



# **ACYHA Board Of Director Annual Membership Meeting Agenda February 2021**

**Meeting Type:** Monthly Meeting  
**Date:** February 8, 2021  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room or Webex

**Attendees:**

P	Jeff Pappas - Chair		Kim Nau-Vice Chair	P	Scott Allen- Treasure	E	Mike Melsha - D3
P	Bridget Rodine- Sec	P	Brian Thul - BTT	P	Brennan Riley- GTT		Judd Thomas- ACE
P	Natasha LeVoir - CD	P	Tina W -MitePrgDir	P	Derrick Raymond-Ice Sch	P	Libby Hankey SFD
P	Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	E	Dave Essen- At Large	P	Susie Melynchuk - TD
P	Sasha Alle- VPD		- SS				

**Add'l Reps:**

P	(NV) – Web- Matt Rappaport	P	(NV) Tracee deNeui – GM	P	(NV) Paul Swanson – Asst. ACE		(NV) Hans Skulstad- HDC Chair
	(NB) Eval Coordinator- Kris Murphy	E	(NB) Tim Rausch (Equipment)	P	(NV) Stacey Grochowski - Reg	P	(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Jim Majkozak Squirt- Anthony Pangarakis 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  
                  Bridget Move to approve, Jeff second- APPROVED

**Presenter(s):**

Jeff Pappas  
 Bridget Rodine  
 Jeff Pappas

**Standing:**

- 1. Tracee- Gambling update**
  - a. March 2021-**

**Approval for expenses for MARCH 2021 - \$33,352. Needs to be in Minutes.**

Approval to pay the City of Plymouth the 4th Qtr taxes for 2020 in the amount of \$415.20.

Approval to pay the City of New Hope yearly 10% tax in the amount of \$9,268.90.

**Approval to pay the City of Robbinsdale yearly 10% tax in the amount of \$3,210.00.**

**Approval to pay ACYHA an ice time donation of \$10,000 for the month of January 2021.**

1 - Checkbook balance end of JANUARY 2021 - \$75,191,62.

**2- Profit for JANUARY 2021, \$44,536.**

3 - OPENED all sites again on 1/11/21. Really busy at Sunshine Factory. Mediocre at Pub and slower At New Hope Bowl and the Wicked Wort. Hoping that it turns around soon but February is typically a Slower month and the cold weather is affecting us.

4 - Working with Julie Wahl for the Mite Jamboree raffle. She suggested ordering 2500 raffle tickets  
This year due to the restrictions on how many people can be in the Arena.

**b. Jeff motion to approve reports, Scott second. APPROVED**

**2. Jeff/Kim: Exec Update**

- a. Covid-19 Update and discussion (Emily and Sarah)- Thanks so much for all you do COVID-19 committee!!
  - i. Teams and returns to play- phase 5
    - 1. Changes in phase 5 has more strict approach (from 2 or more to quarantine now 1 and done, whole team is done for 14 days. If you play team that has a 48 positive case, those team also need to quarantine. All siblings with impacted need to quarantine. Loosened up on the siblings coming. Door greeters are doing a great job. QR code is working well.
    - 2. 5 teams in quarantine (SA, PWA, BB1, U10 and U15)
      - a. Issue with sending sick kid to tourney that stemmed many positives
      - b. 27 positive player and coaches
      - c. Recommended all get tested with 5-7 post exposure
        - i. All individuals get return to play letter as well as the team gets a letter
  - ii. Early return to play-
    - 1. Quarantine due to exposure =14 days but the positive players feeling better =10 days
      - a. Looking for ways to shorten the quarantine for testing. See Emilys email for specifics. Days 11-14 for socially distance practice, no locker rooms, keep track of attendance. Important to follow rules or we will lose the privilege. Not all players can come back. Brian and Brennan will work with coaches to enforce the policy
        - i.
  - iii. Mites changes-
    - 1. Pond hockey will be cancelled
    - 2. Photos are pushed to March (cancelling Feb dates due to outbreak)

Draft communication will go out for review

- state of the association
- safety measures
- pilot early return to play
- tourney guidelines on web and
- Updated FAQ

- b. Picture update – Date for all travel teams and Mites
  - i. March 27-28 at Crystal Community Center are the next dates available.
  - ii. Bridget will send the options for individual photos
- c. Open Board positions
  - i. Secretary, D3 Rep, VP, Registrar, Equipment Manager, Girls Travel Dir, Mite Program Dir, Marketing and Communications Director

## **Old Business- None**

## **New Business**

1. **Safe Sport Update**
  - a. Team with issues had a parent step up and facilitate with keeping things inline
2. **Treasurer (Scott) (see attached financial packet)**
  - a. Not much changes in finances, going to show a big loss
  - b. Covid task force compensation- Exec board to discuss.
    - i. Scott Motion to cap \$2000 for thank you and waive DIBS, Derrick second.  
APPROVED.
3. **District 3 Updates (Mike)**
  - a. Update to come
4. **Concessions (Natasha)**
  - a. Rink management said team can get in to clean the stand (TBD)
5. **Registrar (Stacy)**
  - a. Officially closed registration on 1/31.
  - b. Jr Gold is going!!
6. **Marketing/Communications (Gina)**
  - a. Working with covid teams for communications with committee
  - b. MN Hockey TV, getting questions on refunds but pushing back to MN hockey
7. **ACE director (Judd)**
  - a. No Update
8. **Boys Travel Coordinator (Brian)**
  - a. Jr Gold is up and running with ACYHA player as well as 2 players from OMGHA and NM.  
Have a paid coach. Team is getting along well!
  - b. Brennan and Brian are doing return to play meetings
9. **Girls Level Coordinator Update (Brennan)**
  - a. 2 girls team on quarantine, meeting with teams to return to play
10. **Mite Update (Tina/Matt)**
  - a. Pictures March 27-28 with Sunshine Photography (Jeff's only March Sat available is the 27th). Works for Mites, but need to know Travel Teams thoughts.
  - b. Mite Jamboree- Weekend of March 19-21 - weekend will be low key
    - i. Great group of committee member
    - ii. No chuck a puck
    - iii. May have food trucks
    - iv. Opening ceremonies will be Friday night car parade
  - c. Land of Frost grant was renewed for 2022, going to have a food drive as part of that
  - d. D3 is allowing Mite scrimmages to start 2/9, changing to play with teams

**11. Tournaments (Susie)**

- a. **Tournaments are complete. Last weekend went well!**

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

- a. North rink has a fancy pink TMobile dasher board!!
- b. Working with Mite teams for updating DD ad

**13. HDC Update(Hans)**

- a. Got Kudos from a Ref on the talent of our teams
- b. Teams are having competitive success
- c. DOH is doing great job with coach videos and monthly meetings

**14. Volunteer Program Director (Stephanie/Sasha)**

- a. Volunteers are doing a great job
- b. Calculating need for hours for families- we need to communicate to families that we will have NOT reduced hours
  - i. Sasha will review what needs to be completed and where families are at for next meeting

**15. Member at Large (Dave)**

- a. No Update

**16. Equipment Director (Tim R)**

- a. Practice jerseys, game jerseys, and coaches' items no later than 10 days after their season has ended

**17. Ice Scheduler (Derrick)**

- a. **77 games to be scheduled after pause**
- b. **Jr Gold schedule**
- c. **Some quarantined teams may not get all games back**

**Move to adjourn**