



**ACYHA Board Of Director  
Annual Membership Meeting Minutes  
August 2021**

**Meeting Type:** Monthly Meeting  
**Date:** August 9th 2021  
**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-Absent       | Kevin Pote - BTT-Absent | Aaron Zimmerman-GTT           | Judd Thomas- ACE      |
| Danielle Schmidt - 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:<br>Bantam- Tim Cassidy<br>Peewee- Anthony Pangarakis<br>Squirt- TBD<br>Girls- TBD<br>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 August/September  
Jeff Motion to approve June 2021 and July 2021, Brian seconds, no nays

**Presenter(s):**

Jeff Pappas  
Libby Johnson  
Jeff Pappas



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**Standing:**

**1. Tracee- Gambling update**

Provided update- gave great report. Sunshine factory had best month ever, Wicked Wort had its second best month ever, and a cash balance is strong. Needed motion for expenses of \$35k and donation of \$50k for July 2021.

Motion to approve Jeff P. Second Brian T. All in favor, no nays

**2. Jeff: Exec Update**

Open board positions- Dustin Glad appointed to help with special projects, all voted in favor

**Old Business-**

**North Metro Update-** Jeff P said paperwork has been signed to bring 25 mites from North Metro. North Metro is giving 33 hours of ice time. D3 approval needed.

**New Business**

**1. Treasurer (Scott)**

No update

**2. Secretary (Libby)-Absent**

**3. District 3 (Brian)**

Brian T mentioned that packet that was sent to the board. Regional tourney applications need to be submitted. Bantam AA and PeeWee B1 will be at ACYHA; D3 moving always have end of season tourney at the same location each year going forward. Reason is to smooth out DIBs hours at each association. Penalty Minutes are changing based on USA Hockey. 17 minute games will have 1:30 for minor penalties, 12 minute periods will be 1 minutes minor penalties. 3 game no hearing match penalty for kicking. Big match penalties will still require hearing.

**4. Concessions (Natasha)**

Motion to appoint Danielle Schmidt for Concessions Director by Jeff P. Second Scott A. No nays. 2 applications received for managers, need 3 more

**5. Registrar (Jessica)**

338 skaters plus 32 North Metro Mites

92 coaches are registered with a few still needing to get the requirements finished

**6. Marketing/Communications (Jenn)**

Jenn said she and Tina are working on kick off, maybe including skills competition. No Kona Ice Truck available, but concessions will be available. Communication to come out this week on open items like 10,000 pucks.

**7. ACE director (Judd)**

Judd T reports we have a new Bantam A coach- Sam Terres. Bantam C is still open. PW A is covered by two coaches sharing role. 5 open coaching roles (Btm C, PW B1, PW B2, PW C, and U12)

**8. Boys Travel Coordinator(Kevin)**

Hiring coaches was most important, had good staff working on these things



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**9. Girls Level Coordinator Update (Aaron)**

**1 goalie looking for a spot on a U15 team and Orono will be talking about it tonight. No U15 team for ACYHA**

**10. Mite Update (Tina/Mike) -**

**Tina G. Said Gear-Up grant for \$1000 will be in gift cards to Dicks Sporting Goods. Mite Equipment needs are being addressed. Skills competition-bring a canned food item for food drive. Maybe even registration drop-off nights too. U10 is being looked at but should be okay. Jamboree is first weekend in March 2022, but might need to be switched due to possible tourney. Referral program being discussed.**

**11. Tournaments (Susie) -**

**12. Sales and Fundraising director (Libby)**

**13. HDC Update(Hans)**

**Brain T said conversation underway about season. Once a high schooler tries out for high school team, they are no longer eligible to skate with ACYH. No movement to change.**

**14. Member at Large (Stacy)**

**15. Equipment Director (Erin)-**

**16. Ice Scheduler (Derrick) -**

**Derrick R said ice is booked through November 1, 2021. He is working on trimming cost as much as possible.**

**17. Safe Sport Coordinator (Sandra)-**

**Sandy N would like to attend team meetings and provide an update on Safe Sport. May need to draw line on Safe Sport in locker rooms as to who will be in charge. Coach vs. parent. Possible signage to encourage proper coverage.**

**18. Volunteer Program Director (Sasha)**

**Sasha A states need for volunteers is huge. Dibs available for August and will be posted for September soon. BBQ fundraiser on 8/19/21 (11am-1pm)**

**MOTION TO ADJOURN at 7:33 by Brian T. Second by Jeff P.**