



Happy Holidays ACYHA! Wishing you a Holiday Season full of love, joy, and faith.

Sending a huge shout out to Susie Melynychuk and her great team of volunteers. The New Hope Classic was a huge success. Congratulations to the teams for a well played weekend. Our B1 team won the championship and 3rd place was earned by our B2 Red team! It was great to see our hockey community supporting our teams!

Tina and Matt thank you for all your hard work making sure we were staffed for New Hope Classic! Our volunteers showed up and showed why ACYHA is a great place to play hockey. The concession stand was hopping!

Lastly, thank you to the New Hope Arena staff! Matt and Mark have a great team making sure the rink is ready for us to host the teams, families, and fans! Please take a moment to thank the rink staff when you see them.

Pizza for the Holidays? Thanks to Libby Hankey and her staff we will be having pizza for Holiday Dinners! Thank you for organizing and putting in the time to coordinate all the logistics for this fundraiser.

Rob Malone Scholarship made request for dollar amount.

Succession Planning- Secretary, CMD, At large, Erin-equipment, Libby-SFD , Hans S-HDC, Matt R- Long-term Planning-planning for board members with goals and budget. What HDC board is planning and development for the entire association, What have you learned could be a great ending to the term. Squirt Player Conduct- Player committed foul- Game Misconduct (practice player.) No indefinite return date

Fighting Majors-reminder MN Hockey fighting rule passed if you receive 3 game suspension. 2nd fighting major out for season.

#### **1. Treasurer (Scott)-**

ACYHA Executive Board authorized on 12/5/22 a one time increase of \$3,500 to budget line 6705 for additional goalie equipment.

Journal entries have been made for those who submitted a W9 in regards to their board compensation. If you have not submitted a w9, please do so to take advantage of your new compensation.

Mid Year Finance update: My best estimate for how ACYHA will finish the fiscal year currently looks like a loss of about \$100k. This is based on several items: Registration down from \$300k to \$230k, Coach salary up \$20k to \$80k, and Charitable Gambling donations up \$85k to \$410k. We knew Registration revenue would be down \$55k due to the large Charitable Gambling donation back in June 2022 that allowed us to give a \$300 early bird discount, so almost half the projected loss will be covered by reserves already allocated. The other loss items will be covered by prior reserves.

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

Manager requirements for splitting hours are to be split between co-managers/scrimmage coordinator 20 regular hours 5 tournament hours. Will need to be clear at the beginning who will take which hours.

#### **3. District 3 -Kevin P-**

Are in agreement fined in D3 for teams who cancel due to illness is wrong- will file grievance.

#### **4. Concessions -Matt Inciti- ABSENT**

Things are popping and rolling along. Good month, lost one high school game due to the snow so that decreased my overall profit for the month. Was hoping to top 10k but I'll take what I can. Sales this year beat sales from last year by ~\$1200. 463 Slushies down, 1287 to go. December is starting off decent. Need to continue to push to fill concession spots. Student workers are getting busy so until the holiday break, we really need our members to fill the positions. We were close to shutting down association concessions due to not enough volunteers. A late afternoon fill in on Tuesday kept it open, this time.

#### **5. Marketing/Communications (Jenn)-**

Banners for North rink

Girls and Boys varsity games sent out.

#### **6. Registrar- Jessica-**

Last date for any roster changes/updates will be 12/31/22. No changes can be made after this date. Coaches that do not have requirements completed by this date will be relined and no longer allowed on the roster.

374 Skaters currently registered with ACYHA plus 22 North Metro Mites

Sent close to 90 birth certificates to D3 for verification for new skaters or discrepancies with registrations.

#### **7. ACE director (Judd) -**

Proposing an increase of \$20,000 to the budget for line 6415 Coach Salary for compensation to our non-parent coaches. Judd motions to approve Jenn seconds

The increase is necessary to meet signing bonus and season salary needs to accommodate 3 more total coaches than last year (each of whom received a \$1,000 signing bonus), an additional team of fully paid coaches at Bantams for which we did not previously budget, an increase in the number of head/co-head coaches among our non-parent coaches, and the cost to cover coaches for the Bantam B1 team while their co-head coaches were on administrative leave.

#### **8. Boys Travel Coordinator- Aaron Holscher**

Boys travel program up and running. Teams competing in district play at Bantams and Peewees with Squirts to follow in near future. All teams have been in tournaments with hardware coming home with many which is great.

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

"December 17th - this Saturday is Girls Hockey Day. All of our teams from U6, U8, U10, U12, HS-JV, HS-V will be on the ice at NHIA that day.

Invite your friends and neighbors to come watch the girls play.

That night is capped off with the High School program inviting all our ACYHA girls to participate that evening. The girls had a great experience last year.

- All youth get in free with a jersey.
- Youth can arrive at 5:00, we will have cookies and beverages.
- Around 5:30 they can sit in on the varsity pregame talk in the locker room.
- They will also be able to watch warmups and go on the ice for introductions.
- They need their skates and helmet.

January 6th - Minnesota Gopher Women's Hockey Team plays Merrimack at 6pm. Former AC Youth Hockey player Sophia Melsness is a first year forward for Merrimack. Put this date on the calendar. Use the Group Ticket form. All teams are off the ice on this day."

#### **10. Mite Coordinator (Katie/Mike)-**

All teams are formed.

Jerseys are printed.

Level Moves are done.

Managers are slowly trickling in (parent connect will help).

Full Saturday of events: Pond Hockey Day with visiting teams, Parent Connect Event with coffee and donuts sponsored by concessions, and Mite Photo Day!

Maybe throw in a little family open skate in for fun.

Mites/U8 asked to participate in Golden Valley WinterFest Event on Saturday January 28th at Wesley Park from 12:30-1:30pm.

Registered a U8 team of 16 girls for long awaited Wild Holiday Jamboree!! December 27&28. 2nd Youth team made the waitlist.

AC Varsity boys hockey are hosting Mite Nights again!

Dec 20 Mite 3 Team 1

Dec 27 Mite 3 Team 4

Jan 5 Mite 3 Team 3

Jan 19 Mite 3 Team 2

Jan 26 Mite 2

Feb 2 Mite 1

AC Girls are hosting mites for free on youth night.

Mites plan to participate with Wazyzata at Plymouth Fire & Ice 2023. Saturday, February 4, 2023, Parkers Lake

#### **11. Tournaments (Susie)-**

Squirt tournament was a huge success! Thank you to all that filled some available dib shifts, I really appreciate it

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

Heggie's Pizza Fundraiser was a success! \$18,663.50 in pizza's sold, 2719 pizzas. We sold an additional 1000 pizzas this year.

#### **13. HDC Update(Hans)-**

Fortis for players to be rolled out.

#### **14. Equipment- Erin-**

Nothing to report

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

January Ice will be slim.

**16. Safe Sport Coordinator (Ryan)-**

Safe sport requesting any information for prior grievances regarding any previous instances between players/adults. None that we know of.

**17. Volunteer Program Director (Tina)-**

Shifts have been posted, targeted email to families for December

**18. Skate Coordinator (Jessica)-Absent**

**19. Andrew Cooper**

Increase in Goalie Equipment Budget: Back-up Goalie Equipment for PW/Squirt/U10's; Mite Goalie Equipment. Request: \$2,000 [Amend Budget line item to \$6,000] motion to approve Brian, dustin seconds

**Jeff P. -donates 1 hour per week, special needs child who wants to learn to skate.**

**Meeting Adjourned 811pm Dustin motion to adjourn, Jenn seconds**