



ACYHA Board Of Director Annual Membership Meeting Agenda March 2021

Meeting Type: Monthly Meeting
Date: March 8, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room or Webex

Attendees:

P	Jeff Pappas - Chair	E	-Vice Chair	E	Scott Allen- Treasure	P	Mike Melsha - D3
P	Bridget Rodine- Sec	P	Brian Thul - BTT	p	Brennan Riley- GTT	E	Judd Thomas- ACE
P	Natasha LeVoir - CD	P	Tina W -MitePrgDir	E	Derrick Raymond-Ice Sch	P	Libby Hankey SFD
E	Mite Director - Matt Just	P	Gina Swanson - CMD	P	Dave Essen- At Large	E	Susie Melynychuk - TD
P	Sasha Alle- VPD	P	Sandy Ness- SS				

Add'l Reps:

P	(NV) – Web- Matt Rappaport	P	(NV) Tracee deNeui – GM	p	(NV) Paul Swanson – Asst. ACE	P	(NV) Hans Skulstad- HDC Chair
P	(NB) Eval Coordinator- Kris Murphy	E	(NB) Tim Rausch (Equipment)	P	(NV) Stacey Grochowski - Reg	P	(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Jim Majkozak Squirt- Anthony Pangarakis Girls (TBD) Goalie- Andrew Cooper
A	Absent	E	Excused	P	Present		

17 Current voting members; 9 required for quorum

Topics:

Presenter(s):

6:30 pm Call to Order Jeff Pappas
Roll Call Bridget Rodine
Approval of Minutes Jeff Pappas
Bridget move to approve the minutes, Mike Second, APPROVED

Standing:

1. Tracee- Gambling update

Approval of monthly report to board

Approval for expenses for APRIL 2021 - \$32,145.

Approval to make an additional ice time donation to ACYHA in the amount of \$5,000 for Jan. 2021.

(Check was made for \$15,000 but only \$10,000 was approved at the 2/8/21 meeting.)

Approval to make an ice time donation to ACYHA in the amount of \$30,000 for Feb. 2021.

1 - Checkbook balance end of FEBRUARY 2021 - \$90,520.65.

2- Profit for FEBRUARY 2021 - \$37,526.

3 - Business has been pretty good since we returned in January, especially at the Sunshine Factory. Pub 42 is also doing Pretty well. Wicked Wort continues to go up and down but better in February than January. Even considering the cold weather, People were still coming out to the bars.

4- Started the Meat Raffle again at the Wicked Wort. It takes place on Wednesdays at 6pm. We also have the Pub 42

Meat Raffle on Thursdays at 5:30pm. We have not started regular Bingo or Purse Bingo yet. I think the bars are waiting until more people are allowed in.

5 - Sunshine Factory was closed last Sat due to an employee testing positive for Covid who had worked on Friday night.

6 - Mite Jamoboree- Started selling tix, 660 sold.

Move to approve Jeff, second Brennan, APPROVED

2. Jeff: Exec Update

- a. Covid-19 Update and discussion
 - i. Currently one player out due to exposure but no symptoms
 - ii. MN Hockey and MN Dept of Health rules change- can offer if player was masked or not living with covid positive or tested after 5 day, can come back to play on day 8
 - iii. New Hope has approved 3 spectators per player- ALL NEED TO BE MASKED. We need to continue to have door managed.

b. Open Board positions

Board of Directors	Voting	Term	Year	Expires after season:	Current Member:
Secretary	EC, V	3	1	2020 - 21	Bridget Rodine
D3 Representative	EC, V	3	1	2020 - 21	Mike Melsha
Girls Travel Dir	V	3	1	2020 - 21	Brennan Riley
Mite Program Dir	V	3	1	2020 - 21	Matt Just
Asst. Ace Coordinator - Coaching	NV	3	1	2020 - 21	Paul Swanson
Gambling Manager	NV	3	1	2020 - 21	Tracee DeNeui
Hockey Development Coordinator (HDC)	NV	3	1	2020 - 21	Hans Skulstad
Registrar	NV	3	1	2020 - 21	Stacy Grochowski
Equipment Manager	NV	3	1	2020 - 21	Tim Rausch

Skate coordinator

Marketing

- c. Appoint Budget committee – Scott to send budget needs and times for April budget meeting

Old Business- None

New Business

1. Safe Sport Update

- a. Update and resolution of USA Hockey Safesport report
 - i. MN Safe sport in November
 - ii. USA Safesport in February- reviewed with Scott Grey (safesport), exec, and boys travel coordinator to assess the issue, talked to the coaches and the families to acknowledge the report. There was no suspension. Thanks for team families for their participation!
- b. Creating a plan using Safesport guidelines for next year--building trust and direct, timely resolution of concerns
 - i. Need to create language that shows how we are proactive and here to help
 - ii. Need to support teams and coaches

2. Treasurer (Scott) (see attached financial packet)

- a. Need to set meeting time and send materials for 2021-22 budget

3. District 3 Updates (Mike)

- a. D3 tourneys started last weekend
 - i. AC is hosting bantam C, starting Saturday.
 - ii. Check covid rules for spectator #s

4. Concessions (Natasha)

- a. No update

5. Registrar (Stacy)

- a. Team Manager Dibs hours for current season- propose to give full hours (20 or 25) of DIBS. Bridget second. APPROVED.

6. Marketing/Communications (Gina)

- a. Spring/summer looking to get banners updated and hung. Rink needs to get a lift.
- b. MN Hockey streaming is a not working correctly, Gina is working with the leaders. Asking arena to see if we can switch providers if continues to be an issue (Brennan to work with them)

7. ACE director (Judd)

- a. Coaches review survey was sent out for review

8. Boys Travel Coordinator (Brian)

- a. #s for 2021-2022
 - i. 42 squirts (4 teams)
 - ii. 49 Peewees (4 teams)
 - iii. 42 bantams (3 teams)
 - iv. ?? Jr gold

9. Girls Level Coordinator Update (Brennan)

- a. D3 did not count # of U15 team correctly to MN hockey
- b. #s for 2021-22
 - i. 1 U10, 1 team
 - ii. U12, 2 teams
 - iii. Most likely no U15 (only 4). Could move to HS or other association

10. Mite Update (Tina/Matt)

- a. Pictures Sat March 13th, Mark Bloom is doing mites
- b. Approval for Sunday Night Mite Summer hockey June – August
 - i. No spring pond hockey
 - ii. Thomas would run the Sunday night mites
 - iii. Need to get set up sports engine registration.
 - iv. Needs to go to budget meeting in May

11. Tournaments (Susie)

- a. Dec. 3-5 2021 New Hope Classic
- b. Jan 14-16 2022 Knockdown at New Hope
- c. Feb 4-6 2022 New Hope Invitational
- d. Level to be determined May/June 2021

12. Sales and Fundraising director (Libby)

- a. Looking at contracts to renew and adding new prospects
- b. Next year fundraising planning in process

13. HDC Update(Hans)

- a. Working with the DOC team to develop goals for next year and coaching model.

14. Volunteer Program Director (Stephanie/Sasha)

- a. Working on hours to put out on DIBS

15. Member at Large (Dave)

- a. No update

16. Equipment Director (Tim R)

- a. Practice jerseys, game jerseys, and coaches' items no later than 10 days after their season has ended

17. Ice Scheduler (Derrick)

- a. No update

Move to adjourn, Mike second. 7:25