, Jim Siede, Joanna Rooney, Carolyn Soper, Holly Martin, and Mike Baker.

**Board Members Absent:** Jon Piazza, Matt Deterding Tom Keller, Dave McDonough, Derek Olson, and Greg Symicek.

**Additional Guests Present:** Tracee deNeui, Alicia Brown, and Anne Winter.

#### **CHARITABLE GAMBLING REPORT – Tracee deNeui, ACYHA gambling manager:**

- 1) Approval of Monthly report to board
- 2) Approval for expenses for April 1020 - \$38,875
- 3) Approval to pay February 2010 taxes to the City of Maple Grove - \$369.14

***Motion by Holly Martin to approve March 2010 Gambling report to the Board and the numbered action items listed above. Troy Loken second. Motion Passed.***

#### **SKATE PROGRAM:**

Lori is asking for \$4000.00 for this season 09-10. Budget to discuss and approve on behalf of Lori Goergen. Handing out the budget for all to review.

***Carolyn Soper makes motion to donate 4K to the Skate Program. Second by Joanna Rooney. Motion for 4k to be donated to SKATE program approved.***

#### **GENERAL REPORTS:**

**Mike Goergen, Youth Director:**

***GOALIE CREDITS:***

Bruce Lundgren presented a potential goalie credit for 2009-2010 to Mike and Troy. The question is how the association can attract and keep more goalies. Mike will be working with Scott B. on the program for the goalies development and possible credits. Would like Dave McDonough to inventory the current goalie equipment.

*Mike Baker makes a motion to follow the same policy as 08-09 season and payout goalie credits. Jim Siede seconds. Motion passed.*

### **Open Board positions:**

There has been good interest in the positions. The committee including Mike Goergen, Troy Loken, Assistant Youth Director and Tom Keller, Girls' Coordinator will get together to evaluate the candidates.

Adding the At-large position to open positions. Looking at the goalie coordinator position to fill and presenting the position to Scott B. with the HDC.

### **Discuss HDC Coordinator, Goalie Coordinator and any other positions we need to consider for next year.**

Four positions are open for next season. These positions are for three-year terms (June 2010 to May 2013).

**Boys' Travel Coordinator:** Organizes the Fall development camps, tryouts, and the selection of tournaments. Identifies the Bantam, Peewee and Squirt coordinators to assist with each level throughout the season. Also serves on the Hockey Development Committee (HDC).

**Girls' Travel Coordinator:** Overall responsibility for the girls' program as well as identifying the U14, U12, and U10 level coordinators to assist with each level.

**Parent Volunteer Coordinator:** Works with all member families to assist in fulfilling their volunteer commitments, including receiving the volunteer deposit checks as part of registration, managing the DIBs system, and communicating all volunteer opportunities for the association.

**Treasurer:** Responsible for all association receipts and disbursements, including paying all bills as authorized by the Board. Shares a financial report at each regular Board meeting and a complete financial statement at the annual meeting.

The board discussed potential candidates who have been either training or learning about these open positions. Jim S. recommends Alisha Brown to take over his role as Volunteer Coordinator; Mike Soper expressed interest in the Travel Coordinator position; Mark G. offered to serve another term as Treasurer; and Ann Winter is currently assistant Girls' Coordinator and is the potential successor to Tom K. the Girls' Coordinator.

Holly Martin wants to bring up Emilie Noble as a candidate who is interested in partaking in the board and the at large position.

**Troy Loken, Assistant Youth Director:** No report

**Holly Martin, Secretary:**

Meeting Minutes for Approval

*Motion by Jim Seide to approve February 2010 meeting minutes as written. Mike G. second. Motion passed.*

**Mark Gauer, Treasurer:**

Financials look good. Positives are from the mite jamboree. Each team account is getting closed and resolved within the next month. 9 failed payments currently sitting to be followed up with. Working on resolving the coach payments and reimbursements. Coaches should e-mail Mark directly for reimbursements and he has 4-5 that he is currently working on.

**Len Lopez, Fundraising:**

Action item of developing the fundraising letter for distribution and the fundraising project to put into place before end of season. The carwash paperwork is in and turnout was low and disappointing. We are resending out the e-mail to entire association.

**Jim Siede, Volunteer Coordinator:**

Hours being used up quickly. Working with fundraising to develop the next round of volunteer hours.

**Joanna Rooney, Registrar:**

Joanne recommends that there should be not reimbursements' until after Jan 1<sup>st</sup> to keep things more consistent and fluid. Would like to attend the coaches meetings to make everyone work the system properly. The mite level needs to tighten up the coaching admin.

**Michael Baker, Marketing and Membership:**

Working on the flier program for the spring summer rush.

**Greg Erickson, tournament Coordinator:**

Coaches' evaluations have been received for the Bantams, Peewees and U12's. Squirts and U10 information has been sent to the managers to distribute to their families.

**Tom Keller (Anne Winter representing), Girls Coordinator:**

U14B Team is going to State in 2 weeks. Tom Wright and his coaching staff have done a great job meshing the Orono and ACYHA girls this year.

We paid Tom Wright \$750.00 as his first payment in Dec. I recommend we send a second payment in mid - March of another \$750.00 to complete his pay of \$1500.00 from ACYHA. Mark Gauer will be sending those out.

Orono has paid him \$2700.00, so his total pay would be \$4200.00 for the year. This team has had 3 out of town tournaments and the coach has not submitted gas or food receipts back to the team for reimbursement. He has done a great job for us and we would like to keep him for next year if he wants to return.

U12A: we paid Rob Roy 50% of his total pay in December. Need to send the remaining 50% now. Mark Gauer will be sending it out.

U12A team took 2nd in District play and made it to Regionals. In Regionals they were pooled with 3 of the top 7 teams in the State, but they played them hard and ended up losing the 3 games (4-0, 3-1, 3-0). Great season overall.

Misc:

- 1) Spring Mash Teams have been set for U12 and U14
- 2) We will have 2 teams in the "Stick it to Cancer" tournament in Blaine in April
- 3) U8 Program - Ann pls update if anything
- 4) New Level Coordinators are in place for next season  
Tom Keller:U14  
Jim Siede: U12  
Geri-Ann Crouch: U10
- 5) Summer Skills / Pond Hockey ice has been booked for the Summer. July 5 - Aug 23 we have 13 sessions booked of 75min per session. We plan to invite all U8/U10/U12/U14 eligible girls to participate (similar program as we did last summer. We are looking for Youth coaches to meet and put together a curriculum. If Arm/Coop High Schools do merge we will ask the new head coach to participate in setting up the curriculum.
- 6) U14 extra ice for scrimmage's: We will submit a bill for \$562.50 to be split 50/50 between ACYHA and Orono for 6 extra scrimmages set up to make up for a limited game schedule.

**Carolyn Soper, Concessions Manager:**

Passed out Pnl and numbers are down around 5K.

**Other Business:**

Alicia Brown asks if the rumor of ACYHA not fielding an A team on the squirt level is true for the 2010-2011 season. Mike G. responds that he has heard this rumor as well but it is only a rumor. Teams and numbers that we have to work with will not be considered until next season and that the HDC usually makes recommendations before the beginning of a new season.

***Motion by Holly Martin to adjourn March Meeting. Second by Jim Seide. Motion passed and meeting adjourned 8:24pm.***