



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

Meeting Type: Monthly Meeting

Date: March 14th, 2022

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
- CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler	Libby Hankey- SFD
Michael Thompson Mite Director-	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:

Presenter(s):

6:30 pm

Call to Order

Jeff Pappas

Roll Call

Libby Johnson

Approval of Meeting Minutes February-Motion to approve Feb minutes by Pappas, second by Glad



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Standing:

1. Tracee- Gambling update

- 1) The Mite Jamboree Basket raffle deposit was \$4850.00
- 2) The Purse Bingo at the Wicked Wort on 2/20 was a HUGH success. Standing room only and people were turned away.
The next one will be there as well on Saturday, May 7 at 11:00 am.
Doors open at 10. No reservations.
- 3) There will be a donation for Feb but I'm not sure how much until I receive our info back from the accountant.

2. Jeff: Exec Update

Malone scholarship update: new D3 president working on it. Pappas will send details for the grant.
Nominating Committee: Pappas, Allen, Grochowski &
Applications received: Board chair, Concessions Manager, Mite Operations
Charitable Gambling manager raise of \$5k towards her annual salary, motion by Allen, second by Raymond

New Business

1. Treasurer (Scott)-

1. Malone scholarship needs to be finalized by March 31, 2022
2. update needed on when ACYHA leadership will be able to present donation to City of New Hope
3. items highlighted in yellow on Budget to Actual are well over 100%; should be addressed in April at budget meeting.
4. Fiscal year 2019 audit is underway and I have been sending details to CLA per their requests.
5. Current MN AG threshold is at 74%; expected to rise to 85%
6. Current fiscal year is looking better than budgeted for last April. Note: Not all expenses are in yet, so this will change by fiscal year end.

2. Secretary (Libby)-

3. District 3 (Brian)-

Here are the minutes from the D3 meeting this month. We did begin a conversation about team placements, supporting girls' programs, and the leadership conference has moved to May 1st at St. Louis Park Marriott.

D3 update: team placement by D3 will form a committee, rules based on historical data. Will not be easy to implement. MN Hockey is looking to get rid of U15 aka "Minnetonka Rule"
U15 is not doing what it was intended to. U13 would keep 8th graders out of High School. U13 would increase options for girls program. Over 300 games were rescheduled in D3. School waiver process needs to be clearly understood by parents; getting attention at D3. Reach out to Jess (registrar) immediately.

4. Concessions -Dustin-

fryers are working again. Coke came in and replaced all the equipment- working now.
I am working on getting a master list of equipment and what is owned, leased etc and what we are responsible for. Needs to be a list of who to contact when things break down.

Also a huge shout out to Chelsie Metz and the 3 managers we currently have for stepping up huge in the absence of a director. I can't thank them enough for how they have all stepped up and gone above and



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beyond their respective jobs. Chelsie Metz has stepped up big time filling in recently. Compensation should be looked at for managers

Also we need to have discussions this summer about solutions for creating a more successful concession stand, as far as possibly hiring teens to work regular shifts(?) and what happens with volunteer checks when people don't complete dibs requirements. Also do we need to have such an extensive selection and possible price increases.

Need to inventory all items for sale and see how profitable they are. Prices have not been raised in 5 years. Some items we are losing money on. Concessions Stand needs to be run by ACYHA to keep Elite league tourney at NHIA, along with AC hosted tourneys. Discussion on when the Stand should be open. Need to sell \$40 in profit per hour to keep the stand open. Possible redo of the Concession Stand cabinets this summer

Registrar (Jessica)-

5. Marketing/Communications (Jenn)-

4.5x8 banners per team with accomplishments. Banners should be up prior to next season. Young Mudder race sponsorship (staff an obstacle course and staff a recruitment table). June 11, 2022 is the date at Valley Place Park. Approval for ordering a couple thousand foam pucks with ACYHA logo on it. End of year accomplishment email will go out in next couple of weeks.

6. ACE director (Judd) -

End of year survey will go out soon. Coach payments are being sent out, \$46k this season, up about 10% this season, and will continue to go up.

7. Boys Travel Coordinator(Kevin)-

Watch party at Pub42 for Bantam A game; Pote organizing lots of support for the teams. Players take notice when other players from other teams show up and watch their game. Watch party being coordinated for the Bantam A tourney. One issue with a player ended well. Good idea to get a couple hours of ice in the next week or so for players trying out for High Performance.

8. Girls Level Coordinator Update (Aaron)

not many games won this season, but the coaches did a good job focusing on improvement for all three levels. Good hard work this year, and planning process underway for next season.

9. Mite Update (Tina/Mike)-

ACYHA U6_U8 Girls Coordinator (appointed, non-voting position) Job description for approval.

Discuss North Metro's interest in co-op again at the Mite Level?

Mites: North Metro has asked for co'oping for next season for their Mites. North Metro girls would have to follow the waiver process if they wanted to skate U8 with ACYHA. MN Hockey is working through some agreements. Jamboree went well! Sunday Night Mites hit the cap at 100. Need for two Mite Equipment managers going forward; one this year with full dibs was overwhelming. Recruitment committee turnover can be handled by Mite Coordinator.

10. Tournaments (Susie)

11. Sales and Fundraising director (Libby)-

Watch party is all set. New dasher board from Rinkside coming. Need to find out who will pay for new dasher boards.

12. HDC Update(Hans)-



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13. Member at Large (Staci)

14. Equipment Director (Erin)-

Equipment: research for new jerseys with lots of options (i.e. new each year, buy as needed, etc.). St. Louis Park pays \$108 each year for jerseys, which gets subsidized by a local company, with name on the back and the player gets to keep the jerseys at the end of the season, and is paid for during registration. We might be able to keep current jerseys one more year.

15. Ice Scheduler (Derrick) -

Ice: shaved almost \$50k from original budget. Touches were up almost 20% from 2019-2020 season. 30-30-30 utilization of ice helped.

16. Safe Sport Coordinator (Sandra)

No official SafeSport reports issued this season. Exploring new tools to provide for coaches/parents. We should be more proactive for players with IEPs, and what this might look like for support. Looking for input from coaches on what support they might need. Needs discipline definition, not as problems but as problem solving. SafeSport role is preventive. Parent issues will need addressing.

17. Volunteer Program Director (Sasha)-

102 families have not completed their volunteer requirements. Sasha will research what families have hours left and how much is remaining.

18. Skate Coordinator (Jessica)

recap for the SKATE event. Here's what's on my flyer that went out to the parents:

"The S.K.A.T.E. celebration will be held Saturday, April 2nd.

The event will take place:

New Hope Ice Arena

3-6 PM

Squirts & U10's will be on the ice from 3-3:50

Peewees & U12's will be on the ice from 4-4:50

Bantams will be on the ice from 5:10-6

Please check in at least 15 minutes prior to your designated ice time.

Each participant will receive a ticket for one drink and one food item (hot dog), as well as the opportunity to purchase other items. There will be fun activities planned, as well as prizes (player must be present to win).

Don't miss it, there is no make-up time. If you can't make it, your certificate will be given to the team manager to give to the player at a later time."

I still need info from the Squirt B1 team. As of now, they're the only ones NOT participating. Otherwise, Chelsie is ready to go to run the concession stand at it's full capacity. We've got a plan in place for drink and meal tickets. She's reached out to Sasha to put DIBS out.

The most common feedback that I got from families is that they didn't like having the big kids with the younger kids, so I've given them their own time



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slots. I'd still like to ensure one chaperone from each team (still collecting that) as well as a couple of coaches for each hour. I haven't figured out yet if the kids just want to skate around with no agenda, or play some relay games (that will need coach support) or just play a pick up scrimmage (again, coaches would be helpful). We'll plan for open skating unless I get enough coaches/high school helpers to run events on the ice.

Pappas motion to adjourn; Allen second.