



# ACYHA Board Of Directors Monthly Meeting - Minute Approved October 2016

**Meeting Type:** Monthly meeting  
**Date:** October 10, 2016  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

## Attendees:

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

## Add'l Reps:

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

A Absent

E Excused

P Present

## Guests:

**12 Current Voting members; 10 required for quorum, so quorum is meeting for this meeting**

**Reminder - GET YOUR NEW USA HOCKEY NUMBER (BACKGROUND CHECK AND SAFESPORT) - BY THE NEXT MEETING**

Call to Order at 6:34 by Buck Humphrey

Roll Call by Julie Ann Schmidt above.

**Motion to approve the September minutes by with correction of the D3 first manager meeting to October 26<sup>th</sup> change to the by Julie Ann, Second. Approved**

Gambling Report - Tracee deNeui Report attached. Purse bingo at Sunshine and it went pretty well. Looking for another one in December, dates to follow. High Stakes bingo at the Pub lost us money. New Hope Bowl is up and running and going well. Purse bingo this Saturday at Pub 42 and next Saturday at Broadway Pizza. I have updated my report to also show the previous months expenses that were pre-approved and then what the actuals are. You will also see some items moved to the Lawful Expenditures grid to be in proper compliance.

**Motion to approve the monthly minutes, approve the expenses for November 2016 for \$31,827, approval to pay the third quarter taxes for 2016 to the City of Plymouth in the amount of \$3,695.91 and approval to make donation to the ACYHA in the amount of \$10,000 for ice for September, by Buck. Second. Approved**

Chairmen Report Buck Humphrey - Good Mayors meeting. Updates include that they have taken bids and they will start work on the men's bathroom. They have been good about our banners. Great Kick Off event, we had a good turn out and we highlighted our sponsors and thank you to everyone who turned out to help. We had 334 pounds of stuff brought to Donate to Skate.

From \$2,000 donation to the City of Plymouth for the Police Department (approved last month) comes from Gaming and the \$5,000 to the City of New Hope comes from the General Fund and was approved a few months ago. Want to clarify what funds come from what source.

Power outages - There was blow out of the main circuit panel. We lost a few camp sessions. The city brought in a temporary generator to solve the problem. That generator also failed and we lost a few more session. They

brought in a second truck generator. It has now been all repaired. We will not pay for the ice we did not get. We need to be sure Tawnia is added to the list of who gets notified so she can save food.

**Web Issues** - Few people have had their email selections unchecked so they are not getting email. This is an ngin thing. We will push the word out thru the managers that they need to tell people to go out to ngin (not our website) and check their profile for the right email choices being checked.

**Banners** - Jay brought up that there are some misprints on the banners and they got hung. The new ones are on the way and will be replaced once they arrive.

Note that the Santa Train will be coming thru on the tracks in December and they use up some of the parking lot. We will get the exact date and we will adjust. It is during one of our tournaments, the Squirt tournament on Dec 11<sup>th</sup> during the day. Buck will provide the parking plan to Susie once he gets it.

Vice Chair Jeff Pappas - Mark Lucas has schedule the dry land. The schedules start next week. We are on track.

Treasurer Eric Jeffreys-Berns - Monthly update attached. When out via email prior. Highlight on the registration deposits, tournament deposits, changed that registration refund will now be reflected in registration. We have one new Scholarship person and one of our approved scholarship recipients dropped out of hockey. Also thank you to Mark G for his payroll deposit of \$284 to the association. He is a former Treasurer of the Association. Julie Ann will generate a Thank you letter for Buck to sign.

Anne our Assit. Treasurer will now be in charge of the Team accounts.

District Three Report Jim Tuchtenhagen - Last D3 meeting info went out via email. Attached. There is concussion information from D3. Stephanie is looking into an option that we can offer to all players and we might make it mandatory to Bantams. More to come next week. Julie Ann will update managers on this.

The 2 motions that were made and passed at September D3 Board Meeting

1) Brian (OMGHA) made the following motion: Change the rules and regulations from:

*1.1.6 At the 10U Youth and 10U Girls classifications, if an association is fielding more than one team at a level the teams must be balanced coming out of tryouts.*

To Read:

*1.1.6 At the Squirt and 10U Girls classification, if an association is fielding more than one team at a level, the teams must be balanced coming out of tryouts. With the exception to Squirt A classification, which will be allowed to have unbalanced teams coming out of tryouts.*

2) Jamie (Orono) brought forward questions regarding the number of games that must be reserved for the end of season tourney. Discussion took place on the double elimination tournament vs single elimination. Mark made a motion to move to single elimination tournament at the end of the season tournament and reserve two game days, Jim (ACYHA) seconded, motion passed. New change will be reflected in the Rules and Regs previously approved in Old Business.

Secretary Julie Ann Schmidt - Guidelines Document went out today via email. Please look them over and give me your feedback by Nov 1 November Exec is moved to Nov 1<sup>st</sup>, if you have guidelines comments that you want to address to all of Exec let me know and we will schedule that in.

**Manager Update** - we will cancel the Oct 13 training to allow more time for the Coordinators and Coach to get managers in place, since D3 moved their meeting back. All teams at the Oct 18<sup>th</sup> training.

**Team Photos** - Travel teams are October 26 and 27<sup>th</sup>. And the Mites are November 19<sup>th</sup> 11-2. Managers will send out the specific schedules. *(Post meeting note these dates changes due to D3 training)*



Volunteer Director Stephanie Smith - The duplicate hours in dibs had been fixed. The estimated numbers for the year are presented. Copy of grid attached.

Registrar Crissy Ginther - Registration report attached. Our numbers are down. Some of the changes are reflective of who is moving up per level. The overall players so far are 384 and we were 439 last year. Jr gold number and some more Mite numbers will come in. Two years ago we were 360. We want to dig into the numbers after all registration is done. Jay and Jeff will look into the numbers and present back to the board at the January meeting.

Junior Gold, the registration is \$900 or 3 payments. Payments of \$100 due at registration, \$400 due December 1, 2016 and January 15, 2017. Jeff will work with Chrissy take on the project of marketing the Junior Gold. \$100 commitment to sign up and you get a full refund if you make the High School team.

ACE Matt Cook

**Motion to approve coaches - Murry Ginther & Eric March for Squirt parent coaches, two more squirt coaches to be named, Michelle Tanner paid coach for U10B team one and Kevin Gray parent coach U10 B two, Dave Norling paid coach PeeWee B1, Jim Wilharm parent coach PeeWee B2 and Tony Olson parent coach PeeWee C, Matt Cook parent coach U12 B, Nach Perrigo paid coach Bantam A, Andy Fondrick paid coach Bantam B1 and Andrew Mika paid coach Bantam B2 and lastly Alex Piche paid coach U15 B, by Matt Cook, second. Approved**

Jon Hill has stepped down as the Asist Ace Coordinator.

**Motion to appoint Jon Dimich to finish out the Assit ACE Coordinator, term end April 2018, by Matt Cook, second. Approved**

MITE Dawn Speltz

**Motion to appoint Chris Murphy as the Jamboree Coordinator, by Tawnia, Second. Approved**

Mite Jamboree Update - the new date is March 10, 11,12, 2-16. The rink was good to work with on the reschedule. We might have to adjust the games to 45 minute. Thanks to everyone who worked on this reschedule.

To clarify the fundraiser policy for new families - currently we disincentive them to sign up early. If you sign up early you have to participate and if you sign up after November 1 you do not. This is an issues, not for everyone.

**Motion to refine the new to family exception make it that new to USA hockey to families are not required to do the wreath fundraiser, not required to do volunteer hours but we encourage 5 hours Crissy, second. Approved**

The change to this policy is making the wreath optional.

Preliminary minutes respectfully submitted by Julie Ann Schmidt, Secretary, October 18, 2016. Approved November 14, 2016.



**ARMSTRONG COOPER  
YOUTH HOCKEY ASSOCIATION**

**MONTHLY GAMBLING REPORT TO MEMBERS - OCTOBER 2016**

**MEETING DATE - October 10, 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 NOVEMBER 2016 - \$31,827 Needs to be in Minutes.                     |
| X | Approval to pay the 3RD Qtr taxes for 2016 to the City of Plymouth in the amount of \$3,695.91 |
| X | (Ties to the Sunshine Factory site!)   |
|   | Approval to make donation to ACYHA in the amount of \$10,000 for ice time, for Sept. 2016.     |
|   |  |
|   |  |
|   |  |

1 - Checkbook balance end of SEPTEMBER 2016 - \$76,774.71

2- Profit for SEPTEMBER 2016 - \$22,696.52

3 -Had Purse Bingo at the SF on 9/17. Not our best one but it went pretty well. Next one will be in Nov. sometime.

4- We had a High Stakes bingo at Pub 42 on 9/17. We have trouble getting ppl in for this one. Lost \$500 on that event.

5 - New Hope Bowl is up and going again. That site won't make us rich but they are very easy to work with and they like us being there!

6-We have a Purse Bingo this Saturday, Oct. 15th at 1:00 pm at Pub 42.

7- We have a Purse Bingo on Saturday, Oct. 22nd at noon at Broadway Pizza.

**Forecasting profits and plans for gambling money**

Current running total of City taxes owed for 2016 - estimate \$17,000

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 November 2016



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

**Pre-Approval: Allowable Expenses for November 2016**

Payee	Purpose		Estimate	Actual	Approved
Compensation	Pay of employees		16,000		10/10/16
Pub 42	Rent		1750		10/10/16
Sunshine Factory	Rent		1750		10/10/16
New Hope Bowl	Rent		500		10/10/16
Broadway Pizza	Rent		900		10/10/16
Larson Allen	accounting		600		10/10/16
3 Diam/PTP	Pull tabs		8000		10/10/16
Operation expenses	supplies		500		10/10/16
Storage unit	Storage unit		827		10/10/16
<b>TOTAL</b>			<b>30,827</b>		

**Pre-Approval: Lawful Purpose Expenditures for November 2016**

Payee	Purpose		Estimate	Actual	Approved
MN Rev	Monthly taxes		25,000		
City of Plym	Quarterly taxes		3695.91	3695.91	
ACYHA	Ice time donation		10000	10000	
<b>TOTAL</b>			<b>38,696</b>		

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

Signature, \_\_\_\_\_

Date: \_\_\_\_\_

AYHA Director

Signature, \_\_\_\_\_

Date: \_\_\_\_\_

September 2016 Pre- Approval: Allowable Expenses

Payee	Purpose		Estimate	Actual
Compensation	Pay of employees		19,000	23,222
Pub 42	Rent		1750	1750
Sunshine Factory	Rent		1750	1750
New Hope Bowl	Rent			497.7
Broadway Pizza	Rent		900	627.9
Larson Allen	accounting		600	600
3 of Diamonds - Ben's	Pull tabs		9000	7623.10
Fees and Taxes	Fees and Taxes		10,000	
Operation expenses	supplies		500	500
Storage unit	Storage unit		800	827
<b>TOTAL</b>			<b>44,300</b>	36797.7

Our accountant told me I should be putting the Taxes in the Lawful Purpose Category, not the allowable Expense Category. We still pay them, of course, but it is in a separate category and that is how I will present it from now on.



**Armstrong Cooper Youth Hockey Association**  
**June 2016**

**Pub 42 - 003**  
Net receipts 29,399.09  
  
Last Months Tax Paid (9,592.24)  
Allowable expenses (10,787.56)  
  
Net profit/(loss) \$9,019.29

**Broadway - 006**  
Net receipts 9,667.23  
  
Last Months Tax Paid (3,154.22)  
Allowable expenses (5,114.90)  
  
Net profit/(loss) \$1,398.11

**Sunshine - 009**  
Net receipts 35,730.00  
  
Last Months Tax Paid (11,657.79)  
Allowable expenses (11,150.20)  
Net profit/(loss) \$12,922.01

**The Lodge - 010**  
Net receipts 0.00  
  
Last Months Tax Paid 0.00  
Allowable expenses 200.00  
  
Net profit/(loss) \$200.00

**New Hope Bowl - 011**  
Net receipts 0.00  
  
Last Months Tax Paid 0.00  
Allowable expenses 0.00  
  
Net profit/(loss) \$0.00

## Lawful Gambling Monthly Tax Return

Please Print	Organization Name <b>Armstrong Cooper Youth Hockey</b>		Fed ID No.(FEIN) <b>41-1620723</b>	MN Tax ID No. <b>6857627</b>	License Number <b>05723</b>
	Address <b>PO Box 41234</b>		Email Address		Month/Year Reported <b>6 / 2016</b>
	City <b>Plymouth</b>		State <b>MN</b>	Zip Code <b>55442</b>	Number of Sites <b>5</b>
	Number of pull-tab (paper and electronic), tipboard and paddleticket games reported on Schedule B2s for the month: <b>113 PT</b> <b>1 PW</b> <b>114</b>		Check all that apply: <input type="checkbox"/> Amended return <input type="checkbox"/> Filing under extension (see instructions) <input type="checkbox"/> No gambling activity <input type="checkbox"/> Final return (see instructions)		
	This return includes: <input checked="" type="checkbox"/> Schedule B2 <input type="checkbox"/> Schedule NRL <input type="checkbox"/> Schedule ER				

	A gross receipts	B prizes	C net receipts
1 Non-linked bingo	1 8611	6391	2220
2 Raffles(if tax-exempt raffles were conducted, complete Schedule ER)	2 0	0	0
3 Paddletickets	3 1500	1000	500
4 Add lines 1 through 3	4 10111	7391	2720
5 Interest and other income (including advertising or sponsorship income; see instructions)	5 0		0
6 Linked bingo	6 0	0	0
7 Tipboards	7 0	0	0
8 Paper pull-tabs	8 382041	309965	72076
9 Electronic pull-tabs	9 0	0	0
10 Add lines 4 through 9. Line 10c is your gross profits for the month	10 392152	317356	74796
11 Net receipts tax (multiply line 4C by 8.5% [0.085]; if negative, enter zero)			11 231
12 Combined net receipts tax (from Worksheet E, line 11; if negative, enter the amount on line 18)			12 25947
13 Total tax before credits (add lines 11 and 12)			13 26178
14 Net receipts tax credit used (from Schedule NRL, column E)			14 0
15 Exempt raffle tax credit (from Schedule ER, line 4)			15 0
16 Total nonrefundable credits (add lines 14 and 15)			16 0
17 Total tax before refundable credit (subtract line 16 from line 13; if negative, enter zero)			17 26178
18 Combined net receipts tax credit (from Worksheet E, line 11; if negative)			18 0
19 Monthly regulatory fee (multiply line 10a by 0.125% [.00125])			19 490
20 TOTAL TAX DUE OR REFUND (add lines 17, 18 and 19)			20 26668

Continued



## Lawful Gambling Monthly Tax Return (continued)

6 / 2016

Organization Name <b>Armstrong Cooper Youth Hockey</b>	Federal ID No. (FEIN) <b>41-1620723</b>	Minnesota Tax ID No. <b>6857627</b>	License Number <b>05723</b>
---	--	--	--------------------------------

Expenses	21	Lawful purpose expenditures	21	<u>0</u>	
	22	Total lawful purpose expenditures (add lines 20 and 21)	22	<u>26668</u>	
	23	Allowable expenses	23	<u>26853</u>	
Start Bank	24 a	Starting cash banks per books	24a	<u>21350</u>	
	b	Unreimbursed starting cash banks	24b	<u>0</u>	
	End-of-month cash balance in starting banks (subtract line 24b from 24a)			24	<u>21350</u>

I declare that all information on this summary and tax return is true, correct and complete.

Sign Here	Chief Executive Officer (print)		Chief Executive Officer Signature	Date	Daytime Phone
	Gambling Manager (print)		Gambling Manager Signature	Date	Daytime Phone
	Preparer (print)	Name of Firm	Preparer Signature	Date	Daytime Phone
	<b>Rick C. Borden, CPA</b>	<b>CliftonLarsonAllen LLP</b>	<i>Rick C. Borden, CPA</i>	<b>7-6-16</b>	<b>763-225-6150</b>

Mail Form G1, schedules and any required attachments to:

Minnesota Revenue, Mail Station 3350, St. Paul, MN 55146-3350

# MINNESOTA GAMBLING CONTROL BOARD

## Lawful Gambling Fund Reconciliation

LG100F

Organization Name	License Number	Month Reported	Year Reported
Armstrong Cooper Youth Hockey	05723	6	2016

1	End-of-month checking account balance from bank statement(s)	1	64195.03
2	Deposits made during the month that are not included on bank statement(s)	2	13070.00
3	Checks written during the month that are not included on bank statement(s)	3	32894.67
4	End-of-month reconciled checking account balance	4	44370.36
5	Net end-of-month cash balance in starting cash banks	5	21350.00
6	Cash received but not deposited by month-end from games reported on LG100A. Do not list amounts included on line 2 above.	6	0.00
7	Total in savings and other non-checking accounts	7	0.00
8	Fund loss requests for profit carryover adjustments submitted to Gambling Control Board, but not yet acted upon by the board	8	0.00
9	Amounts to be reimbursed for denied fund loss requests, or for fund losses for which a profit carryover adjustment has not been requested	9	0.00
10	End-of-month value of merchandise prize inventory	10	7734.05
11	Other additions to gambling fund balance (for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)	11	0.00
12	Total additions (sum of lines 5 through 11)	12	29084.05
13	Linked bingo prize amount payable to (receivable from) linked bingo provider	13	0.00
14	Receipts deposited from games still in play that are not included on an LG100A	14	0.00
15	End-of-month amount due for loans made to the gambling fund	15	0.00
16	Total unpaid invoices for merchandise prizes	16	0.00
17	Raffle and other prizes reported on an LG100A that have not yet been paid to winner(s)	17	0.00
18	Other subtractions to gambling fund balance (for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)	18	0.00
19	Total subtractions (sum of lines 13 through 18)	19	0.00
20	Reconciled gambling fund balance (sum of line 4 and line 12 minus line 19)	20	73454.41
21	Total net receipts(sum of all LG100A's line 10C)	21	74796.32
22	Total lawful purpose expenditures(from LG100C)	22	24404.00
23	Total allowable expenses (sum of all LG100A's line 24)	23	26852.66
24	Profit carryover increase (decrease)(line 21 less lines 22 and 23)	24	23539.66
25	Profit carryover from prior month's Schedule F, line 27	25	49914.75
26	Adjustments authorized by the Gambling Control Board(requires written approval)	26	0.00
27	End-of-month profit carryover (line 24 + line 25 + line 26)	27	73454.41
28	Profit carryover variance (see instructions if amount does not equal \$0)	28	0.00



## Julie Ann Schmidt

---

**From:** Eric Jeffreys-Berns <eberns65@gmail.com>  
**Sent:** Monday, October 10, 2016 1:12 AM  
**To:** Anne Saffert; Brian Thul; Buck Humphrey; Carla Schoenberg; Catherine Hansen; Crissy Ginther - Registrar; Dave Essen; Dawn Speltz; Jay Annis; Jeff Pappas; Jenn Sondrall(tourney director); Jerry Mlekoday; Jim Tuchtenhagen; Jim Tuchtenhagen; Julie Ann Schmidt; Kirk Anderson; Lisa Annis; Mark Lucas; Matt Cook; Rachelle Erickson; Stephanie Smith; Susie Melynychuk; Tawnia Johnson; Tim McGlone; Tracee deNeui  
**Subject:** Treasurer report  
**Attachments:** 10-10-16 treasurer report.xlsx

Attached is my treasurer report for Oct 10, 2016. The first tab is for the one month since our last board meeting. The second tab is P&L YTD (June - Oct 10th).

### Past month highlights;

- Income
  - \$11.3K - registration deposits
  - \$33K - tournament host income
  - \$20K - Gambling deposit(August) on 10/1/2016
  - \$5.4K - sold off ice
  - \$3.5K - issued refunds
- COGS
  - \$1200 scholarship granted
  - \$1100 scholarship returned(player quit)
- Expenses
  - \$6.8K - tournament registrations(away)
  - \$1.7 - banner printing per Brian Thul(6530 misc expense)

Refunds moved out of COGS. Now reflect as "**4045 Refunds**" under Income - **4000 Registration Fees**.

Eric Jeffreys-Berns

## ITEMS NOT NOTED ON AGENDA

### OFFICIALS REPORT:

- Open to Meet with Squirt Teams to discuss Officiating / Penalties – **BEST BEFORE NOVEMBER**

### ASSOCIATION REPORTS:

- **DELANO** – PCA Meeting Held October 11<sup>th</sup>.
- **HOPKINS** – Looking for Squirt A Teams (Thanksgiving Weekend)
- **ORONO**
  - In Search of a Bantam B2 or C Goalie (Can go outside of District if all avenues are exhausted)
  - How to schedule U12A Teams (Only 4 Teams in D3) – Looking to partner with D5.
- **OMGHA** – Need U15B Skaters plus a Goalie
  - Hopkins / St. Louis Park has ½ a U15B Team and Goalie (Could be solution)\
  - Will have a 19U Team – Willing to host other Associations Players if they do not have numbers to form their own 19U Team

### COACH IN CHIEF:

- **CEP LEVEL** 1, 2, 3 have been posted (Nov 13<sup>th</sup>, Dec 11<sup>th</sup>)
- Level 4 has been posted = will be held in December (4 Consecutive Wednesdays)
- **REGISTER NOW**

### REGISTER: New E-mail Address - [MND3registrar@gmail.com](mailto:MND3registrar@gmail.com)

- Make sure Coaches have done Safe Sport Training (and is up to date) and Back Ground Check
- Received 2016 / 2017 Minnesota Handbook

### MEMBERSHIP & DEVELOPMENT REPORT:

- Minnesota Hockey Website – [Series of Resources on web-site designed to help parents new to hockey!](#)
- Received 8 Year History of 8U Trend for all D3 Districts (Separate Attachment)

### TOURNAMENT COORINATOR'S

- REFEREE FORM – WANTS SUBMITTED 6 WEEKS IN ADVANCE
- NORTH METRO: Openings for Squirt B1 (Thanksgiving) and Squirt C (MLK Weekend).

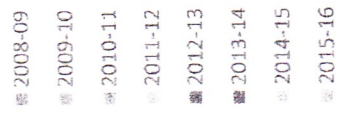
### DISTRICT DIRECTOR's REPORT: *Reported by Scott Dornfeld (Acting D3 Director)*

- New North Metro League Rep – Todd Larson (from Wayzata Youth Association)
- Have received interest from 3 to 4 individuals to fill open District Director position – Hoping to have Board vote on this at November meeting.

### OLD BUISNESS:

- **MOTION FROM LAST MEETING = WITHDRAWN**  
Rule 1.1.6 = *For the 2016-2017, Season at the Squirt and 10U Classifications, if an association is fielding more than one team at a level the teams must be balanced coming out of tryouts. **With exception to each Association's highest classified team in Squirt and 10U will be allowed to have unbalanced teams coming out of tryouts.***
- **DISCUSSION TO LOOK ATVIABILITY OF OFFERING 12U and 10U B1 / B2 TEAMS FOR NEXT SEASON:** D3 President / Director has brought this up in past Minnesota Hockey state meetings, but have not been able to get accomplished. Scott Dornfeld, Maroon League VP will discuss in his meetings with Districts in his area. Look at discussing in further detail later this year, but well in advance of next year.





# Chicago Tribune

## NHL starts using concussion test invented by Oak Brook entrepreneur



Steve Devick, CEO of King-Devick Test, at their headquarters in Oakbrook Terrace on August 27, 2015. (Stacey Wescott / Chicago Tribune)

By [David Haugh](#) - [Contact Reporter](#)

January 29, 2016 8:36am

As part of an effort to continually enhance the league's concussion assessment process, 12 NHL teams have begun using the King-Devick test developed by an Oak Brook entrepreneur as part of a pilot program.

Steve Devick's company – King-Devick Test, Inc. – plans an announcement Friday in conjunction with NHL All-Star weekend. Devick considers the step another sign of progress for the rink-side concussion test, which involves players reading single-digit numbers displayed on flip cards or computer tablets during a two-minute exercise. The unidentified teams were asked by the league to participate in the program.

"This is significant because it shows hockey has taken some steps other leagues haven't yet in regard to sideline concussion testing," Devick told the Tribune over the phone.

The [Mayo Clinic](#) endorsed the procedure, which measures impairments of eye movement, speech, language and concentration in comparison to a preseason baseline score. More than 50 peer-reviewed published studies support the test as an accurate indicator of diminished brain function. The NFL partnered with the CFL, which used King-Devick last season, and a bigger commitment from the league remains a strong possibility in 2016.

Devick was an Illinois College of Optometry student in 1976 when he and classmate Alan King unwittingly came up with the test while studying the relationship between eye movement and reading ability. He works out of an office in Oak Brook.

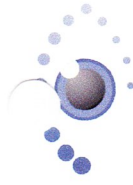
"It's just a step but it's a great step," Devick said over the phone. "The universal surprise would be if the NHL teams found this wasn't an effective tool for them."

David Dodick, a Mayo Clinic neurologist and director of the clinic's concussion program, agreed.

"The King-Devick Test accurately measures subtle neurological functions that are invariably affected immediately after a concussion is sustained and are otherwise very difficult to detect by a routine neurological examination, even by a trained specialist," Dodick said. "The test is unbiased."

Added Ruben Echemendia, co-chair of the NHL/NHLPA concussion subcommittee, "We look forward to examining the results of this pilot project. It is our hope that the addition of the King-Devick Test will increase our ability to more accurately diagnose concussions in NHL players."





# KING-DEVICK TEST<sup>®</sup>

## WHAT IS KING-DEVICK TEST?

*King-Devick Test in association with Mayo Clinic is a validated, accurate and objective remove-from-play rinkside concussion screening test. With results in less than two minutes, trained parents and coaches can quickly assess if an athlete requires additional medical attention.*

“For us, the test is quick and objective, and players who might otherwise hide symptoms cannot hide a failed King-Devick test score,” says Kaki Schmidt, hockey parent and Safety/Concussion Program director for the Reston Raiders Hockey Club. “It is administered rinkside by one of the team’s parent safety volunteers, allowing coaches to continue running the bench.”

*In association with*  
**Mayo Clinic**

## WHY DO WE NEED RINKSIDE TESTS?

Ice Hockey is ranked among the Top 5 high risk sports for concussion

85% of concussions go undetected when only relying on signs and symptoms reporting

Some symptoms may not initially be present and can evolve over time

Following a concussion, athletes are 3x more likely to have another, most risk is early

Multiple concussions have been associated with prolonged recovery and multiple symptoms

\*Timely Identification & Remove From Play = Faster Recovery & Better Outcomes

Long-term effects of undetected/undiagnosed repetitive head trauma

Research supports the use of multiple tools to aid and guide clinical judgement to improve detection

## KING-DEVICK TEST HOCKEY PARTNERS

[USA Hockey Recommends KD Test Rinkside](#)

[NHL Teams Pilot KD Test](#)



"Because KD is effective in flagging players with a suspected concussion in the middle of a busy game or practice," Schmidt says, "it is a valuable tool for greatly reducing the risk of another head injury in our players."

—The Mayo Clinic

---

#### **HEADS UP!**

Be proactive and remove the athlete from play if you see any of the following:

##### **Symptoms Reported By An Athlete**

- Headache or "pressure" in head
- Nausea or vomiting
- Balance problems or dizziness
- Double or blurry vision
- Sensitivity to light
- Sensitivity to noise
- Feeling sluggish, hazy, foggy or groggy
- Concentration or memory problems
- Confusion
- Just not "feeling right" or is "feeling down"

##### **Signs Observed By Parents And Coaches**

- Player appears dazed or stunned
- Is confused about assignment or position
- Forgets an instruction
- Is unsure of game, score or opponent
- Moves clumsily
- Answers questions slowly
- Loses consciousness (even briefly)
- Shows mood, behavior or personality changes
- Can't recall events prior to hit or fall
- Can't recall events after hit or fall



## Sideline Test Takes Guesswork Out Of Concussion Diagnosis

Issue: 2015-12



Checking a player for the signs and symptoms of a concussion can be a tricky thing, especially in the heat of the game. That's why the Reston (Va.) Raiders are among a growing number of youth sports teams that are taking the guesswork out of the process by using the King-Devick test.

Validated by Mayo Clinic researchers, the King-Devick test is an easy-to-administer, vision-based test that evaluates rapid eye movement, vision and attention, all of which can be affected by concussions.

"For us, the test is quick and objective, and players who might otherwise hide symptoms cannot hide a failed King-Devick test score," says Kaki Schmidt, hockey parent and Safety/Concussion Program director for the league.

"It is administered rinkside by one of the team's parent safety volunteers, allowing coaches to continue running the bench."

After suspected head trauma, the athlete reads single-digit numbers displayed on standardized test cards. The results are then compared to the individual's previously administered baseline test. If the time needed to complete the test takes longer than the baseline, the athlete should be removed from play until evaluated by a medical professional.

Detecting a concussion on the sidelines and removing an athlete from play can assist in minimizing the effects of an injury and help prevent an athlete from suffering a second and more serious concussion.

"Youth athletes are at a higher risk for concussion and a longer recovery time than adults," says Amaal Starling, M.D., Mayo Clinic neurologist.

Most importantly, Starling says, the test is affordable and can easily be used by any youth sports league, and administered by non-medical personnel.

"The King-Devick test represents a rapid, accurate and cost-effective tool to identify a potential concussion on the sideline and make appropriate game-time, remove-from-play decisions," she says.

For the Reston Raiders, any player who fails the King-Devick test at injury is immediately removed from the game. And according to Schmidt, 80 percent of players failing the King-Devick test who go for medical evaluation are diagnosed with a concussion.



## 2016-2017 Pre Season Volunter Hours Report

Submitted to the board  
Presented October 10, 2016

Total Hours Parent Need to Fill	Estimate
Number of single-player-family players	184
Number of multi-player-family players	170
Number of single player families	184
Number of multi player families	80
Number of Junior Gold players at 10 hours each	15
Number of families that opt out	1
<b>Total Hours Parent need to Fill (with Deductions)</b>	<b>5810</b>

Total Hours ACYHA has to Fill	Estimate
Total Hours for Tournaments	742.5
Total Hours for Dibs	2342
Total hours for non-dibs volunteering	2728
<b>Total Hours ACYHA has to Fill</b>	<b>5812.5</b>

Summery	Estimate
Total Hours parents have to fill	5810
Total Hours to we offer	5812.5
Difference	2.5



REGISTRATION	2015-2016	2016-2017	
Bantam	38	48	+10
15U	15	12	-3
Peewee	56	46	-10
12U	26	11	-15
Squirt	58	49	-9
10U	28	24	-4
Jr Gold	18	2	-16
TOTAL TRAVELING	239	192	-47
Mites	137	127	-10
New Mites	63	29	-34
TOTAL Mites	200	156	-44

#### JR GOLD DISCUSSION

##### **Current payment structure:**

**Jr. Gold:** \$900 or 3 payments. Payments of \$100 due at registration, \$400 due December 1, 2016 and January 15, 2017

Incentive ideas: \$100 off registration if registered by November 1, full refund if you make the HS team.

OR: No Volunteer Hours if registered by November 1



The head coaches list will be approved by level for the August due date and then final approval of team placement will follow

Level	Number of teams	List proposed Paid Coaches	List proposed Parent Coaches
* Squirt	4	None	Murray Ginther, Eric Marsh
U10	2	Michelle Tanner (B)	Kevin Grey (B)
PeeWee	3	Dave Norling (B1)	Jim Wilharm (B2), Tony Olson (C)
U12	1	None	Matt Cook (B)
Bantam	3	Nash Perrigo (A), Andy Fondrick (B1), Andrew Mika (B2)	
U15	1	Alex Piche (B)	
Jr Gold			

\*If actual team placement has been decided please note that after the name