



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

Meeting Type: Monthly Meeting
Date: October 11, 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-	Kevin Pote - BTT	Aaron Zimmerman- GTT	Judd Thomas- ACE
Danielle Schmidt - CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler- Absent	Libby Hankey- SFD
Michael Thompson Mite Director- ABSENT	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: Bantam- Tim Cassidy Peewee- Anthony Pangarakis Squirt- TBD 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
Jeff P moves to approve. Tina seconds no nays

Presenter(s):

Jeff Pappas
Libby Johnson
Jeff Pappas



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

Standing:

1. Tracee- Gambling update

Approval of monthly report

Approval for expenses for November 2021 \$35,444

Approval to make ice time donation in the amount of \$15k for the month of September

Approval to pay the 3rd quarter payment to the city of Plymouth \$9,327

Jeff approves, Scott seconds-no nays

2. **Jeff: Exec Update**

- a. Open board positions- SKATE and Asst, Treasurer-received application

New Business

1. **Treasurer (Scott)**

Board financial packet

CLA audit findings-separation of duties

2. **Secretary (Libby)**

Managers meetings October 17th and November 9th

3. **District 3 (Brian)**

D4 combined schedule

Bantam A and Pee wee A will make trips 1 weekend each for these games. Pay lodging and food for coaches, give a extra allotment to teams.

4. **Concessions (Danielle)**

Got high school game schedule. Pee wee and bantams schedule released. Will email for schedules.

PRICING- with Jenn- Has blankets, pint glasses, seat cushions, Tumblers, can koozies, May sell at rink or use for fundraisers. menu board will be updated, Jeff Watson- no slushies- new machines are a possible purchase.

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)**

Apparel store is open

New Hope city days/ trick or treat-flyer with candy-went great

Have players have signs for yards-week to get signs-not white

Clings for car windows

7. **ACE director (Judd)**

Coaches bantams A one parent assistant, B1 no parents, Bantam C coach- no parent coaches

PeeWee A 2 non parents, B1- hired non parent head coach, B2- 5 parent coaches, PW C full parent staff.

U12 A- paid head coach-parent coaches, U12 B paid head coach, U10-needs placement Andy Johnson- former girls JV coach, one parent coach.



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

8. Boys Travel Coordinator(Kevin)

Try outs went well, placement for Bantams and Pee Week

9. Girls Level Coordinator Update (Aaron)

Kris did great, placement is about what's best for the kids players

U12 A-10 player U12 B-11

Covid notification letters-covid task force loosely-action plan for managers meetings, update website. Association- contacts for positive cases.

10. Mite Update (Tina/Mike)

- Currently, 161 total Mites registered.
- Recruiting season is going well. We have surpassed our recruiting goal of 55 New Mites. We have 58 New Mites, 1 new Squirt, and 1 new U10. Try Hockey for Free events have had 75-80 participants. We have two events left.
- NMYHA is sending 32 mites to skate with us. Travel U8 and Mite 3 started Sept 25 and has been going well with the NM players.
- We have 1 mite jersey sponsor Brooklyn Blvd Dental.
-

11. Tournaments (Susie) -

Everything good Squirt -1 spot/ U0b spot open otherwise full

12. Sales and Fundraising director (Libby)

Heggies December 14th pick up for delivery.

Zamboni- old take off 1/2 the cost- donation to the city, rent for concession

13. HDC Update(Hans)

Kris does a great job, HDC signed up for videos, we over me

14. Member at Large (Staci)

Electronic Scoring- going to move forward, working with needs, backups, storage, security, can use iPad and codes, possible donations no paper copies, MN wide. Training available waiting on D3 to approve, Stacy-zoom call tutorial. Stats available- not public

15. Equipment Director (Erin)-

Equipment swap, great participation, not hugely attended, will change wording of swap, 2 bins donated to Minneapolis

16. Ice Scheduler (Derrick) - ABSENT

17. Safe Sport Coordinator (Sandra)-

Safe Sport- second informal report made during Bantams evaluations. Follow up on locker room supervision during evaluations was done. Kevin has a plan for the season. Plan from coaches- safe sport, bantam locker room second report. Language and behavior. Are parents managing or coaches. Shared ownership of by the board. Locked rooms until coaches get there? Door stops? Safe sport coordinator for each team. What is the follow thru.- board level.

18. Volunteer Program Director (Sasha)

Student worker list done, Dibs will be email weekly

Meeting to adjourn 8:32pm Jeff P, second Scott.



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