



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

Meeting Type: Monthly Meeting
Date: January 11th, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room or Webex

Attendees:

P	Jeff Pappas - Chair	E	Kim Nau-Vice Chair	p	Scott Allen- Treasure	P	Mike Melsha - D3
P	Bridget Rodine- Sec	p	Brian Thul - BTT	P	Brennan Riley- GTT	E	Judd Thomas- ACE
P	Natasha LeVoir - CD	P	Tina W -MitePrgDir	P	Derrick Raymond-Ice Sch	P	Libby Hankey SFD
P	Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	p	Dave Essen- At Large	Susie Melynychuk - TD	
	Sasha Alle- VPD	P	Sandy Ness- SS				

Add'l Reps:

P	(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	E	(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
 Jeff Move to approve, Second Scott, APPROVED!

Presenter(s):

Jeff Pappas
 Bridget Rodine
 Jeff Pappas

Standing:

1. Tracee- Gambling update

Approval of monthly report to board

Approval for expenses for FEBRUARY 2021 - \$33,539. Needs to be in Minutes.

Approval to pay 4th quarter taxes to the City of Plymouth in the amount of \$415.20

(ties to the Sunshine Factory site)

1 - Checkbook balance end of DECEMBER 2020 - \$52,105.71

2- Profit for DECEMBER 2020 - \$0. No profit for the month .

3 - Opening all sites again this week. Sunshine Factory and Pub 42 today. Wicked Wort tomorrow.

(going to be closed on Sundays and Mondays at that site). New hope Bowl will open Wed. (trying new hours

of Wednesdays - Saturdays there due to lack of business for the early days of the week). Easier to add shifts back in then take away.

4 Pub 42 had a burglary on Christmas night. It affected us as well as the thieves broke into one of the Locked cabinets that we keep the games in and stole 7 of our pull tab games. Police report filed and Gambling Control Board were notified. (GOODBYE 2020!) - I let Jeff P. Know about this after it happened.

a. Jeff motion to approve, Scott second. APPROVED!

2. Jeff/Kim: Exec Update

- a. Covid-19 Update and discussion
 - i. Covid task force to provide direction on gatherings/tournaments and team events- will provide guidance by way of DHS and MnHockey
 - ii. D3 has links to documents and info on covid related items
 - iii. Suzy, Teams coming this weekend asking her QR code practices, please complete with honest answers
 - iv. Remind teams to complete QR
- b. Appointing Nominating committee for open 2021 Board Positions (min 3 people)
 - i. Mike, Gina, Bridget, Stacey
 - 1. Tim Rauch will not be returning
 - 2. Bridget and Gina to meet to discuss next steps
- c. Picture update – Date for all travel teams and Mites
 - i. Need to get refund or use space
 - ii. Check for available dates

Old Business- None

New Business

1. Safe Sport Update (Sandy)

- a. Looking for SafeSport certified locker room supervisor helpers to sign up for a few shifts to support ACYHA SafeSport Locker Room Policies. Need a plan to ensure locker rooms are being supervised as the Safe sport report is due to inappropriate behavior in locker room and lack of supervision.
 - i. Sandy will create a schedule for assistance
 - ii. Brian, Jeff and Sandy have helped out with supervision to help support team. Sandy is looking to talk to the rink and Covid committee
 - iii. MN Hockey and safe sport hockey handles these issues

2. Treasurer (Scott) (see attached financial packet)

- a. **Track mileage to and from rink for tax purposes**

3. District 3 Updates (Mike)

- a. **D3 meeting for December was pushed out**
- b. **Teams that don't go to regions or state hoping to get season pushed out until later in March**

4. Concessions (Natasha)

- a. **Rink replied this week that ice arena managers and at this time there are no concessions are going to open. If we open them we need to follow all guidance, waiting for specifics but recommendation is no concessions.**

5. Registrar (Stacy)

- a. Mites are running, collecting volunteer checks. Respo
 - b. Jr Gold registration is open

- 6. **Marketing/Communications (Gina)**
 - a. Camera's for streaming- MN hockey TV switched services. They are unresponsive to questions but your existing login should work. System will be up and running Thrusday. Still waiting for coaches details. More info coming

- 7. **ACE director (Judd)**
 - a. No update

- 8. **Boys Travel Coordinator (Brian)**
 - a. Jr Gold- #s looked good going in but some decided not to come back, only 7 players signed up (plus goalie), 3 more possibly committed. SLP and Maple Grove have been reached out to for players. Thanks to Stacy, Tony Olson, Derrick, and Aaron H

- 9. **Girls Level Coordinator Update (Brennan)**
 - a. Looking at skills arrangement to mirror boys program with Matt Cook

- 10. **Mite Update (Tina/Matt)**
 - a. Outdoor ice is being scheduled!
 - b. Re-address mite refund policy, Tina will work through that
 - c. May not have the Land of Frost grant next year, will review at budget meeting
 - d. Mite Jamboree will be moved out March 19-21 for final weekend

- 11. **Tournaments (Susie)**
 - a. Knock down is this weekend!

- 12. **Sales and Fundraising director (Libby)**
 - a. Dasher boards are being updated

- 13. **HDC Update(Hans)**
 - a. Hockey Ops team did a great job providing direction during pause and direction once open

- 14. **Volunteer Program Director (Stephanie/Sasha)**
 - a. New shifts for door volunteers will help provide hours to parents
 - b. If we need hours credit for tasks, please send info to Sasha
 - c. Tournaments we ask for folks to so clock who are trained

- 15. **Member at Large (Dave)**
 - a. No Update

- 16. **Equipment Director (Tim R)**
 - a. No update

- 17. **Ice Scheduler (Derrick)**
 - a. Sent over all game slots for games, D3 is working on it as well.

Move to adjourn 8:00 pm, APPROVED!