



**ACYHA Board Of Director  
Annual Membership Meeting Minutes  
April 2022**

**Meeting Type:** Monthly Meeting

**Date:** April 11th, 2022

**Time:** 6:30 pm

**Location:** New Hope Ice Arena - Meeting Room



**Attendees:**

Jeff Pappas - Chair	Dustin Glad- vice chair	Scott Allen-Treasure	Brian Thul - D3
Libby Johnson- Sec-	Kevin Pote - BTT	Aaron Zimmerman- GTT	Judd Thomas- ACE
- CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler	Libby Hankey- SFD
Michael Thompson Mite Director-	Jen Berndt - CMD	Stacy Grochowski At Large	Susie Melynychuk - TD
Sasha Alle- VPD	Sandy Ness- SS		

**Add'l Reps:**

(NV) – Web- Matt Rappaport	(NV) Tracee deNeui – GM	(NV) Paul Swanson/ Aaron Holscher – Asst. ACE	(NV) Hans Skulstad- HDC Chair-
(NB) Eval Coordinator- Kris Murphy	(NB) Erin Dungan (Equipment)	(NV) Jess Riley- Reg	(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Anthony Pangarakis. Squirt- TBD 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 630pm

Jeff Pappas

Roll Call

Libby Johnson

Approval of Meeting Minutes March Jeff motion to approve, Scott seconds

**Standing:**



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1. Tracee- Gambling update

March-

Approval of monthly report report, checkbook balance \$150,054.75, profit \$46,154

Approval for expenses for April \$43,200.

Approval to make ice time donation \$30,000

Great sales-Purse Bingo at wicked wort on 2/26 was a success-

Jeff Motions to Approves, Derrick Seconds-no nays

April-

Approval of monthly report report, checkbook balance \$183,162.47, profit \$42,992

Approval for expenses for April \$45,200.

Approval to make ice time donation \$40,000

Approval to pay 1st quarter city taxes to City go Plymouth \$6,642.60.

Tracee did want to let our members know that children are not allowed to play pull tabs or dab Bingo. It is against the rules for charitable gambling. As members if we set a good example. If you notice this taking place if you let the employee working the booth know they can address it in a timely manner.

2. Jeff: Exec Update

19 votes for Brian T for chair-appointed as new chair

19 votes for Dustin Glad vice chair-appointed as continued chair

New Business

1. Treasurer (Scott)-

1. Malone scholarship update still needed - need to have this wrapped up by fiscal year-end on May 31, 2022, Jeff has information from D3 and will continue to work to finish.

2. Budget Meeting: proposed date of April 23, 2022 at 9 AM at NHIA

3. Budget amounts: Attached is the 5 year expense report by Board responsibility; please review and either provide your proposals to me or bring that information to the budget meeting. We will discuss as much as we can at the budget meeting with the intent of voting and approving the 2022-2023 fiscal year budget at the May 2022 board meeting. Please contact me if you have any questions or concerns.

Jessica has volunteer checks

2. Secretary (Libby)-

3. District 3 (Brian)- Do not have meeting this month.

Looking at trend data, goal differential.

4. Concessions -Matt

August of 2021-concession sales-21 thousand \$3.36 average. 70,000 21CC, 48,000 cash.

Equal dollar amounts, adjusting prices. 86 items.

5-6% fryer only weekends and HS games, filters are expensive. 18 year old to operate. Belongs to city

Compensate manager in a different way. Other than a 1099.

6 managers spots, 3 managers needed. May switch from Watson to Sysco.

Appoint Matt Inciti to Concession Manger

5. Marketing/Communications (Jenn)-

On for promotional check and rubber pucks May 9th.

Mark will put up banners for next season



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6. Registrar- Jessica- D3 register meeting Safe sport is one year and not by season, D3 board rosters July 31st. Give dates for when we can hold try outs. blackout dates for scrimmages after tryouts
7. ACE director (Judd) -
  1. Overview of feedback received from the year-end survey. Overall feedback was good. Parents wanting a way to give real time feedback, alert parents at team meetings.
  2. Coaches compensation
    - Equalization payments to head coaches for 2021-22 to have all coaches paid same amount.
    - One coach was paid more, other coaches became aware.
    - Coach signing/retention bonuses for 2022-23
  8. Boys Travel Coordinator(Kevin)-Absent
  9. Girls Level Coordinator Update (Aaron)
  10. Mite Update (Tina/Mike)-

Motion to approve U6/U8 girls mite girls Coordinator. Motion to approve Tina Jeff seconds. Where to get equipment for mites. 120 Sunday night mites. 20 north metro mites. Little will program coming in the fall. Freeze pops for mites.

Katie Mattox for Mite program direction coordinator to be appointed Jeff motion, Jenn seconds
  11. Tournaments (Susie)
  12. Sales and Fundraising director (Libby)-

New boards on north rink-dasher boards will be less expensive. Other events that can be held.
  13. HDC Update(Hans)-

Leadership academy- 1 year or 3 year. Good season for all teams.
  14. Member at Large (Staci)
  15. Equipment- Erin

Attached are the survey results for the question regarding jerseys-more info to come.
  16. Ice Scheduler (Derrick) -

We donate \$5000.000 to each High School booster program yearly. In return the girls program would handle all Volunteer shifts for The Knockdown Tournament and the Boys would take the Invitational. When i say ALL volunteer shifts it would be Concession stand, Penalty Box, Announcing, scorebook. Everything we do. Susie would still run the tournaments, sorry Susie you do not get the weekends off. Susie and her staff would do what they normally do. The Booster clubs would take the approx 270 volunteer hours off of our hands for the weekend. That is per tournament.

This would take approximately 500 volunteer hours off. We usually do not have as big of an issue getting volunteers for the Elite league and the Classic tournaments in Nov, Dec. This will take the two tournaments that we struggle with off our hands. Give our membership a big break from Tournament DIBS and It should push our volunteers to the two District events we host at year end.

Builds collaboration between the Youth and High school programs.

Helps our High school programs with needs that are not funded at the district level.

How do we pay for it? On average we cash around \$3500 a year in volunteer checks. We should in theory not have to close the concession stand anymore, in turn make more money. This will be about building our community. Creating that synergy between all the programs.



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I have talked with Danny Charleston and Matt Cook about if they would be interested. They both said yes. I have spoken to both Booster club Presidents and they are on board. Jenn Sondral is the Girls president and they are 100% in. Jay Annis is the boys President, he just wanted some logistics and does not see any reason to not do it.. I know a lot of the parents on both boards and this would be a great time to get this going.  
Motion to approve Derrick, Jeff Seconds-no nays

17. Safe Sport Coordinator (Sandra)-Absent

18. Volunteer Program Director (Sasha)-  
\$5000 in checks to cash for unfinished hours.

19. Skate Coordinator (Jessica)  
Skate event held. Huge success. Nobody liked all ages together on the ice, it was split and went well. Have committee to help organize. Align grades for age groups.

Anthony Pangarakis-  
Should ACYHA recognize/give back to players completing their youth career, aka 2nd year bantams. Looking at possible ideas

Token gift

- Apparel with the year they started playing in ACYHA (example: EST. 2010)

Partial Registration Refund

In Arena/Public Recognition - List of players and photos that is updated once per year

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