



**ACYHA Board Of Director
Annual Membership Meeting Notes
June 2020**

Meeting Type: Monthly Meeting
Date: June 8, 2020
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

P	Jeff Pappas - Chair		- 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	Tina W -MitePrgDir	P	Derrick Raymond-Ice Sch		Allison Riestenberg SFD
P	Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	P	Dave Essen- At Large	P	Susie Melynchuk - TD
P	Sasha Alle- VPD		- SS				

Add'l Reps:

A	(NV) – Web- Matt Rappaport	P	(NV) Tracee deNeui – GM	P	(NV) Paul Swanson – Asst. ACE	P	(NV) Hans Skulstad- HDC Chair
E	(NB) Eval Coordinator- Kris Murphy	A	(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
 Motion, Jeff second- APPROVED

Presenter(s):

Jeff Pappas
 Bridget Rodine
 Jeff Pappas

Standing:

1. Tracee- Gambling update
 - a. Approval for expenses for July 2020 for \$35,728.

1 - Checkbook balance end of MAY 2020 - \$23184.54 (as of today, after the start bank
 And a couple of outstanding checks balance as of today is \$6,134.16
 2- Profit for MAY 2020 - NEGATIVE \$7,772
 3 -Pub 42, The Sunshine Factory and the Wicked Wort will open this Wed at the normal times.
 Restaurants/Bars will be able to operate at 50% capacity. This is a different “look” for us but we
 are hoping for the Best! Not sure about bingo or meat raffles or Purse Bingo at this time.
 Waiting to hear if we will get some instruction from the Gambling Control Board.
 4 - Discuss our commitment to the City of Plymouth regarding their Canine Unit. I reached out to
 The Chief and he said they would appreciate a donation when we are able too.
 5 - I got all of the start banks for the sites today at TCF. I did smaller amounts of the \$3 and \$5
 Games until we are making money again.
 6 - I got all of the games back from the storage unit and we will be loading all games at the sites
 on Tuesday.
 7 - I will be very mindful of game ordering etc.. because now that we are open, we will have to
Pay Rent. Payroll. taxes. game invoices. etc....
Forecasting profits and plans for gambling money
 Current running total of City taxes owed for 2020 - estimate \$4,400.

i. Motion to approve gambling report- Jeff, Scott second- APPROVED.

2. Jeff: Exec Update

- a. Emergency notification system
 - i. Need to have notification system in place if association members/players etc that someone is sick.
 - ii. Jeff to create a committee to create something. Sasha volunteered and Mike will check with D3 on what is recommended.
- b. Update on open board positions
 - i. Vice Chair – got an application
 - ii. Sales and Fundraising Director- May have interested party
 - iii. Girls event Coordinator
 - iv. Mite recruiting Coordinator- Filled!

Old Business- None

New Business

1. Treasurer (Scott) (see attached financial packet and proposed budget)

- a. Create a new position (non-voting) called ACYHA Bookkeeper, that would report to the Treasurer. Full hours granted for volunteer efforts. I can work with Sasha and Stephanie on assimilating this position into their processes. Hopefully, it would help with some of the backlog of volunteer hours left unfilled last season or potentially next season (Assistant treasurer- holds team accounts)
 - i. 800 transactions transaction
 - ii. Scott motions to create a new position (Assistant treasure- holds team accounts). Mike asked to review job description to define roles and responsibilities, with dibs etc. Scott to put info together for next meeting
- b. Ended the year with a loss with ~\$100,000 by end of year

2. District 3 Updates (Mike)

- a. CEP (coach education program)- Hoping to have CEP clinics at satellite sites around the district. Rumor is clinic may be shorter in length. All this could change, but planning for now.

- b. Referees - BHRA will present pay rates for the 2020-2021 season as more scheduling information becomes available (gaps between games, game lengths, etc.).
 - c. Tier 1/2 HP - We are still waiting for guidelines on what will be allowed for tryouts (ie., drills only, scrimmages allowed, number of skaters on the ice at one time, etc.). Group Time Monday, July 13 Goalies 5:00-6:15pm (may start earlier if needed Monday, July 13 Girls 7:30-9:45 (depends on #'s) Tuesday, July 14 Boys 14 5:15-6:15 and 6:30 to 7:30pm Tuesday, July 14 Boys 15 7:45-9:15pm Wednesday, July 15 Girls 5:30-7:45pm (depends on #'s) Thursday, July 16 Boys 14 5:15-6:15 and 6:30-7:30pm Thursday, July 16 Boys 15 8:45-9:45pm.
 - d.
3. **Concessions (Natasha)**
 - a. **Waiting to get rink guidelines when they can get in and clean/open.**
 - b. **Natasha will send financials to Scott**
 4. **Registrar (Stacy)**
 - a. **Registration is being built with travel discount to register early, will open mid-July**
 - b. **Scott will provide Andrew Cooper goalie codes**
 5. **Marketing/Communications (Gina)**
 - a. **Young Mother event that we participated in the past is canceled. Wiz Bang is cancelled.**
 - b. **Robbinsdale has meet and greet in September we can look into**
 6. **ACE director (Judd)**
 - a. **Update on coaches for 2020-21 season**
 - i. **Will send social media blast in the next 2-3 weeks. Batam A coach is completing an alumni list. Returning coaches for next yer- paid- non parent are starting families may not be back. One of the paid head coach at bantam level may not plan to return.**
 - b. **Coaches committee- Judd, Hans, Brian, Brennan, Anthony, Jim, Tim**
 - i. **Judd Motion to approve, Bridget second. APPROVED**
 7. **Boys Travel Coordinator (Brian)**
 - a. **HDC team proposal TENTATIVE (if questions then reach out to Brian)**
 - i. **SQUIRT: B1, 2 B2 and C**
 - ii. **PEEWEE: A, 2 B2 and C**
 - iii. **Bantam: A, B2 and C**
 - iv. **Jr Gold Assocation U16- RESPONSES: 11 yes response, 2 maybe, 4 no, 4 didn't respond. Tony Olson is organizing.**
 8. **Girls Level Coordinator Update (Brennan)**
 - a. **HDC team proposal TENTATIVE (if questions then reach out to Brennan)**
 - i. **1 team U10 – B1**
 - ii. **1 team U12- B1**
 - iii. **U15- TBD**
 9. **Mite Update (Tina/Matt)**
 - a. **Update with Mite recruiting Danika G application**
 - b. **Sunday Nite mites – looking to start Mid July but on hold**
 - c. **Learn to skate and try hockeu for free- transitioning and getting dates**

- d. **New contact for Thomas – will come soon**
- e. **158 mites in 2019-20, thinking it will be lower**

10. Tournaments (Susie)

- a. **New Hope Classic will not have Peewee B2, will only be a Squirt B1, B2 C tourney (Dec 4-6)**
- b. Knockdown at New Hope- Will now host Peewee B2, U10 B1, U12B1 Jan 15-17
- c. Invitational- Bantam A, Peewee A, Feb12-14

11. Sales and Fundraising director (Allison)

- a. Jeff is going to reach out the City for ads to negotiate prorated payment to City as we are not providing service with rink closed to the business that purchased Ads. Update at next meeting.

12. HDC Update(Hans)

- a. For those who reviewed article: want to see what you all think about what our players need and what you see in our coaches. Please fill out the form and give me your thoughts. <https://docs.google.com/forms/d/1xCXgKrxQ-3jKMLrxu99gPotKXmsCRbMs6m5-v-rQuBs/edit>
 - i. Please respond to Hans

13. Volunteer Program Director (Stephanie/Sasha)

- a. **6 families with no responses for hours not completed- will work with them to**
 - i. **Need to look at hours and people to complete proposed volunteer activities (see sasha's list)**
 - 1. **Suzy has 1 hour of organizing**
 - 2. **Concession stand cleaning ☺**
 - ii. **Have 118.25 hours need to be finished**
 - iii. **Registration for 2020-21- Need to follow policy for members that have not responded and don't have a plan to complete them.**

14. Member at Large (Dave)

- a. **No update**

15. Equipment Director (Tim R)

- a. **No Update**

16. Ice Scheduler (Derrick)

- a. **HS Girls program- wants more ice, being worked on, may cause later end times for association**
- b. **Still working on more ice**

17. Other

Motion adjourn, Jeff second 7:45.