



ACYHA Board Of Directors Monthly Meeting Agenda - Approved December 2016

Meeting Type: Monthly meeting
Date: December 12, 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	P	Dave Essen - BTT	E	Jerry Mlekoday - GTT	P	Matt Cook - ACE
P	Tawnia Johnson - CD	P	Kirk Anderson - ED	P	Mark Lucas - Ice Sch	E	Carla Schoenberg - SFD
P	Brian Thul - Mite	P	Jay/Lisa Annis - CMD	P	Crissy Ginther - Reg	P	Jenn Sondrall/ Susie
P	Stephanie Smith - VPD	P	Tim McGlone - SS	A	Scott Graul - At Large		Melynychuk - TD

Add'l Reps:

E	(NV) Rachelle Erickson - Web	P	(NV) Tracee deNeui - GM	A	(NV) Jon Dimich - Ast ACE	E	(NV) Assist Treas Anne Saffert
P	(NB) Catherine Hansen - Eval Cord	A	(NB) Dawn Speltz - AMC				
A	Absent	E	Excused	P	Present		

Guests:

17 Current Voting members; 10 required for quorum, 16 people are present so quorum is met for this meeting

6:37 pm Call to Order by Jeff Pappas

Roll Call above

Motion to approve the November minutes by Julie Ann, Second. Approved

Gambling Report Tracee deNeui - Report attached. We are losing money on the purse bingos at the Pub, we might need to push that more within the association as the owner feels like we need to get more hockey people to attend. We discussed that we need to address with the owner that doing so many special bingos has a negative effect and they are less special and that reduces turnout, the opposite of the goal. Tracee thinks we need to meet with him again but Tracee would like some back up from Buck and other board members. We have completed our audit and the results were good.

Motion to approve monthly report, approval for expenses for January 2017 for \$32,137, approval to make a payment to ACYHA in the amount of \$5,000-\$10,000 for ice time donation (final number will be determined at the end of the month), by Tawnia. Second. Approved.

Chairmen Report Buck Humphrey - Pond Hockey Tournament over the holidays will not work this year. We are looking at other dates later in the seasons to see if we can make it work.

City Update - we had a good meeting presenting the check and a very positive experience. The next City meeting is coming up.

U10 D3 Vote - We were informed a week ago today that we have unbalanced teams at the U10 level and that is a rule violation. We have two choices to be in compliance, move the White Team to U10A or reshuffle the teams to make them balanced. We have looked into the possibility of making the White Team an A team and rescheduling the season with the other associations. We have met with the parents and discussed the options. There have been challenges to setting new schedules with other A teams as they have already set schedules but we have worked hard on this and have a solution. We could be fined \$100 per game for game forfeiture and for changing games, but that is our interpretation of reading the rules. No talk of penalties has happened to date with D3.

This would also affect the tournaments that the White Team has originally been booked into. The tournament lost value to the association could run about \$3,000 in costs. Cost we have paid already and were budgeted for but we no longer get the value of the tournaments. But these costs might be negotiated away.

Why did this happen - D3 has a rule that the B teams have to be balanced coming out of evaluation. ACYHA proposed a rule change that would have allowed "The highest level squirt/U10 teams to come out of evaluations unbalanced". The rule change did not happen. To follow the rules we should have had balanced teams or declared one team an A team. At the time the rule change was decided on by D3, our teams were already set and playing.

(Post meeting added note of clarification - Per Buck ...this is not accurate as our evals were not done and teams had not been set. Our U10 evals concluded Oct 14th and teams were posted on that same date.)

Well we at the board level were told that we wanted to have developmentally balanced teams it was not as clearly communicated that this not allowed technically. It was asked at a prior meeting by a Board member what happens if the D3 rule is not changed so that we would not be in compliance; the answer was we will deal with it at that time.

When it was clear to some leadership members that we were not in compliance, they decided not to make a change in the teams (we were months into play at this time) to be in compliance. There are board members who feel that this was not communicated to the board. But this is where we are at and we are moving forward.

We responded back to D3 with all the information that they requested yesterday Sunday December 11th. On Wednesday December 14th we present to D3 our plan to change the White Team to an A Team.

The board has asked to see the report submitted to D3 by the Chair, it will be sent out to the Board this evening. Will be added to the minutes.

The Board also asked for a report of the situation with the timelines, right or wrong just the facts. That will be drafted by the Chair and HDC, and shared with the Board. Will be added to the minutes.

There was a suggestion to write an open letter to the association so that we have one clear communication about the timeline of the process and the decision process that we made for the good of our association. We decided to table the open letter; we want to see the results of the Wednesday meeting this week before we take any more action.

It is clear that HDC made the decision it did in the interests of the best development plan for our U10 girls; it was not done for any other reason. It is also clear that there was no malicious intent by any member of HDC.

It was added in support of decision to move White to A rather than re-mix the teams, as a parent of a girl and a boy player the idea to reshuffle the teams is a horrible option. For most players of this age on the girl's side the team comradery is a fundamental element of that team. Reshuffling both teams would irrevocably damage the season for both teams.

Any monetary consequences will be on the agenda next month. The Board will receive an email by the end of the week with the results of the Wednesday D3 meeting.

Vice Chair Jeff Pappas - Dry land is going well. We are trying to schedule teams with practices together to have dry land together. For Jr Gold there are three boys that wanted to play, we have sent them to Minneapolis and they are trying to find a goalie and a coach. So we will not have a Jr Gold team this year.

Mark asked if we can look at our numbers for future years so that we can have an idea in the spring if we think we will have Jr Gold the next year. He needs this information for when he meets with the City to request ice for next year.

Jenn asked if we want to look at dropping hosting a Jr Gold tournament and replace it with something else, a girls tournament maybe, since we do not have a team and this is a trend around the state. Tournaments will review and report back.

Treasurer Eric Jeffreys-Berns - Monthly update sent out. Highlighted top income and expenses, no questions from the board. Insurance recommendations include:

Rev. 030915

- We should do monthly audits, we will implement that. We are looking at having Anne do those but she is managing all the team checking account. We also considered having board members do them on a rotating basis. If that is too much for Anne then will look for board member volunteers to start doing it on a rotating basis.
- Two signatures for any big checks, we will implement that. In process.
- Semi-annual reviews with our tax accountant, we will implement that as well.

Please look at your budget and tell Eric at the next meeting if you are over budget, under budget or on track. We will have that as an agenda item for next month, be prepared to report out over, or under and a why or if you are on track.

Note from Crissy - We need to start to withhold coaching checks until they are compliant with their requirements. Some have not turned in their USA Hockey numbers to her so she can confirm compliance. Crissy will approve a coach's check once they have turned in their USA Hockey Numbers and can make sure that they are up to date on all requirements.

District Three Report Jim Tuchtenhagen - We have a new D3 Director, Nicole Brodersen. They passed a motion that all locker room attendants are now required by D3 not just ACYHA to have SafeSport certification.

There was also discussion about balanced schedules and how that would be scheduled. This might impact managers that they would have to fill out their schedule. This is at the discussion stage and would be a possible change for next seasons. Jim will keep us updated.

Secretary Julie Ann Schmidt - Tabled the guidelines approval due to the tournament piece being not ready.

We are looking at the process for what the association pays for tournaments. The current process is we pay tournament fee only, for three tournaments per travel team. Gate fees are the team's responsibility. If there is a tournament with no gate fees then the team has to pay about \$300 back to the association as the gate fees were rolled into the tournament fee. We are looking at changing to having a per team budget for tournament costs (gate fees and tournament fees). This process is going to still be worked on and we will determine a policy in writing in the coming months. We need this done by the budget meeting in March.

We are pulling that out of the guidelines, and do an up down vote next month. If you see an issue raise it before the January meeting. We can try to get that corrected prior to the meeting to give people time to review and respond.

Mite Program Director Brian Thul - The MITE registration is up to 219 from 204 last year, thanks for all the people that helped make that happen. The MITE Pancake Breakfast is currently scheduled for January 14th at Broadway Pizza in Crystal. BUT there are four teams gone with Tournaments so that might change -- hold on promoting that date. We rented out 65 sets of equipment this year, having these gear sets available really helps support Hockey and it a great program for us to continue to support.

We talked about doing a used equipment drive for us, like the Wild used equipment drive. We will look into making that happen.

SafeSport Issue - There was a complaint to USA hockey that there was a locker room incident at the Bantam level. The complaint is that there was not a parent in the locker room and that a bullying situation occurred. We have contacted the coach and discussed the situation. Because the complaint was anonymous we cannot conduct our own investigation. Tim will send an update to all the coaches to reinforce the policy, and a second email to the team about the specific situation.

New Business - Crissy will be sending a thank you note to the families that contributed to the capital fund and let them know we spent the money on the new half boards.

Adjournment at 8:40 pm

Preliminary minutes respectfully submitted by Julie Ann Schmidt, Secretary, December 12, 2016. Revised and submitted January 1, 2016. Approved January 9, 2017.



**ARMSTRONG COOPER
YOUTH HOCKEY ASSOCIATION**

Julie Ann

MONTHLY GAMBLING REPORT TO MEMBERS - DECEMBER 2016

MEETING DATE - December 12, 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 JANUARY 2017 - \$32,137. Needs to be in Minutes.
X	Approval to make a payment to ACYHA in the amount of \$5,000 - \$10,000 for ice time donation.
X	(Will see what the ending numbers are for the month before deciding.)

1 - Checkbook balance end of NOVEMBER 2016 - \$74,471.52

2- Profit for NOVEMBER 2016 - \$18,120.99

3 - Having a Purse bingo session this Saturday, Dec. 17th at Pub 42 at 1pm. PLEASE encourage anyone you can think of to come and support this event. We are losing \$ on these Special Bingos at the Pub and they are making us do them every month. This is the only site that we have lost money with the Purse Bingo event.

4 - Our annual audit was completed at the end of November. Buck, Andrea Omodt and myself met with Jere Bartz to go over things for the year and he said things were really good. No major issues at all.

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2016 - estimate \$21,000

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 JANUARY 2017

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

Pre-Approval: Allowable Expenses for January 2017

Payee	Purpose	Estimate	Actual	Approved	
Compensation	Pay of employees	16,000			12/12/16
Pub 42	Rent	1750			12/12/16
Sunshine Factory	Rent	1750			12/12/16
New Hope Bowl	Rent	800			12/12/16
Broadway Pizza	Rent	900			12/12/16
Larson Allen	accounting	600			12/12/16
of Diamonds - Ben's	Pull tabs	9000			12/12/16
Operation expenses	supplies	500			12/12/16
Storage unit	Storage unit	837			12/12/16
TOTAL		32,137			

Pre-Approval: Lawful Purpose Expenditures for January 2017

Payee	Purpose	Estimate	Actual	Approved	
MN Revenue	Taxes	25,000			12/12/16
ACYHA	Donation	5,000			12/12/16
		Might be			
		more!			
TOTAL		30000			

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

Signature, _____

Date: _____

AYHA Director

Signature, _____

Date: _____

November 2016 Pre- Approval Allowable Expenses

Payee	Purpose		Estimate	Actual
Compensation	Pay of employees		16,000	16,834
Pub 42	Rent		1750	1750
Sunshine Factory	Rent		1750	1750
New Hope Bowl	Rent		500	605.90
Broadway Pizza	Rent		900	809.30
Larson Allen	accounting		600	600
3 of Diamonds - Ben's	Pull tabs		8,000	8085.07
Operation expenses	supplies		500	500
Storage unit	Storage unit		827	827
TOTAL			30,827	31,761.27

Julie Ann Schmidt

From: Buck Humphrey <hubert4@gmail.com>
Sent: Monday, December 12, 2016 8:00 PM
To: Julie Ann Schmidt
Cc: Anne Schotts (amschotts@comcast.net); Brian Thul (stripesmn@yahoo.com); CARLA SCHOENBERG; Crissy Ginther gmail; dave essen; Dawn Speltz; Eric Berns (eberns65@gmail.com); Hansen.Catherine; j_finch@comcast.net; Jay Annis (jay.f.annis@gmail.com); Jerry Mlekoday; Jim Tuchtenhagen - ACYHA (tuck@jmaassoc.net); Jon Hill; jsondrall@yahoo.com; Kirk Anderson (kirk_anderson56@hotmail.com); Lisa Annis; Mark Lucas; Matt Cook (amc823@gmail.com); Pappas, Jeff (jeff@pappesq.com); Rachelle Erickson (shaymase14@gmail.com); Scott; Stephanie Smith (smithjs12@msn.com); Susie Melynychuk (smelynychuk@comcast.net); Tawnia Johnson (scrambler360@aol.com); tmmcglone@gmail.com; Tracee deNeui (bluesky7052@msn.com); tuck1@frontiernet.net
Subject: Re: Proposal to move ACYHA U10B-White to U10A
Attachments: ACYHA U0B to U10A Plan_12.16f.pdf

D3 communication to ACYHA (below) and our response proposal (attached) to move ACYHA U10B-White to U10A.

Please let me know if you have any questions.

Buck Humphrey
C-612.889.6515

From Ron Walsh, District 3 President:

Mr. Humphrey,

The following sets forth the framework for the agreement reached last evening:

Not later than 12:00 P.M. December 11, 2016 Armstrong Cooper shall provide Kendra Verbeten a written roster for both of the newly balanced U10B teams. Armstrong Cooper shall also provide all of its supporting tryout data for the newly balanced U10B teams. These teams shall be used going forward commencing on December 12, 2016, subject to the following alternative option.

If Armstrong Cooper decides it will seek approval from the District 3 Board at the upcoming December 14, 2016 monthly meeting to move its U10B White team to the U10A level, then Armstrong Cooper must do the following:

1. Notify Kendra Verbeten in writing not later than 12:00 P.M. December 11, 2016 that Armstrong Cooper will ask D3 for permission to move its U10B White team to the U10A level;
2. Armstrong Cooper shall provide Kendra Verbeten in writing not later than 12:00 P.M. December 11, 2016 a proposed plan for how it will contact other U10A teams to solicit games and a tentative schedule of games. A complete and final schedule of games will not be required at this time; and
3. Armstrong Cooper shall still provide the written rosters for the newly balanced teams as set forth above, along with the supporting tryout data. However, D3 shall keep this information confidential until the results of the D3 Board Meeting vote is final on the request to move the U10B White team to the U10A level. Implementing the new teams shall also be stayed pending the D3 Board vote. In the event that the D3 Board does not approve the Armstrong Cooper request to move the U10B White team to the U10A level, then the balanced teams as submitted to Kendra Verbeten shall become effective immediately. If the request to move the team is approved, then the balanced rosters as submitted shall remain with D3 and kept confidential.
4. If the request to move the U10B White team to the U10A level is approved, then Armstrong Cooper shall be solely responsible to arrange its game schedule and pay for any and all rescheduling fees or other expenses incurred to facilitate the new schedule for the White team and/or the U10B Red team, if any. These fees and expenses are to be paid from the general funds of Armstrong Cooper and not assessed to the parents of the affected U10B teams.

You are welcome to contact me with any questions in this regard. I again urge you to convene a meeting of the affected parents. Either Nicole, Kendra or myself can attend if you wish and we are available. I know I am very busy the balance of the week but will try my best to accommodate your group.

Ronald J. Walsh, Esq.



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Ron@WalshLawMN.com

ACYHA U10B-White to U10A Plan

District 3:

- District 3 has determined that the ACYHA U10B teams are not balanced. The two options given to ACYHA to remedy the finding are to either rebalance both U10B teams or present a very detailed - workable plan to have the ACYHA U10B-White team move up to U10A.
- ACYHA has provided D3 with balanced rosters for two U10B teams should D3 determine to have the ACYHA teams split up and rebalanced.
- After holding parent meetings with the ACYHA effected player parents, ACYHA while admitting that our current U10B teams are not balanced by the D3 rule-definition, would humbly ask that the ACYHA U10B-White team be allowed to move to the combined D3/5 U10A league.

U10A option:

- Currently, all teams in the combined D3/D5 U10A league play a 19 game schedule. By this past Sunday most District 3 teams will have played at least 5 games.
- Both ACYHA U10B teams and most other D3 teams will have played 5 games. That leaves 14 games for an ACYHA U10A team to schedule for league play.
- Because an ACYHA team would have all U10A teams in D3/5/10 to schedule games with, ACYHA is confident 14 games of league play can be scheduled.
- ACYHA has contacted all U10A teams and association leadership with District 3, 5 and 10. Each D3/5 U10A team/association has affirmed that they will work with ACYHA to schedule at least one game with ACYHA..
- ACYHA's U10A team's remaining 14 games under the 33 cap maximum would be filled with out with league games, scrimmages and tournament play. ACYHA has confirmed with enough U10A teams and tournaments in Minnesota that an additional 14 game schedule could easily be accomplished.
- As to the standings/district tournament, the ice for games, who provides and pays for refs, U10A ACYHA non-conference games and tournaments and what consequences that there may be issued by District 3, we will propose the following:
 - ACYHA U10 be kept together and the U10B-White team move to play U10A.
 - ACYHA U10 A's play a 14 game combined D3/5/10 district schedule.
 - ACYHA's U10 A team will automatically be the lowest seed for the end of year - U10A District 3/5 tournament.

- Regular season games against ACYHA will count in the standings for current U10A combined league teams, but ACYHA the U10A's record "does not count" in terms of AC's standing against any of the other teams.
- ACYHA has up to 10 games of ice to schedule league games with teams on ACYHA ice. ACYHA would schedule 4 additional away games with combined District teams.
- If a team plays ACYHA more than one game on ACYHA ice, each team will be considered a home team unless there are more than 2 games played between the teams.
- ACYHA will provide all home ice refs and will help provide refs for away games when asked.
- A question has been raised is about the U10B games that would be no longer be played by the White team and their opponents. This is definitely an inconvenience to the U10B White opponents/associations, but should not be an issue in terms of District 3 league play and standings. Having one less game for U10B teams frees up one more game for them to schedule under the 35 game cap. District 3 should null and void all ACYHA U10B-White games that have been played to date so that U10 B standings are not affected.
- ACYHA U10A non-conference games and tournaments would be the sole responsibility of ACYHA to schedule and pay for. Any U10B forfeited tournament fees that are non-refundable ACYHA will assume.

ACYHA
Profit and Loss
November 12 - December 12, 2016

	Total
Income	
4000 *REGISTRATION FEES	41,689.07
4045 Refunds	-403.12
Total 4000 *REGISTRATION FEES	\$ 41,285.95
4050 MISC INCOME*	287.89
4200 *ACYHA TOURNY INCOME*	12,050.00
4400 *FUNDRAISING income	1,276.72
4401 Wreath Sales	51,502.00
4403 Fundraiser buyout/deposit	4,425.00
Total 4400 *FUNDRAISING income	\$ 57,203.72
4700 *Gambling Income*	10,000.00
Total Income	\$ 120,827.56
Gross Profit	\$ 120,827.56
Expenses	
6000 *FACILITIES FEES*	0.00
6015 BRECK	2,825.00
Total 6000 *FACILITIES FEES*	\$ 2,825.00
6200 *HOST TOURNAMENT EXPENSES	0.00
6203 tourney ref fees~host	1,966.00
6204 tourney advertising~host	240.00
6208 tourney trophies~host	523.50
6211 tourney give aways	1,285.00
6215 MN Hockey tourney registration	200.00
Total 6200 *HOST TOURNAMENT EXPENSES	\$ 4,214.50
6201 *TRAVEL AWAY TOURNAMENT REGISTRATION*	1,950.00
6281 *DONATIONS*	5,000.00
6300 *LEAGUE REFEREE FEES*	2,963.00
6400 *COACHING/SKILLS*	0.00
6405 Coach Registration Reimbursement	338.00
6415 Coach Salary	13,250.00
6420 Attitude Goaltending	2,965.00
6421 In season practice training	4,250.00
Total 6420 Attitude Goaltending	\$ 7,215.00
6435 Charleston	6,830.00
Total 6400 *COACHING/SKILLS*	\$ 27,633.00
6500 *ACYHA ADMIN*	0.00
6510 technology(NGIN/Max Solutions/wifi)	443.66
6530 misc	0.00
6560 tax prep/audit services	1,150.00
6590 bank fees & CC use charges	50.80

6645 fundraising expense		331.99
Total 6500 *ACYHA ADMIN*	\$	1,976.45
6700 *EQUIPMENT*		1,252.95
6725 mite equipment		235.89
6730 travel game socks		6,364.00
Total 6700 *EQUIPMENT*	\$	7,852.84
Total Expenses	\$	54,414.79
Net Operating Income	\$	66,412.77

ITEMS NOT NOTED ON AGENDA / MEETING MINUTES

OFFICIALS REPORT:

- Talk to Arenas regarding setting the Hour Clock.
- 7:00pm: Mandatory Coaches and Managers Meeting (Squirt / 10U / 15U) – Brooklyn Park

ADMINISTRATORS REPORT:

- **Fall Meetings** – Presentations posting on D3 Website (under Coaches Corner / Managers Page)
 - **Will be IDing Coaches at Door.** If not attending 1 Game Suspension / Up to 3 Games
- **SCORESHEETS:** New Scoresheets – Need to use going forward for all games (League, Tournament, etc.) – **REQUEST WELL BEFORE TOURNAMENT!**

ELECTION OF DISTRICT DIRECTOR: Nicole Brodersen (Current Hopkins D3 Representative)

COACH IN CHIEF:

- **CEP LEVEL 1, 2, 3 =** (Nov 13th, Dec 11th)

REGISTER:

- 10% of Coaches not up to date on Certification
- Players have to be rostered!
- 15U Coaches – Should be taking Bantam Level certification
- SafeSport:
 - Managers – Currently Not Required (unless stipulated by Association)
 - Locker Room Monitor – Currently Not Mandatory (But highly recommended)
 - **MOTION: District 3 to require SafeSport & Background Checks for all Locker Room Monitors within the District. Must be completed by December 31, 2016. - PASSED**

GIRLS LEAGUE: Get a hold of Chad if Association has 15U Girls, but not hosting a team.

SCHEDULING COORDINATOR's: Discussion of going to a true balanced schedule. Will look at in the next months. Currently D3 tries to schedule 16 to 18 games per team. If going to a true balanced schedule, some teams (Coaches and Team Managers) will have to work the phone hard with other Teams / Districts to fill up a season of games. This is due to small number of teams at a particular level

- **NEED TO REVIEW SCHEDULES AS SOON AS YOU RECEIVE – DON'T WAIT A WEEK TO COME BACK WITH ISSUES**

DISTRICT PRESIDENTS REPORT:

- Dealing with a lot of schedule change requests. Will be looking at defaulting to a set fee if needing to change scheduled games. This effects ice times, other game schedules and referee scheduling.



**Minnesota Hockey District 3
Monthly Board Meeting – Agenda
Plymouth Ice Center
Wednesday, November 9, 2016**

- 1. Meeting Minutes** - Approval of October Minutes (VOTE)
- 2. Referee's Report**
 - District League schedules
 - Need to get to Mike Anderson, BHRA Scheduler, in a more timely manner to allow time to schedule officials
 - Coaches meeting October 26th - All coaches were told that they are doing a much better job controlling behavior toward officials. I personally thanked them all for their efforts.
 - New district rule last season allowing only the head coach speak to the officials is working
 - Thank you to associations for acting quickly when concerns about coaches or coaching staff are brought to them by the me
 - Next coaches/managers meeting November 10th
- 3. Administrator's Report**
 - Fall meeting #1
 - Fall meeting #2
 - District 3 clothing options
 - TO DO: send squirt, 10U and 15U coaches names if you have not yet done so (ASAP)
 - TO DO REMINDER: SafeSport and background screening receipts – please send them
- 4. Treasurer's Report**
 - Attached documents. (VOTE)
- 5. Election of District Director**
 - Process review
 - Presentation of candidates (bio attached)
 - Vote (VOTE)
- 6. Association Representative Reports**
 - Armstrong Cooper:**
 - **Try Hockey For Free:** Holding November 12th
 - **Learn to Skate Clinics:** Last of 4 clinics held November 5th – Well attended by Mini Mites and New Mite Skaters.
 - **Half Boards:** Purchased an additional set of Half Boards.
 - **Concussion Testing:** Analyzing Costs and Age Levels (if recommending / requiring)
 - **Held Association Managers Meeting:** Several first time managers. Held prior to the Bantam / Peewee / U12 District Meeting.
 - Delano:** late meeting will bring to D3 meeting
 - Hopkins:**
 - Tryouts for all levels completed and teams are up and running

- 15UB Team disbanded after high school tryouts. Three remaining players went to Armstrong/Cooper
- TRIA concussion baseline testing and partnership agreement includes two free visits when a possible concussion occurs
- Rink hard-dividers were ordered

Minneapolis:

Mound-Westonka:

North Metro:

- Not much for us to report this month other than we have our Thanksgiving tournaments filled and are preparing to facilitate. Everything else is going as planned.

Orono:

- Thank you to the District and Associations for your support for our Bantam deviation created by our lack of goalie situation. We appreciate everyone's time needed to discuss, decide, and implement!
- Hotcakes for Hockey 11/12 – trying a new fundraising idea intended to create an environment for families across the association to connect while raising money for our youth program.
- Monthly Association meeting 11/8 and will bring any key updates to D3 meeting on 11/9

Osseo Maple Grove:

- House has a total of 530 skaters for the season.
- Tryouts are done. Ended with 10 girls teams total from U10-U19.
- We ended up with a fourth U10 team which is the 1st time in many years.
- Also have 60+ U8's
- Many of you may have seen the KSTP news story about a report on Maple Grove youth athletics that will be presented to the City Council later in November. The reporter was at MGCC to get reaction to this report from some of the OMGHA parents that were there during tryouts.
OMGHA has spoken to members of both the Maple Grove Citizens Action Committee (CAC) and the MG Park and Recreation Board. We have current and former OMGHA board members and OMGHA members that are on these MG committees and boards. Both the CAC and Park & Rec Board are valuable partners of OMGHA, and we have very good relationships with both. All of the people OMGHA have spoken to have said the reporter has overblown the story, and that what is implied in the story - city control over youth sports association - will not happen, especially with OMGHA.

OMGHA presented to the CAC a year ago. During the presentation, and in the report that will be presented to City Council in November, OMGHA comes out with the highest of marks by the CAC.

If you have any questions on this topic, or about the report, please let me know.

St Louis Park:

- SLP Held Try Hockey for Free in October
 - 70 - 100 total kids
 - Boys and Girls each had their own hour of ice
 - SLP Board Members held an Open House in our Gallery Room during the event
 - Mite Coordinator would like to see if HS rule can be changed to allow some players on the ice
- Our East rink re-opened on October 30th with brand new refrigeration, boards, glass etc.
- 3d rink (Outdoor facility) opening no later than December 1st. Roof to be completed after season
- All Squirt Teams have been selected, completing all tryouts. Late for us due to rink construction

Wayzata:

7. Coach in Chief Report

8. Metro League Report

9. Registrar's Report

- There has been a lot of frustration with coaches not getting their SafeSport and Background Screenings completed so that registrars can submit their rosters in a timely manner for approval. Please assist your registrars with this process!

Association Name <i>Association totals as of 11/2/2016</i>	# of teams	Total Players Rostered	Total Players Claimed	# of Coaches
ARMSTRONG/COOPER	14	191	395	91
DELANO AREA YOUTH HOCKEY ASSOCIATION	11	155	345	53
HOPKINS YOUTH HOCKEY	9	119	281	59
MINNEAPOLIS HOCKEY ASSOCIATION	17	243	773	148
MOUND/WESTONKA HOCKEY ASSOCIATION	8	111	250	37
NORTH METRO YOUTH HOCKEY ASSOCIATION	6	74	163	40
ORONO HOCKEY ASSOCIATION	18	250	476	70
OSSEO/MAPLE GROVE HOCKEY ASSOCIATION	18	291	1143	226
ST LOUIS PARK YOUTH HOCKEY ASSOCIATION	5	67	299	70
WAYZATA YOUTH HOCKEY ASSOCIATION	17	281	1020	107

10. Membership & Development Report

11. Girls League Coordinator's Report

12. Grievance Committee Report – no report

- 13. Scheduling Coordinator's Report**
- 14. Tournament Coordinator's Report**
- 15. Ace Coordinator's Report**
- 16. Mite Level Report**
- 17. District President's Report**
- 18. District Director's Report**
- 19. Old Business**
- 20. New Business**