



# ACYHA Board Of Director Annual Membership Meeting Agenda July 2021

**Meeting Type:** Monthly Meeting  
**Date:** July 12th 2021  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room or Webex

**Attendees:**

Jeff Pappas - Chair	TBD-Vice Chair	Scott Allen- Treasure	Brian Thul - D3
Libby Johnson- Sec	Kevin Pote - BTT	Aaron Zimmerman- GTT	Judd Thomas- ACE
Natasha LeVoi - CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler- Absent	Libby Hankey- SFD
Matt Just - Mite Director	Jen Berndt - CMD	Dave Essen- At Large	Susie Melynchuk - TD
Sasha Alle- VPD	Sandy Ness- SS- Absent		

**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:**

**6:30 pm**                      Call to Order  
                                     Roll Call  
                                     Approval of Minutes

**Presenter(s):**

Jeff Pappas  
 Libby Johnson  
 Jeff Pappas

**Standing:**



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**1. Tracee- Gambling update**

Net profit \$38,044 for June, \$30,000 donation of ice time for month of June, approval to pay City of Plymouth taxes \$5,152.80

Jeff motion to approve- Scott seconds

**2. Jeff: Exec Update**

a. Open board positions

Mike Thompson appointed as Mite director

\$1000 donation to family Jay Boughton- Baseball coach and Dad from Plymouth MN

Jeff- motion to approve- Hans second

Jeff presents on Rob Malone Award annually by All Star sports, criteria needs to be defined.

**Old Business- North Metro Mites**

21 Mites, Meeting with North Metro scheduled 7/14/21

**New Business**

**1. Volunteer Program Director (Sasha)**

**Volunteer checks vs. Approval for Credit card to be authorized, checks only good for 6 months-**

Needs to be reviewed for 2022-23 season- asking this year checks postdated for current season

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

**To balance budget for 2021-22 without a loss would be approx. \$300 increase per player-**

**Vote on Budget- \$119,485 loss 2021-2022 fiscal year, if bank balance below \$150,000 for 2022-2023 fiscal year by June 15, 2022 budget will be balanced. Scott motions to approve-Jeff seconds**

**3. District 3 Updates (Brian)**

**D3 agenda**

**4. Concessions (Natasha)**

Will need to have the concession director position posted to attempt to find a replacement for me. Also, I am still looking to replace 4 concession managers and I'm not sure that was ever posted but I haven't gotten any interest or anything from anyone.

Tournaments in August,

Will schedule training dates for students 14 years and older.

**5. Registrar (Jess)**

Open registration on July 18th and have the early bird discount run until Aug. 21st.

**6. Marketing/Communications (Jenn)**

All Star 2 windows-

Kick off for season September 25, Try Hockey for Free 230pm, possible All Star table, Kona Ice truck, Equip. Exchange

**7. ACE director (Judd)**



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**8. Boys Travel Coordinator-Kevin**

Hired Bantam A coach

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

Tournaments signed up, still working on U10 B1 or B2

**10. Mite Update (Tina/Mike)**

- North Metro Youth Hockey Association and ACYHA to meet Wednesday 7/14 5pm to discussion logistics of co-oping their Mite program with us.
- Whiz Bang days Reverse parade went well. Kids had fun lining up to take shots on the net.
- Recruitment Committee is up and running. We met 7/11.
  - Danica Gigl (Mite Recruitment Coordinator), Stephanie Mulcahey, Shelly Janey, Jessica Brown, Miranda Hortenbach, Danielle Johnson, Aaron Zimmerman, Tina Greazel.
  - Discussed various recruiting ideas with the school district, looking into a booth at Crystal Frolics Family Day and coordination with local Parks and Rec depts. Working on an action plan.
  - Try Hockey for Free Events Scheduled
    - **Sept 25 2:30-3:30pm (Season Opener – working to have Goldy or Nordy skate with the kids)**
    - **Sat Oct 9th 12:30-1:30pm (possibly Girls Day)**
    - **Sat Oct 23rd 2:30-3:30pm**
    - **Nov 6th TBD**
  - Following 2and2challenge checklists for recruitment and retention.

**11. Tournaments (Susie)**

PeeWee A Invitational-Full, Classic B1 tournaments-3 spots, Girls tournament 3-4 spots per level

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

Possible holiday fundraiser

**13. HDC Update(Hans)**

Needs coaches, Starting to change to (Love Our Game) from (Love Your Game)

**14. Member at Large (Staci)**

**15. Equipment Director (Erin)**

**16. Ice Scheduler (Derrick) -Absent**

**17. Safe Sport Coordinator (Sandra)-Absent**

Proactive approach for the 21/22 year: Communication with coaches, families, and association leadership before the start of the season. Priorities could include: locker room policies, supervision, conduct, and discussing concerns.

Thoughts/Concerns/Recommendations: