



ACYHA Board Of Directors **Monthly Meeting Agenda - Annual Meeting** **May 2016**

Meeting Type: Monthly meeting
Date: May 9, 2016
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:

Buck Humphrey - Chair	Jeff Pappas- Vice	Eric Jeffreys-Berns - Trea	Jim Tuchtenhagen - D3
Jon Hill - ACE	Dave Essen - BTT	Tawnia Johnson - CD	Julie Ann Schmidt - Sec
Kirk Anderson - ED	Jerry Mlekoday - GTT	Mark Lucas - Ice Sch	Carla Schoenberg - SFD
Brian Thul - Mite	Jay/Lisa Annis - CMD	Crissy Ginther - Reg	Jenn Sondrall/ Susie
Stephanie Smith - VPD	Tim McGlone - SS		Melynychuk - TD

Add'l Reps:

(NV) Rachelle Erickson - Web	(NV) Tracee deNeui - GM	(NV) Matt Cook - Ast ACE	
(NB) Catherine Hansen - Eval Cord	(NB) Dawn Speltz - AMC	(NV) Assist Treas Anne Saffert	

A Absent E Excused P Present

Guests:

Topics:

Presenter(s):

6:30 pm	Call to Order Roll Call Approval of Minutes	Buck Humphrey Julie Ann Schmidt
6:45 pm	Gambling Report -Expense report for approval	Tracee deNeui
7:10 pm	Old Business	

- 1. Board Transition**
 - Tournaments
 - Girls Travel Teams Director
 - Secretary
 - Communications & Marketing Director
 - Gambling Manager
- 2. Chairmen Report Buck Humphrey**
 - Member-at-Large Appointment
 - HDC Chair
- 3. Vice Chair Jeff Pappas**
- 4. Treasurer Eric Jeffreys-Berns**
 - Annual Budget for approval
- 5. Secretary Julie Ann Schmidt**
 - Posting next round of appointments
 - Notebook Handouts

- 6. District Three Report Jim Tuchtenhagen**
 - D3 Leadership Training report
- 7. Nominations Committee Report Crissy Ginther**
 - Chair - Buck Humphrey
 - Vice Chair - Jeff Pappas
 - Tournament Director - Jenn Sondral/Susie Melynychuk
 - Girls Travel Teams Director - Jerry Mlekoday
 - Boys Travel team Director - Dave Essen
 - Volunteer Programs Director - Stephanie Smith
 - Assit Treasurer - Anne Saffert
- 8. ACE Director Jon Hill**
 - Report on what Coaches want to come back next season
 - Requires board approval of them coming back (But not approving the level)
- 9. Registrar Crissy Ginther**
 - BBQ update
- 10. Guest Kendra Verboten - Armstrong Senior Party & requests form Cooper**

8:50 pm

New Business

Adjourn