



ACYHA Board Of Directors Monthly Meeting Minutes January 2016

Meeting Type: Monthly meeting
Date: January 11, 2016
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	Scott Graul - Chair	P	Buck Humphrey - Vice	P	Eric Jeffreys-Berns - Trea	P	Jim Tuchtenhagen - D3
	A	Jon Hill - ACE	E	Bob Sticha - BTT	P	Tawnia Johnson - CD	P	Julie Ann Schmidt - Sec
	P	Kirk Anderson - ED	E	Jerry Mlekoday - GTT	E	Mark Lucas - Ice Sch	E	Carla Schoenberg - SFD
	P	Brian Thul - Mite	P	Jay/Lisa Annis - CMD	P	Crissy Ginther - Reg	A	Jenn Sondrall - TD
	E	Sara Subby - VPD	A	Tim McGone - SS				

Add'l Reps:	P	(NV) Bob Schlosser - Web	P	(NV) Tracee deNeui - GM	E	(NV) Matt Cook - Ast ACE	P	(NV) Mike Zacharias - HDC
	E	(NB) Catherine Hansen - Eval Cord	P	(NB) Dawn Speltz - AMC				
	A	Absent	E	Excused	P	Present		

Guests:

18 Current voting board members, 10 required for quorum, have 11 with Tracie so quorum is met for gambling votes.

Call to Order at **6:37 pm** by Scott Graul
Roll Call Julie Ann Schmidt

Motion to approve November & December Minutes by Julie Ann and seconded. Motion approved.

Gambling Report by Tracee deNeui - Full report attached.

Motion to approve the monthly report, to approve the February 2016 expenses for \$59,600 and to approve to pay the 4th Qtr taxes to the City of Plymouth in the amount of \$1,870.10 by Tawnia, and seconded. Motion approved.

Pub 42 issues -- In late December we found out that they were looking to replace us. There were many meetings and lots of back and forth. Lots of changes in management at the restaurant have been going on. The City recently passed an ordinance that would allow someone else from outside the city limits to come in for charitable gambling. After many meetings we have made the following changes; Adding meat raffles on Tuesday at 5:30 pm, bingo is now on Tuesday at 7:00 pm and adjusting pull tabs hours. There will be a Special Bingo event every 3rd Saturday of each month at 1 pm. Starts on Saturday, February 20th with a Designer Purse Bingo. The next month will be a Man Cave Bingo, the 3rd month a High Cash Bingo. If you are in the Pub please stop by and ask for Steve the owner and say hi.

He also wants us in addition to - push their loyalty card to our members and make sure that they are coming in and using them. He would use this to track how much we spend as a group. There are some additional marketing requests that he has. Scott, Tracee and the marketing team will meet with him again and report back.

They are worth \$31,000 in gambling revenue, they are our second biggest site. We should ask all of our membership to make sure if they are in one of our gambling venues they let the venue know they are ACYHA members and thank them for the support. Julie Ann will pass on to managers to pass on to team.

Lodge Issue --We received our 30 day notice from the Lodge. Tracee and Scott will meet with them to follow up, and see if we can avoid losing them.

Chairmen Report Scott Graul - Legal Update, we are given the opportunity to go thru mediation. The legal and insurance team recommends we do this as a way to see what the other party wants.

Motion to empower the executive committee to attend this meeting and make any decision as needed on behalf of the association, and that the majority of the exec board attending has to agree on the decision made by Kirk, seconded. Motion approved.

Budget reports

Kirk - See attached. Talked about adding a line item to include a replacement fund. Split out the goals for Mite and travel. Also look at adding C & A arm bands in place sew on letters.

Jenn - Not in attendance, moved to next month.

Brian - See attached. We should think about possibly moving some of the equipment out of Mite and in to HDC or equipment budgets.

Jay - Attached. This is a new proposed budget, we did not have a marketing budget in the past. As a side note the new stickers are in at concessions or can purchase at All Star.

Great job everyone - good prep for the March Budget meeting -- **Date TBD -- Special Budget Meeting - Mandatory**

Catwalks - if you see someone on there you can ask them to move on. Just move along. Officials can ask them to move along but any team parent can ask them --This is a D3 rule tat no one should be lingering and watching the game from the catwalk.

Vice Chairmen Buck Humphrey - Thank you to everyone who helped make the event happen. We had over 115 players participate. Thank you to OMEGA for sharing their half boards. Great feedback from parents and kids. Our expenses were \$450 and our revenue was \$1090. There have been requests for a post seasons 3 on 3 type of event. To be explored.

Dave Arneson wanted to give \$5,000 to help kids play hockey. John Evans and Buck meet with him and the money is being split with us and the High School boosters.

HDC Chair Mike Zacharias - Report on Camp and Tryouts - HDC meet for a few hours last night and have a lengthy report out on how to improve.

Attitude Goal Tending - we have not had a contract with him in the past. We are working on getting this more streamlined

Secretary Julie Ann Schmidt - Spring elections are coming up. Scott will appoint the nominating committee via email this month. Crissy has volunteered, remaining positions to be filled. There are not enough people still at the meeting to gauge full interest in serving. We need to start the interviews in February. Will work wth Bob to get all the positions posted online.

Open positions are -

Chairmen

Vice Chairmen

Tournament Director

Girls Travel Teams Director

Member at Large

Boys Travel Team Director

Volunteer Programs Coordinator

Asst ACE Coordinator - Admin

Asst Treasurer

Treasurer Eric Jerfferys-Berns - Monthly report attached.

District Three Report Jim Tuchtenhagen - no report

Volunteer Program Coordinator Sara Subby - With the new rules for the tournament hours we have a few issues to clarify with regards to tourney hours and regular hours. After discussions we have this additional direction

- This year is someone serves over 5 hours in the Tournament category they will be able to roll over to regular hours
- There are still more tournaments for those parents still needing to meet that requirements - one left
- We already stated earlier this year that if someone needs Tournament hours they could also pick them up at the Mite Jamboree -- only if there are family's that still did not get their hours when all other tournaments are done. (300 hours there)
- Any other issues we will take on a case by case basis

Adjourned

Final minutes, respectfully submitted by Julie Ann Schmidt, Secretary, January 16, 2016 and approved by the board February 8, 2016.

Julie



**ARMSTRONG COOPER
YOUTH HOCKEY ASSOCIATION**

MONTHLY GAMBLING REPORT TO MEMBERS - JANUARY 2016

MEETING DATE - JANUARY 11, 2016

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 FEBRUARY 2016 - \$59,600 Needs to be in Minutes.
X	Approval to pay 4th Qtr taxes to the City of Plymouth in the amount of \$1,870.10
X	

1 - Checkbook balance end of December 2015 - \$56,092.96

2- Profit for DECEMBER 2015 - \$6,994.62

3-Revenue in Dec. \$69K, Nov.\$72K, Oct.\$77K, Sept.,\$69K,Aug., \$58K, July, \$59K, June, \$59K

4 - Lots of Pub 42 issues to be discussed.

5 - The Lodge has decided to go with another charity. Scott and I have a meeting with them on Tuesday to see if anything can be done to stay in that site, but the new charity is offering the moon.

6 - Have started Thursday meat raffles at the Pub. Have changed the Bingo night to Tuesday at 7 pm.

7- ACYHA members need to start showing up at all of our sites.

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2015 - estimate \$16K

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 February 2016

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

Pre-Approval: Allowable Expenses for February 2016

Payee	Purpose	Estimate	Actual	Approved
Compensation	Pay of employees	15,000		1/11/16
Pub 42	Rent	1500		1/11/16
Sunshine Factory	Rent	1750		1/11/16
The Lodge	Rent	1000		1/11/16
New Hope Bowl	Rent	600		1/11/16
Broadway Pizza	Rent	900		1/11/16
Larson Allen	accounting	600		1/11/16
of Diamonds - Ben's	Pull tabs	9000		1/11/16
Fees and Taxes	Fees and Taxes	28,000		1/11/16
Operation expenses	supplies	500		1/11/16
Storage unit	Storage unit	750		1/11/16
TOTAL		59600		

Pre-Approval: Lawful Purpose Expenditures for February 2016

Payee	Purpose	Estimate	Actual	Approved
TOTAL		0		

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

Signature: _____

Date: _____

AYHA Director

Signature: _____

Date: _____

ACYHA
Budget 2016-17
June 2016 - May 2017

Budget	
6700 *EQUIPMENT*	1,000.00
6705 goal equipment	3,500.00
6715 practice jerseys	1,000.00
6730 travel game socks	8,000.00
Total 6700 *EQUIPMENT*	\$ 13,500.00

ACYHA 2016 Marketing Budget Forecast

FOCUS AREA	FALL	Winter	SPRING	SUMMER	NOTES
Schools					
					Spring reminders to family to think hockey over the summer, summer reminders that hockey is coming, fall campaigning to support registration
Printing	\$300.00		\$300.00	\$300.00	
Giveaways	\$100.00				candy, pencils, pucks etc for open houses
City Events					
Giveaways	\$100.00			\$100.00	candy, pencils, pucks etc for open houses and community
ACYHA Events					
Printing	\$300.00				flyers and posters for try hockey for free
Giveaways	\$100.00				candy, pencils, pucks etc for registration events
Promotional Item	\$500.00				Replensish car stickers
Buisness Engagements					
Printing	\$300.00			\$300.00	Brocures for fall and summer business engagements
	\$150.00			\$150.00	Printing reserve for unexpected engagement opportunities
Reserve					
Banner project					TBD
	\$1,850.00		\$300.00	\$850.00	
2016 TOTAL	★ \$3,000.00				

★Charitable Gambling Marketing Expenses

ACYHA 2016 Marketing Budget Forecast

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Reserve	\$150.00			\$150.00	Printing reserve for unexpected engagement opportunities
Banner project					TBD
	\$1,850.00		\$300.00	\$850.00	
2016 TOTAL	\$3,000.00				

DISTRICT 3 MEMBERSHIP DEVELOPMENT REPORT

January, 2106

In case you haven't heard, USA Hockey recently reported that we surpassed 100,000 total 8 & Under players nationwide, marking the sixth consecutive season of grassroots growth. Many of us consistently hear about the barrier to hockey, but the bottom line is hockey is one of the fastest growing youth sports in Minnesota and across the country!

Let's use that news to continue our momentum as we head into 2016. Here are a few upcoming programs for you to be aware of:

Register ASAP for Try Hockey For Free Day on February 20th: USA Hockey's annual late winter Try Hockey For Free Day is set for Saturday, February 20th as a part of Hockey Weekend Across America. To receive USA Hockey's marketing materials (jerseys, goodie bags, etc.), host sites must register and complete a training video by Friday, January 15th. Go to USA Hockey to register.

Starter Goalie Gear Grants: The Gear Up Minnesota! equipment grant program is open for applications. The deadline will be the end of February with the starter equipment sets being delivered in August. Apply through Minnesota Hockey.

USA Hockey's One Goal Equipment Program: The ordering period for OneGoal starter hockey equipment is now open for the 2016-17 season. OneGoal equipment sets are available in two sizes designed to fit kids between the ages of 4—8. Each equipment set costs \$76 which includes everything except for skates and a stick. There is a stick program available at \$10 per stick. Go to the Minnesota Hockey website for further information.

State of Hockey: Many of you have may have already seen the State of Hockey TV show currently being shown on FSN or visited www.stateofhockey.com. For those who haven't, we would encourage you to check it out. The TV show has a segment on growing the game that could spark an idea for your community, and the website features a number of articles on local events. If you have any local stories that you think would be good for State of Hockey to cover contact Derek Ricci at Minnesota Hockey.

Respectfully Submitted: Diane Margenau

DISTRICT 3 BOARD MEETING

January 13, 2016

OFFICIALS REPORT:

Recently held Mid-Season Official Meeting

Looking to increase number of female officials (Have veteran officials that will mentor those interested).

Increase in Game Misconducts and Match Penalties this year (reiterated the severity of Kicking Penalties and to pass on to Association Members).

DIRECTORs REPORT: State Meeting coming up at the end of January

PRESIDENTs REPORT:

- **District Tournaments All Set** (Except for Pee-Wee C and U10As = Hold up with Ice Schedulers)
- **February Board Meeting**
 - 7:00 pm: Tournament Meeting – Need to attend if hosting an early District Tournament
 - EMTs and Officials (D3 Take care of)
 - Penalty Box / Score Keeper / Announcer / Check Team's in (Association Handles)
 - 8:00 pm: District Meeting

ASSOCIATION REPORTS:

- **Wayzata**

School Board did pass new school hours will change hours of ice times since not getting out of school until 3:20 / 3:30pm – Doesn't affect District Games since on Rink C (Providence's Rink). Possibly looking at outdoor refrigerated ice sheets in future.

COACH IN CHIEF: 445 coaches were certified this year from District 3

MEMBERSHIP & DEVELOPMENT REPORT: [See Separate Report](#)

GRIEVANCE: Match Penalty can last for a Month (Can take a few weeks to schedule Grievance Committee Meeting = organizing up to 10 to 12 individuals' schedules).

TOURNAMENT COORDIANTOR REPORT: Deadline of February 1st to submit applications for Tournaments

- **KNOW THE RULES** – Responsibility of the Association to know them!

MITE REPORT: Mite Team signed up for a Jamboree and Maple Groves' Mite Tin Bin (Would have been 3 games in one day) – D3 President required them to choose (AGAIN, RESPONSIBILITY OF ASSOCIATIONS TO KNOW RULES).

NEW BUSINESS:

14 HP PROGRAM THIS SPRING (Boys and Girls 2002 Year) – On MN Hockey and D3 Website

- Do not need to be recommended by Coaches (like 15HP)
- Looking to Mirror 15 HP with some exceptions
- Pee Wee AA Winner – Coach has fir
- March 15, 16 & 18 Tryouts (Only have 3-1/2 hours of ice time) – at PIC
- Pee Wee AA and A Coaches will be asked to assist with Evaluations
- 30 Players selected
- March 31 – April 18 = 10 hours of Skill
- 1 Team of 20 gets invited to play in Duluth Festival (April 22nd – 24th)

BOYS 14HP

PHASE 1: Players will participate in tryouts within their Minnesota Hockey Districts. In 2016, players must have a 2002 birth date to participate.

Dates and Times for District 3

- March 15 6:15-7:15 Plymouth Ice Center
- March 17 6:15-7:15 Plymouth Ice Center
- March 18 5:45-7:15 Plymouth Ice Center

PHASE 2: The top 30 players from each District will participate in a Development phase (March 31 – April 24), with 20 from each District advancing to Phase 3.

PHASE 3: The District teams compete in three games at the 14 Spring Festival in Duluth, MN (April 22 – 24, 2016).

GIRLS 14HP – Spring 2016 Below is the schedule of ice for the spring Girls 14's HP Program:

3/16/2016	Wed	North	14's Try Out	5:15 PM	6:45 PM	90
3/17/2016	Thu	North	14's Try Out	5:15 PM	6:45 PM	90
3/19/2016	Sat	North	14's Try Out	10:45 AM	12:15 PM	90
4/4/2016	Mon	North	14's Practice	6:15 PM	7:15 PM	60
4/6/2016	Wed	North	14's Practice	5:45 PM	6:45 PM	60
4/9/2016	Sat	North	14's Practice	4:00 PM	5:30 PM	90
4/10/2016	Sun	North	14's Practice	4:00 PM	5:30 PM	90
4/12/2016	Tue	North	14's Practice	5:15 PM	6:15 PM	60
4/15/2016	Fri	North	14's Practice	7:30 PM	8:30 PM	60
4/16/2016	Sat	North	14's Practice	12:00 PM	1:30 PM	90
4/17/2016	Sun	North	14's Practice	2:45 PM	4:15 PM	90
4/19/2016	Tue	North	14's Practice	8:15 PM	9:15 PM	60
4/20/2016	Wed	North	14's Practice	6:15 PM	7:15 PM	60
4/21/2016	Thu	North	14's Game	7:45 PM	9:15 PM	90

- **Phase 1:** Players will participate in tryouts within their Minnesota Hockey Districts. In 2016, players must have a 2002 birth date to participate.
- **Phase 2:** The top 30 players from each District will participate in a Development phase, with 20 from each District advancing to Phase 3.
- **Phase 3:** The District teams compete in five games, which will include three games at the 14 Spring Festival in Duluth, MN.

BOYS & GIRLS HP PROGRAMS – FOR FURTHER DETAILS SEE BELOW WEBSITES

Minnesota Hockey Website = <http://www.minnesotahockey.org/highperformance>

High School or Bantam AA / A Coaches nominate 15HP players to be selected for try-outs.

BOYS 15HP

- D3 Website = <http://www.d3hockey.org/page/show/533027-high-performance-15-boys>
- MINNESOTA HOCKEY Website = <http://www.minnesotahockey.org/highperformance?id=87022-boys-high-performance-15>

GIRLS 15HP

- D3 Website = <http://www.d3hockey.org/page/show/533029-high-performance-15-girls>
- MINNESOTA HOCKEY Website = <http://www.minnesotahockey.org/highperformance?id=88465-girls-high-performance-15>