



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

Meeting Type: Monthly Meeting

Date: January 10th, 2022

Time: 6:30 pm

Location: New Hope Ice Arena - Meeting Room

Attendees: Add'l Reps:

	Michael Thompson Mite Director		Jen Berndt - CMD Here		Stacy Groch Large
	Sasha Alle- VPD		Sandy Ness- SS		

	Jeff Pappas - Chair		Dustin Glad- vice chair
	Libby Johnson Sec- Here		Kevin Pote - B
	Danielle Schmidt - CD		Tina W -MitePr

	(NV) – Web Matt Rappaport		(NV) Tracee deNeui – GM		(NV) Pa Swans Holsch ACE
	(NB) Eval Coordinator- Kris Murphy		(NB) Erin Dungan (Equipment) Here		(NV) Jes

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 December Meeting Minutes- Jeff P motions to approve, Dustin G seconds



January 2022

Standing:

1. Tracee- Gambling update

Approval for expenses January 2022 40,089

Approval to make ice time donation \$35,000

Payment to city of Plymouth 4th quarter taxes \$6,562

Profit for December 38,175, Balance 133,950.64

File Depot new storage facility- upfront cost of \$7000 and \$550 monthly charge. Will go from 5 units to one. Will help decrease storage and yearly shredding fees.

Jeff Motions to approve, Scott seconds-no nays

2. Jeff: Exec Update

New Business

1. Treasurer (Scott)

1. Randy Roepke memorial donations (2) \$75 & \$50

2. Rem Pitlick donation \$1000

3. City of New Hope donation Not made donation Since 2018, possible donation of \$5000 remaining unused scholarship fund and Rem Pitlick donation. City does get 1/2 of advertising for boards and zamboni

2. Secretary (Libby)-

3. District 3 (Brian)

PeeWee C was booked Owatonna tournament same weekend as playoffs. Association will be charged fee for canceling tournament. Needs to be at playoffs for D3. Families will not be charged for tournament.

Hosting Bantam A and PeeWee A tournaments0 volunteers needed

Covid message- following CDC MDH guidelines will move to 5 day quarantine, D3 will determine at meeting on 1/12/22

Player Came from Minneapolis-Missing BC, must have all registrations complete and go through registrar before being on the ice.

4. Concessions (Danielle)

Banking issues with current account, may switch to Infinity banking or Trustone. Has been tough to find volunteers for 7-930 shifts, May need to close stand early. Incident in stand with possible code of conduct by volunteers in stand. Will follow up with Jeff P to determine next steps.

5. Registrar (Jessica)

6. Marketing/Communications (Jenn) -Covid updates, Teams have been successful at tournaments, Pictures for website and trophy case. New We Over Me video

7. ACE director (Judd)

A couple coaches have yet to complete all training certificates

8. Boys Travel Coordinator(Kevin)

9. Girls Level Coordinator Update (Aaron) ABSENT



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All three teams playing New Hope Knockdown next week.

All three teams travel together to Rochester tournament.

U12B team paired up with the U6/U8 during their outdoor ice on Tuesday Jan 4th. Great time. Working with Tina and Mike for more dates to pair up.

10. Mite Update (Tina/Mike)

- Motion to approve \$1,625 to send four Mite 3 and one Travel U8 team to the Delano Jamboree. Jeff Motion to approve-no nays

Mite report notes from me:

-Mite jamboree weekend March 11-13

- Upper Mite/U8 teams having some fun scrimmages against other district teams.

-High school boosters youth programs have been so fun for our mites and U6/U8 players. -

Mites are skating at Golden Valley Winterfest Jan 29 and at Plymouth Fire & Ice Feb 5. -

Outdoor pond hockey has started in Golden Valley. If travel teams are looking to practice outside, our schedule is posted on our website and calendars.

- Currently working on moving up older players (from minis or Mite 1s) to get them playing with bigger kids and ready for Squirts in the next year or two.

-Looking at One Goal and other possible lower cost mite equipment options for next season. Any suggestions from the Board are welcome.

11. Tournaments (Susie) -Girls tournament this upcoming weekend. No teams have dropped

**12. Sales and Fundraising director (Libby)-
Heggies fundraiser raised \$9300 for team fees**

13. HDC Update(Hans)-

14. Member at Large (Staci)

15. Equipment Director (Erin)- Still working on determining if we should continue to reuse jersey or include at registration to buy

16. Ice Scheduler (Derrick) - D3 tournament schedule will determine availability of ice then February ice times will be assigned and then sent to teams. Saved approx. \$50,000 in ice time this year.

**17. Safe Sport Coordinator (Sandra)
Possible safe sport complaint- reported that two concession stand volunteer workers may violated code of conduct.**

18. Volunteer Program Director (Sasha)-Absent

Motion to adjourn Jeff P, Dustin G seconds



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