



ACYHA Board Of Director Annual Membership Meeting Notes January 2020

Meeting Type: Monthly Meeting
Date: January 13, 2020
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:	P	Jeff Pappas - Chair	P	Dawn Speltz- Vice Chair	P	Scott Allen- Treasure	P	Mike Melsha - D3
	P	Bridget Rodine- Sec	P	Brian Thul - BTT	P	Brennan Riley- GTT	P	Judd Thomas- ACE
	P	Natasha LeVoir - CD	P	Kim Nau-MitePrgDir	P	Derrick Raymond-Ice Sch	P	Allison Riestenberg SFD
		Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	P	Dave Essen- At Large	P	Susie Melynychuk - TD
	P	Sasha Alle- VPD	p	Tim McGlone - SS				

Add'l Reps:	P	(NV) – Web- Matt Rappaport	E	(NV) Tracee deNeui – GM	P	(NV) Paul Swanson – Asst. ACE	P	(NV) Hans Skulstad- HDC Chair
	P	(NB) Eval Coordinator- Kris Murphy	P	(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:

6:30 pm Call to Order
 Roll Call
 Approval of Minutes

Presenter(s):

Jeff Pappas
 Brian Thul
 Jeff Pappas

Standing:

- 1. Tracee- Gambling update. (Tracee is not able to make the meeting)**
- 2. Jeff/Dawn: Exec Update**
 - a. Cameras on rink- MNHockey.tv, there will be a link on website. Will do games and practices if coaches ask 48 hours in advance
 - i. Will sell tourney passes. We will get 10-50% of the profit
 - ii. Will give footage for match and coaches can break down practices etc.
 - iii.
 - b. FY2019 Organization Annual Report Summary-Gambling auditor takes samples of games and verify #s, gave 5 star rating!! Great JOB Tracee!
 - i. We need to look at options
 - c. Appoint Nominating Committee (min, 3 people, one must be a board member not up for reappointment)
 - i. Tim Raush, Jeff Pappas, Mike Melsha, Dawn (Alt)
 - d. Timing to post Open board positions – Interview in Feb, hope to appoint in March
 - i. Safe Sport

- ii. Evaluation
 - iii. Sales and Fundraising
 - iv. Treasure- No
 - v. Concessions
 - vi. Ace
 - vii. Ice scheduler- NO change
 - viii. Web Administrator
- e. Board Opportunity: Training by Paul Mendoza on AED (defibrillators in the rink).
 - i. Paul is the Parent of Jack Mulcahy a former goalie with the Association.
 - ii. Next step: determine board member interest and what date works best - Paul is willing to do 2 dates (AC needs to provide him with an internet connection and display monitor. His training info is posted to Youtube for those who are unable to attend).
 - 1. Yes, board interest.
 - 2. Dates: TBD, Bridget to follow up. Need one for board and coaches

Old Business- None

New Business

1. **Treasurer (Scott)**
 - a. Things look good, charitable gambling is down
 - b. Proposal to form a sub-committee to look at/talk/partner with Robbinsdale for outdoor ice
 - i. Jeff, Derrick, Brian, Mike, Scott, Anthony
2. **District 3 Updates (Mike)**
 - a. District brackets/playoffs-, submitted and close to being approved. Need volunteers at New Hope that are trained/experienced for things like time clock etc.
 - i. U10A and Bantam B2 at New Hope
 - b. D3 Penalty compliance- Need to verify payment
 - i. Tabled for Feb exec meeting (need Hans and Brennan)
 - c. Board Position Changes D3 Planning needs to be underway
3. **Concessions (Natasha)**
 - a. **Looking for new popcorn machine**
4. **Registrar (Stacy)**
 - a. **No update**
5. **Marketing/Communications (Gina)**
 - a. Trophies are filling up the case!
 - b. Many trophies left in youth room will be cleaned out and recycled
 - c. Hockey day in Minnesota is this weekend!!
6. **ACE director (Judd)**
 - a. Non-volunteer/paid coaches reimbursement policy- A new policy was passed at a board meeting Judd was unable to attend (September) and he has had complaint/questions.
 - i. Proposed Language: "Travel head and assistant coaches without a player on the team shall have their expenses paid by the team for any game or tournament held more than 30 miles from New Hope Ice Arena. These expenses include but are not limited to - hotel room and tax - mileage based on the current applicable

standard automobile mileage rates for **business** mileage (not the rate for charitable mileage) published by the IRS (<https://www.irs.gov/tax-professionals/standard-mileage-rates>), and meals based on the current applicable per diem rates published by the U.S. General Services Administration (<https://www.gsa.gov/travel/plan-book/per-diem-rates>) - as approved by the manager. Any additional expenses are at the discretion of the team."

1. Judd proposes business mileage rate vs gas with receipt.
2. Mike- Other associations in D3 said it was based on receipt
3. Review after season is over for next season

7. Boys Travel Coordinator (Brian)

- a. ACYHA hosted 5 families for discussion on evals
 - i. Perception from association people "non-hockey" is that they would support coach involvement
 - ii. Discussed what the pod placement (upper/lower) does to kids and pressure
 - iii. Build culture that we are all in this together
 1. On HDC February agenda to review
 - iv. Thanks to all who participated!
Angie Garn (Deacon, SC2; daughter, U8)
Jeff & Emily Piper (Louie PWB1, Eddie SB2, Helen U8)
Scott Leer (Nick SB2red)
Ed Lemieux (Johnny Bantam B2, Stellie U12)
Dave Franke (Dayton Bantam A, Dawson PWA)
Board Representation: Brian, Kris, Anthony, Hans, Tim, Brennan, Jim
- b. High school partnership- Team meet with Andrea (booster club)
 1. Getting youth into the locker room- Squirt teams during games (Paul)
 2. High school kids go to pizza party or SKATE
 3. Need to talk peewee/bantams (Jim and Tim)
 4. Danny is very passionate about this, hoping to get things going

8. Girls Level Coordinator Update (Brennan)

- a. No update

9. Mite Update (Kim/Matt)

- a. High school partnership with Mites
- b. Outdoor jamboree on Jan 18 for hockey date in MN at Westley Park from 10-2
- c. Mite Jamboree update- tabled for Feb
 - i. Getting committee together

10. Tournaments (Susie)

- a. All is good to go for the weekend and next tourney as well
- b. Have 18 volunteer positions to fill

11. Sales and Fundraising director (Allison)

- a. Team Fees Fundraiser update
 - i. Need to replace Sunshine factory board to be replaces
 - ii. All fundraising for this season is over
 1. Still need payment for Turkey Day 5K

12. HDC Update (Hans)

- a. No update

13. Volunteer Program Director (Stephanie/Sasha)

- a. Hard time filling volunteer hours, team is going to review the grandfathering of hours.
Please reach out to families to fill hours if they need to meet them.
- b. Shifts has been cancelled due to lack of volunteers
- c. Hardest shifts to fill is high school games

14. Member at Large (Dave)

- a. No Update

15. Equipment Director (Tim R)

- a. No Update

16. Ice Scheduler (Derrick)

- a. No update

Move to adjourn 7:34!