

AHYHA Board Meeting Minutes
Sunday, January 18, 2025
Willy McCoy's

Meeting Called to order at: 7:07 pm

Board Members in Attendance: Nick Giacomini, Brandi Barthel, Dave Johnson, Shawn Pietsch, Alan Grande, Sean Adams, Derk Bloemers, Patrick Popehn, Shannon Kangas, Sarah Peterson, David Bruneau, Andy Sax, Libby Schmit, Tom Roddy

Non-Board Member in Attendance: Jaxson Sniezek, Brayden McCann, Jacobi Romaker

Absent:

Guests:

Boys Green Giants stopped by to share their request for funds to support their bid to the National tournament in Dallas, TX. The tournament is March 25-29th and they are looking for funding to support their trip to the tournament. The boys are asking for \$1,500 per player and this is different than indicated on their request for \$1,000/player. The team are completing other fundraising opportunities as well and looking to raise around \$40,000.

Approve Previous Month's Meeting Minutes:

Nick Giacomini asked for a motion to approve the amended December 2025 board meeting minutes. **A MOTION WAS MADE BY** Dave Johnson, **SECONDED BY** Sean Adams, **AND PASSED UNANIMOUSLY.**

Approve Treasurer's Report:

David Bruneau presented the December 2025 Treasurer Report and summary to the Board.

The highlights of the December 2025 Treasurer's Report are as follows:

- Revenue: \$167,628.73
 - \$110,000.00 Contributions
 - \$48,920.73 Registration Fees
 - \$100.00 Andover Girls Classic

- Expenses: \$73,532.69
 - \$3,254.72 Administration
 - \$371.29 Administrative
 - \$3,004.79 Coaching Development
 - \$8,449.84 Equipment Expense
 - \$11,963.00 Player Development Programs
 - \$12,150.00 Player Fees
 - \$25,688.00 Referees
 - \$51.49 SKATE Program
 - \$9,213.76 Slush Funds
 - -\$614.17 Tournaments

Net Income for the Month: \$94,096.04

Nick Giacomini asked for a motion to approve the December 2025 Financial Report. **A MOTION WAS MADE BY** Patrick Popehn, **SECONDED BY** Derk Bloemers **AND PASSED UNANIMOUSLY.**

Approve Gambling Report and Gambling Operations:

Dave Johnson presented the January 2026 Gambling Report and summary. Dave shared the number of Gambling Fund Requests that were approved by the Executive Committee totaling \$7,250. Nick Giacomini asked for a motion to approve the January 2026 Gambling Report. **A MOTION WAS MADE BY** Shawn Pietsch, **SECONDED BY** Tom Roddy, **AND PASSED UNANIMOUSLY.**

Agenda Items:

President's Report, *Nick Giacomini* –

- Nick shared D10 updates. We did get fined for several teams for not putting in end times. This action needs to be completed prior to the referee signing.
- D10 recommended that we record any parent/player meetings as it is turning into a he said/she said situations.
- Nick shared that this is the time of season in which we get the most follow up due to behavior and/or suspensions.
- Super Series \$800 for a gate fee to participate for the traveling teams that do not qualify for advancing past D10 Tournament.
- Voting on new positions in March, Nick is looking at a restructuring of the board meetings and who participates in them. After the board meetings would roll right into the operations meeting so that it has a more consistent cadence of meeting.
- Applications for anyone interested in President or Gambling Manager must be submitted to the Secretary by February 1st so that we can vote on these at the next Board Meeting. These two Board positions must come from within the current AHYHA Board.

Operations Report, *Tom Roddy* –

- Goalie refund was submitted to the Treasurer for reimbursement if the Goalie is in good financial standing with the Association.
- Tom shared updates from the Operations meeting.
- Proposed edits and changes to the Policy and Procedure Manual will be shared so it can be voted on at the next Board Meeting in February.

Volunteer Report

- Sean and Shannon have been working on removing duplicate family accounts to assist with a more accurate DIBS reports.

Discussion

- The Rebranding group needs to get together and move forward with the mailbox area and the team picture area.
- Discussed the end of the year celebration and what financial support that the board would provide. Dave shared that he connected with all the team managers to share that the Board will front \$25/2nd year player.

Nick Giacomini asked for a motion to adjourn the meeting. **A MOTION WAS MADE BY** Shannon Kangas, **SECONDED BY** Shawn Pietsch, **AND PASSED UNANIMOUSLY.**

Adjourned: 8:07pm

Next month's meeting is Sunday, February 15th at 7:00pm, Andover Community Center.

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