



He reports on all the info that I gathered for him for our fiscal year of 6/1/19-5/31/20. He said that Things looked great. Gross receipts for our fiscal year ending May 31, 2019 were \$7.1 million. Gross receipts May 31, 2020 were \$5.8 million so after being closed from 3/17/20- 5/31/20, we Still were able to do a good amount of business.

a. **Jeff move to approve gambling minutes, Scott second, APPROVED.**

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

- a. Covid-19 Update and discussion
  - i. MN hockey meeting is postpone for Walz update (scheduled for 12/16)
    - 1. Extended December roster freeze until January
    - 2. Extended state and district tourney
- b. Picture update – Date for all travel teams and Mites
  - i. Look at dates
- c. Appointment of Dawn Speltz for Assistant ice scheduler, approved!

**Old Business- None**

**New Business**

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

- a. Jeff appoints Joanne Flessner as the new ACYHA book keeper, APPROVED
- b. Updated budget- loss of \$185,000 (loss of charitable gambling) Only one more year of budget surplus targeted at this time.
- c. 2021-22 board replacements to be reviewed in January meeting

**2. District 3 Updates (Mike)**

- a. **No update**

**3. Concessions (Natasha)**

- a. **No update**

**4. Registrar (Stacy)**

- a. 7 travel paid coaches and 6 mite coaches who are not compliant. They cannot coach if these items are not completed Jan 1<sup>st</sup> cannot coach.
- b. Jr Gold registration is not turned on yet. Coach is not yet registered and needs to by 12/31/20.

**5. Marketing/Communications (Gina)**

- a. **No update**

**6. ACE director (Judd)**

- a. Paid non parent coaches pay will be submitted to treasurer this month

**7. Boys Travel Coordinator (Brian)**

- a. Team placement responses- calls and requests for scores from 4 bantam families, 3 peewees, 1 squirts

**8. Girls Level Coordinator Update (Brennan)**

- a. Compliments on the DHO on off season program

**9. Mite Update (Tina/Matt)**

- a. **WiNGO is going on!!**

**10. Tournaments (Susie)**

- a. Next tourney is scheduled for Mid January
- b. Refunds were sent for cancelled classic

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

- a. Completed Heggies pizza fundraiser
  - i. 1000 pizzas sold and many families participated
  - ii. Organized pick up at the rink today

**12. HDC Update(Hans)**

- a. Off-ice training plan was created for the association and coaches, doing coaches clinics on a monthly basis.
- b. Gina has been sending out links to videos for the kids. Looking for feedback. Next one is Wednesday at 7:30.
- c. Other associations are not getting all these great videos and materials

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

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

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

**16. Ice Scheduler (Derrick)**

- a. Rink update- updated north rink (was scheduled for march)
- b. Rink will have both sheets ready for Saturday 18th if pause is lifted
  - i. District games will be rescheduled once all details are shared
- c. Scheduling will be a bit chaotic, make sure all are following rink rules

**17. Safe Sport Update (Sandy)**

- a. Working with Scott Gray on Safe sport due to a report was filed in November. There is no decision yet for discipline at this time. Issue with kid talking back to coach, intimidation of kids etc. Kids need to be supervised at all times.

Return to Hockey SafeSport recommendations:

- All teams communicate locker room supervision plan to level coordinator
- A team of ACYHA members will monitor the plan<sup>1</sup>
- All teams will review SafeSport Locker Room Supervision policy
- All coaches will be required to review the Quick Reference for Coaches

Coaches Information:

- Introduction
- [Certification or recertification](#)
- [Locker Room Policy](#)
- [Quick Reference for Locker Room Supervision](#)
- [Quick Reference for Coaches](#)
- [Bullying--\(note video on differentiating between rude, mean, and bullying behavior\)](#)
- Questions and [contact](#)

b.

**Move to adjourn, Mike second, 7:52 pm.**

**Happy Holidays!!**