

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

Meeting Type: Monthly Meeting
Date: July 11th 2022
Time: 6:30PM
Location: New Hope Ice Area - Meeting room

Attendees-

Brian Thul -President
Dustin Glad -Vice Chair
Scott Allen- Treasurer
Kevin Pote-D3 Rep.
Libby Johnson-Secretary
Erin Holster-BTT
Aaron Zimmerman GTT
Judd Thomas-ACE
Derrick Raymond-Ice Scheduler
Libby Hankey-SFD

Susie Melynychuk-TD
Matt Inciti- Concession Manager
Michael Thompson -Mite Director
Katie Maddox-Mite Program Director
Jen Berndt-CMD
Sandy Ness-SS
Jeff Pappas-At Large
Tina Schochow Greazel- Volunteer Program Director

Additional Representatives

Matt Rappaport-WEB
Tracee DeNeui- GM
Paul Swanson/Aaron Holscher-Asst. ACE
Kris Murphy-Eval Coordinator
Erin Dungan-Equipment
Jess Riley-Reg.
Hans Skulstad-HDC Chair

LEVEL COORDINATORS

Bantam-TIm Cassidy
PeeWee- Anthony Pangarakis
Squirt
Girls
Goalie- Andrew Cooper

17 Current voting members; 9 required for quorum

Topics: Presenter(s):

6:30 pm Call to Order 630pm Brian Thul
Roll Call Libby Johnson
Approval of Meeting Minutes May and June
Motion to Approve May minutes Brian, Dustin Glad

Standing:

1. Tracee- Gambling update

Approval for expenses for August 2022-\$42,900

Approval to make an ice time donation in the amount of \$20,000 for June 2022

Checkbook balance \$72,490.96 Profit for June \$12,169

Dustin Motion to Approve, Aaron seconds

2. Brian: Exec Update

There were very thoughtful answers provided and I will be sharing them with you. My thinking on this is to get everyone the information and then gain feedback, bring a proposal for review in August, get feedback and then vote in September.

Exec Committee approved \$1000 donation to Katie Fisher Dropped off July 8th.

1. Treasurer (Scott)-ABSENT

monthly financial packet sent to board members

2. Secretary (Libby)-

3. District 3 -Kevin P-

Positive and informative meeting to discuss D3 associations team placements for Squirts.

Appears the district is leaning towards an "unbalanced" schedule. This means, yes, we would have to play W and MG but we won't have to play them ALL the time. Play more like/lower teams to fill out the D3 schedule. Hoping this would be the same, eventually, and both the peewee and bantam level. With that being said, we MAY switch from us having a B1 team to an A team- we need to have a final decision by the August D3 meeting. So as of now here are the team allocations:

Squirt	B1	B2	B2	C	C
PeeWee	A	B1	C		
Bantam	A	B1	C		

4. Concessions -Matt Inciti-

Handed out Freezee to Sunday Mites night

Sticker car details- will hand out at Sunday night mites and registration

Coffee Mugs to be sold at tournaments.

Sales tax with Coke... (exemption) legally not able to be charged. Going forward will not pay sales tax with coke.

May be selling bottled drinks due to shelf life.

New POS terminal

Updated prices-no complaints

5. Marketing/Communications (Jenn)- ABSENT

Entryway- composites for rink

6. Registrar- Jessica-

I'm working on getting Skater Registration open by July 15th. I will need to do a little more testing with the jersey numbers to ensure the question group is working. \$300 early bird credit for registration.

Motion to approve for Early bird discount registration for \$100 registration credit for U8 and travel, \$50 U8 house and mites 1 and 2, \$15 credit for U6 mini mites. Brain Motions to approve, no nays

Sports Engine able to process volunteer payment for unfulfilled hours. Will update the process during registration.

15 waivers on girls side for U10

7. ACE director (Judd) -ABSENT

Updates from an ACE perspective:

1. Still looking for non-parent coaches at the Bantam, Peewee, and U12 levels. Jenn has been posting on social media since April/May. No new coaches have contacted me/applied...it's probably still a little early for non-parents to be thinking about hockey season. We will try to get more aggressive in late July/early August.
2. We have full non-parent coaching staff of 3 coaches each for BA A and PA A that have accepted our signing bonus offer and agreed to return/sign-on for the 2022-23 season.
3. We have two Bantam assistants from the BA B1 team who are interested in returning, but head coaching situation is still up in the air.
4. Bantam C coaches, particularly a head coach, remain high priority. Reached out to Tom Connelly, a very well reviewed BA C coach from two years ago, to see if he would come back, but he is not interested as he stepped away when he had a first child of his own.
5. Non-parent PW B1 staff from last year is unclear at this time as I have not heard back from the head coach, who we are expecting to return.
6. I believe we have good potential parent options at head coach for almost every team if we're unable to find non-parent head coaches. The one concern is probably PW C, which is another role, similar to BA C, that is extremely difficult to fill with a non-parent candidate.

8. Boys Travel Coordinator- Aaron Holscher-Absent

9. Girls Level Coordinator Update (Aaron)-

U10 parent meeting next week. 28 families for new travel families

U12 4 game mash league September

No U15 team- 3 or 4 girls will not play HS- Hopkins/Park offered for girls to try out

D3 travel meeting this week for girls

3 North Metro girls signed up to play for AC

10. Mite Update (Katie/Mike)- Mike-ABSENT

Whiz Bang Days went well, Crystal Frolic-Will clarify forms

Jersey order All Star Sports placed this week.

Possible D3 and D6 communication for Mites across the district. For games across the associations.

11. Tournaments (Susie)-ABSENT

The New Hope Classic is full as is the New Hope Invitational.

The Knockdown has plenty of openings. Working with Let's Play Hockey on really pushing that tournament via advertisement

12. Sales and Fundraising director (Libby)-ABSENT

1. Golf Outing - Sept 23

\$350 for the 18 hole foursomes (\$2090 total profit) and \$200 for the 9 hole foursomes (\$800 total profit). This is NOT a shotgun start. Tee times start at 1:15 and range to 3:45 PM. Dinner and happy hour to follow. We need to identify next steps for this, where the funds would go, etc.

2. New boards for north rink still being created. A delay with the printer.
3. Contracts with Sacred Heart, Sandvold, Preferred One, King of Grace in the works

13. HDC Update(Hans)-

Eval camp schedule- parent and coach meeting for team building and leadership curriculum for 3 years

14. Equipment- Erin

Sizing try on days for new jerseys were a success - lots of buzz and excitement! We'll have additional try-on opportunities during registration drop offs. Socks will be through All Star Sports will order a supply

15. Ice Scheduler (Derrick) - ABSENT

scheduling camps for September, Not losing ice for next year due to later start times

16. Safe Sport Coordinator (Sandra)-Absent

17. Volunteer Program Director (Tina)-

Tina evaluating needs for volunteers, will keep same time allotments for this year. Will gauge the amount of Dibs hours available for families this season.

Possible increase rate from family to student worker-possible compensation increase.

Make changes for High School Games to be included in tournament hours.

18. Skate Coordinator (Jessica)-ABSENT

Jeff motion Meeting adjourned