

**ACYHA Board Of Director  
Annual Membership Meeting Minutes  
August 2022**

**Meeting Type:** Monthly Meeting  
**Date:** August 11th 2022  
**Time:** 6:30PM  
**Location:** New Hope Ice Area - Meeting room

**Attendees-**  
Brian Thul -President  
Dustin Glad -Vice Chair-ABSENT  
Scott Allen- Treasurer  
Kevin Pote-D3 Rep.  
Libby Johnson-Secretary-ABSENT  
Paul Swanson/Aaron Holscher-Asst. ACE  
Aaron Zimmerman GTT  
Judd Thomas-ACE  
Derrick Raymond-Ice Scheduler  
Libby Hankey-SFD

Susie Melynychuk-TD  
Matt Inciti- Concession Manager  
Michael Thompson -Mite Director  
Katie Maddox-Mite Program Director  
Jen Berndt-CMD  
Position open -SS  
Jeff Pappas-At Large  
Tina Schochow Greazel- Volunteer Program Director

**Additional Representatives**  
Matt Rappaport-WEB  
Tracee DeNeui- GM  
Paul Swanson/Aaron Holscher-Asst. ACE  
Kris Murphy-Eval Coordinator  
Erin Dungan-Equipment  
Jess Riley-Reg.  
Hans Skulstad-HDC Chair

**LEVEL COORDINATORS**  
Bantam-Tim Cassidy  
PeeWee- Anthony Pangarakis  
Squirt- Peter Houghtaling/James Tousignant  
Girls  
Goalie- Andrew Cooper

**17 Current voting members; 9 required for quorum**

**Topics: Presenter(s):**

6:30 pm      Call to Order 630pm      Brian Thul  
Roll Call      Libby Johnson  
Approval of Meeting Minutes July

**Standing:**

**1. Tracee- Gambling update**

Motion to approve

- Expenses \$43,100
- Donation of \$40k for July 2022
- \$3,977.90 2<sup>nd</sup> Q 2022 taxes

Thank you card from Katie Fisher. Sunshine will hold a benefit for her on September 6, 2022

Motion: Scott A; Second: Tina G

## **2. Brian: Exec Update**

Motion to approve May 2022 and June 2022

Motion: Tina G; Second: Aaron Z

Rink will be putting a drinking fountain in the South Rink. ACYHA will make a donation to the City of New Hope for around \$5,000.

Tier 1 Hockey, around \$1,300 per year, not many players from ACYHA. Discussion around adding a budget line for an application process to award \$500 per player. Possible future vote by ACYHA. Currently there are 4 ACYHA players. Could include HP as well.

Board Compensation will be presented to Board members after the meeting, to be reviewed and voted on in September 2022.

Jackets from All Star underway: can include name if desired.

Would like to thank Sandy Ness for her leadership and support as our Safe Sport Coordinator. Sandy will be heading East to cheer on her kids as they play for Minneapolis' boys and girls programs. We wish them well and hope to see them back at New Hope Ice Arena next season.

A few year's ago we encouraged coaches to select 1-3 players of the game based on short term goals that players were working towards. In recognition of these players we awarded a slushy award. I would like to bring this program back for the 2022-23 season.

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

Donation from Benevity for \$106.81

Concession Manager 1099 update: Scott A reached out to two accountants who both said the same thing: we are doing it the correct way, where earnings over \$600 receive a 1099. Discussion about changing compensation to registration plus

Motion: Derrick R: to pay Concession Managers \$1,500 stipend for registration credits with the balance to be paid in cash up to the limit. Second Tina Z. All Ayes; No Nays.

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

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

board meeting Wednesday night, and will get an update on North Metro. Current status is that they will go to Coon Rapids, possible 1 year co-op for all levels.

## **4. Concessions (Matt Inciti)-**

Would like to raise the wage that student workers are paid to \$15/hr.

Still need two concessions managers. I have received interest but many of them are mite families that don't know if they want to commit and may not use the full compensation (i.e. not worth the effort if they aren't getting the bang for their buck).

Would like to start thinking about how we can contribute \$ to the rink for new cabinets/remodel that area to bring it up to date.

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

Banners will be hung above the benches after Summer camps are over. New improvements for the lobby as well. Recruitment meeting next Sunday. Apparel meeting with All Star on Thursday to discuss the ordering windows.

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

140 skaters registered. Early Bird discount through 8/21/22. SafeSport is working through some bugs. September 1, 2022 is the last date to be able to submit teams. Working through a few waivers too.

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

Judd T provide the following update: Bantam A staff is fully committed with signing bonuses being paid. Bantam B1 head coach up in the air, but may be staffed by a former assistant. Bantam C no interest yet. Might need parents to coach. PeeWee A fully staffed. PeeWee B1: head coach secured but not the assistants yet. PeeWee C: not a lot of coaching candidates yet. No U10 or U12 coaches yet, but plenty of parents willing to coach though. Squirts will take place at a later time, with parents filling roles. Need Placement and Camp dates.

Paul S said that they would start setting up coach meetings.

Hans S. mentioned that September 25 Fortis two meetings on same night (6pm & 7 pm; hour each).

#### **8. Boys Travel Coordinator- Kevin**

Hans S mentioned that there are some Squirts that would like to move up, per information from Aaron H. Interest in revisiting policy for move up rule, possibly to include players that are invited to move up versus those applying to move.

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

Aaron mentioned that he has met with all the U10 and U12 families, and that registration is going well. Numbers are where they are expected to be. 21 U10's which is about 2 short. Tourneys are good, ready to roll.

Derrick R mentioned that ACYHA will host a Girl's Day event: December 17, 2022.

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

New photos to put on the web site. Sunday Night Mites is going well. November 5, 2022 Girls Try Hockey for Free. Registration is open and going great. Gear Up MN grant will go towards new sticks.

Will come in gift cards to All Star. Land O Frost only covers 16 teams, and we have more than that at the Mite level. Land O' Frost has a new logo that needs to be uploaded to our site.

Hans S said he would sponsor two Mite 3 teams.

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

Knockdown still open. Need new ad for Hockey Hub. Tourney staff is complete.

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

Sanvold has signed on; Sacred Heart resigned. Renewed with First Mortgage and Rinkside. Reese Mouth guard day is September 10. Dasher boards for the North Rink are being printed. Golf Tourney has been cancelled.

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

Fortis Leadership program with a Coaches clinic and a parent's clinic. Behavioral expectations will be set. September 25, place is TBD. Three year commitment. Working on scheduling Dryland: most practices will be coupled with dryland for travel teams, either before or after the practice. Hope is that this will become a regular expectation. Danny C will be running this.

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

Registration is underway with jersey number selections (big thanks to Jess for all of her work setting up this registration piece!), and I'm crossing my fingers things continue to run smoothly. I will have more to report at the meeting after we transition to the next step of Squad Locker assigning numbers and sending out order links to each family.

Squad Locker has set the first wave of jersey numbers. Each step has taken a bit longer, but is moving forward. If all three jersey numbers are taken, most likely the vendor will choose for the player.

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

Scheduling the start of the season, all camps and evaluations are scheduled. Working with Avario to figure out how to schedule the Dryland. D3 will be hard on game reschedules. Trying to buy ice at Breck and BP. Kind of in a holding pattern until we know what is going on with mites and north metro.

#### **16. Safe Sport Coordinator (Position Open)**

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

2022-23 DIBS System is open. Waiting on Back-to-School Nights and other Fall Try Hockey for Free shifts from mite team. I have not heard from Elite program on needing any help in Nov.

I plan to email ACYHA families when I load a new group of DIBS and 7 days before each Special Event, if shifts remain open. I will do a beginning and mid-month reminder, if many DIBS shifts are still unclaimed for the month. I don't want to email weekly/daily! Lots of mite families complained about the volume of DIBS emails in their end of year surveys.

We currently have \$1,700 in Buy-out fees, so ACYHA Concessions Director can directly hire Student Workers for the Concession stand whenever needed. We have 20+ Student Workers on our list. Training sessions are scheduled for Aug 13 and Aug 27 1-3pm.

I plan to replace the paper sign-in sheets and set up a QR code for DIBS sign-in attached to a super short google form.

I would like to schedule a Youth Room cleanout day with DIBS volunteers. I will reach out specific board members on keeping past paperwork. We would keep all Board minutes and essential documents. Do we need the Ipad cart? Or the projectors from 1975?

dates are up for shifts, but is waiting on Elite League for shifts. Goal is to email families a lot less this year, which should give Matt I more leeway on staffing with student hours. Concession Training will occur in September. Tina would like to set up a QR code for volunteers to check in and out instead of signing in

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

**Member At Large: no update from Jeff P.**

**Motion to Adjourn: 8:20 pm**

**Motion: Tina G; Second: Aaron Z**