

AHYHA Board Meeting Minutes
Sunday, January 21, 2024 7:00 p.m.
Andover Community Center

Meeting Called to order at: 7:04pm

Board Members in Attendance: Nick Giacomini, Aaron Vanjoske, Brandi Barthel, Derk Bloemers, Dave Johnson, Sarah Peterson, Ben Daluge, Sara Ringold, Patrick Popehn, Shawn Pietsch, Jason Landborg and Tom Roddy Rick Cruitt.

Invited Guests:

Three players (Sophie Menne, Ella Rae, Taylor Schreiffels) from the D10 tier 1 MN Green Giants team attended to share their story and request for a donation to support them in their invitation to play at the National tournament in Florida.

Approve Previous Month's Meeting Minutes:

Nick Giacomini asked for a motion to approve the December 2023 meeting minutes amended report with striking out the last line of the Coaches report. **A MOTION WAS MADE BY** Ben Daluge, **SECONDED BY** Dave Johnson, **AND PASSED UNANIMOUSLY.**

Approve Treasurer's Report:

Nick Giacomini presented the December 2023 Treasurer Report and summary to the Board on behalf of David Bruneau.

The highlights of the December 2023 Treasurer's Report are as follows:

- Revenue: \$62,640.38
 - \$61,979.39 – Registration Fees
 - \$660.99 – Other Income
- Expenses: \$66,821.71
 - \$2,134.79 Administration
 - \$2,648.24 CC Service Fee
 - \$5,094.43 Coaching Development
 - \$848.33 Equipment Expense
 - \$22,022.36 Payroll Expenses/Taxes
 - \$19,245.00 Player Development Program
 - \$5,686.06 Slush Funds
 - \$9,142.50 Tournament Expense

Net Income for the Month: \$-4,181.33

Nick Giacomini asked for a motion to approve the December Financial Report. **A MOTION WAS MADE BY** Patrick Popehn, **SECONDED BY** Sarah Peterson, **AND PASSED UNANIMOUSLY.**

Approve Gambling Report and Gambling Operations:

Dave Johnson presented the January 2024 Gambling Report and summary and the Board reviewed. Discussed the donation request for boys/girls lacrosse. Tom Roddy **MADE A MOTION**

to donate \$2,500 for each the boys and girls lacrosse, **SECONDED BY** Patrick Popehn, **AND PASSED UNANIMOUSLY**. Nick Giacomini asked for a motion to approve the Gambling Report. **A MOTION WAS MADE BY** Tom Roddy, **SECONDED BY** Patrick Popehn, **AND PASSED UNANIMOUSLY**.

Agenda Items:

- **President's Report, Nick Giacomini –**
 - Shared the D10's updates. The movement with waivers was discussed and there is talk about putting a limit on those. Seeing an increase in parent behavior as the season has gone on.
 - We need to share the need of volunteers needed for D10 tournament.
 - Looking at rink improvements for next year (speakers, etc).
- **Director Updates**
 - **Vice-President, Aaron Vanjoske** – Behavior on the ice is still coming up.
 - **Treasurer, David Bruneau** – Not Present
 - **Registration Director, Sara Ringold** – We need to figure out the coordinator role and type of ice credit .
 - **Mite Director, Derk Bloemers** – Year-end trophies for mites or custom hockey pucks for the end of the season instead of metals. The dryland room has been a mess when used lately, we need to send our reminders to teams/participants to clean it up after.
 - **Mite Administrator, Ben Daluge** – Started the MITE full ice league this weekend. We have a referee problem.
 - **Equipment Director, Patrick Popehn** – Working on designs for jerseys next year. Looking to go back to white jerseys.
 - **Youth Director, Jason Landborg** – Working on summer ice for 3v3 and fall skills.
 - **Tryout Director, Rick Cruitt** – Tryouts are September 16th.
 - **Marketing/PR Director, Sarah Peterson** – Have a quote for some of the rink improvements that we would like to get a date of execution on.
 - **Coach Development Director, Shawn Pietsch** – Connecting with coaches about returning next season. Need to start looking for our non-parent coaches.
 - **Girls Director, Tom Roddy** – Had a debrief and made approximately \$1,000 from the tournament (had upfront costs that can be reused). For the future want to include the 10U's on the tournament. Would like us to consider a new website as it is difficult to find stuff.
 - **Secretary, Brandi Barthel** – Academic Banquet was posted tonight, please spread the word.
- **Discussion**
 - Discussed the donation amount and do we increase due to inflationary.
 - Nick Giacomini asked for a motion to donate a minimum of \$750/player to the Green Giants. **A MOTION WAS MADE BY** Nick Giacomini, **SECONDED BY** Shawn Pietsch, **AND PASSED UNANIMOUSLY**. Tom Roddy abstained from the vote.
 - Discussed coordinators and how what type of compensaion should be issued.
 - A motion was made to give coordinators an ice credit, issued after the completion

of the term. **A MOTION WAS MADE BY** Sara Ringold, **SECONDED BY** Tom Roddy, **AND PASSED UNANIMOUSLY.**

- The annual meeting is coming up and we need to look at whose terms are up and if we are staying or not. We will be reviewing and looking at the By-laws this year as they have not been updated since 2015.

Nick Giacomini asked for a motion to adjourn the meeting. **A MOTION WAS MADE BY** Patrick Popehn, **SECONDED BY** Dave Johnson, **AND PASSED UNANIMOUSLY.**

Adjourned: 9:07 pm

Next month's meeting Sunday, February 18th at 7:00pm