



**ACYHA Board Of Director
Annual Membership Meeting Notes
April 2020**

Meeting Type: Monthly Meeting
Date: April 13, 2020
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

P	Jeff Pappas - Chair	P	Dawn Speltz- Vice Chair	P	Scott Allen- Treasure	P	Mike Melsha - D3
P	Bridget Rodine- Sec	P	Brian Thul - BTT	P	Brennan Riley- GTT	P	Judd Thomas- ACE
P	Natasha LeVoir - CD	P	Kim Nau -MitePrgDir	P	Derrick Raymond-Ice Sch	P	Allison Riestenberg SFD
P	Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	E	Dave Essen- At Large	P	Susie Melynychuk - 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	P	(NV) Hans Skulstad- HDC Chair
E	(NB) Eval Coordinator- Kris Murphy	A	(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
 Motion to approve by Bridget, Scott second. APPROVED

Presenter(s):

Jeff Pappas
 Bridget Rodine
 Jeff Pappas

Standing:

- Tracee- Gambling update**

Approval for expenses for MAY 2020 - \$5,328.

Approval to cancel the Jan payment to ACYHA for \$20,000 for ice time until further notice.

Approval to cancel the Feb payment to ACYHA for \$35,000 for ice time until further notice.

Approval to pay the City of Plymouth the 1st Qtr taxes in the amount of \$2,117.70. (will not write this check until we get back)

Approval to pay each of the 18 employees a \$300 bonus due to closing all of the sites on 3/25/20. (this was approved by the Executive Board on 3/18/20)

- Dawn, Motion to approve. Mike Second. APPROVED**

1 - Checkbook balance end of MAR 2020 - \$68,441.54 Checkbook balance as of today 4/13 is \$61,603.24. Going forward Reoccurring monthly expenses are Tracee's payroll, Storage unit and Clifton Larson Allen. There will be a MN Revenue payment for March in the amount of \$20,222 being charged before 4/20.

2- Profit for MAR 2020 - Negative \$16,058

3 - As all of you know by now, we were forced to close down our Gambling Operation on Monday, 3/15. It was several crazy hours of closing down and counting all the tickets of the games in play, taking all the Cash off of all of the sites as well as all of the inventory we had at each site. Luckily, I have some great Employees who stepped up and volunteered to help me get all of them closed that night so we were able To get it done. We are all anxiously awaiting the time when we can get back to our sites!

Update on the 4 sites. Pub 42 is open from 11-8 pm for curbside, call in and online orders to

Be picked up in the bar. The Wicked Wort is open from 11-8 pm for curbside for Growlers, etc.

Sunshine Factory is not open at this time for call in orders but that may change. New Hope Bowl is Closed.

4- I am getting info together for the Gambling Control Board. They have a list of items they want

From every gambling organization as if we have closed down our operation. I think it is just for

Everyone to cover their tracks like turning in ALL of the money, taking all inventory off the sites, etc.

5- I am using this time to reorganize everything gambling related. From my files to the storage units etc.!

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2020 - estimate \$4,400.

2. Jeff/Dawn: Exec Update

- a. Appoint Budget committee – Not needed, All members with a budget needs to complete by or before 4/25
 - i. Scott will send agenda spreadsheet to team to make it easier for the team to create budgets
 1. Need to review gambling revenue
 - a. Traci needs to create a budget- Look at revenue in 2012-2013 per Derrick to get projection. Needs to be conservative with her #s. Look at summer and winter months
 - ii. Need to think big picture, may have potential scholarships and loose of revenue.
 - iii. No rink rent for concession stand while rink is closed
 - iv. Meeting on 4/25 at 10 am to discuss budget
- b. Update on open board positions
 - i. Vice Chair – Jeff has a person in mind
 - ii. Sales and Fundraising Director
 - iii. Girls event Coordinator
 - iv. Mite recruiting Coordinator

Old Business- None

New Business

1. **Treasurer (Scott)**
 - a. All budget requirements need to be completed and turned in by 4/25- Scott will send spreadsheet
2. **District 3 Updates (Mike)**
 - a. No Updates
3. **Concessions (Natasha)**
 - a. All New Hope tournaments are cancelled through May, trying to reschedule for July
4. **Registrar (Stacy)**

- a. Early bird disc, will we have it due to current circumstances? Will be in registrar budget proposal
- b. Scott is processing pond hockey refunds

5. Marketing/Communications (Gina)

- a. Proposed change for Marketing/Communications position –
Look at web, mktng etc.- On Hold for Allison's potential changes- Tabled for May meeting
- b. 10,000 pucks going- Nice work!

6. ACE director (Judd)

- a. ACE director must email all the coaches about returning next season,
 - i. Change to May board meeting – emails have been sent out to check interest
 - ii. Asking Board to reach out to ACYHA alums or people with hockey background to see if interest in paid coaches
- b. Survey evals-
 - i. Coach- overall feedback was good with a 60% response rate. There were ~3 complaints/feedback on coaches but still got overall good ratings. We are looking into 1 coach who may have received penalties and team was asking not to return to a tourney.
 - ii. Evals- 10 responses with potential issue feedback regarding placement of teams, success or lack of success in the squirts/peewees within association and also based on other teams leveling.

7. Boys Travel Coordinator (Brian)

- a. Thank Stephanie for getting info on bantam results, need to get all others
- b. Looking at 2020-21 team #s and what the season will look like
- c. Thanks to Gina and Matt for getting 10, 000 pucks going, GREAT JOB!
- d. Working with Kris team placement- looking to committee to get P &Ps for next year
- e. Need to appoint level coordinators
 - i. Anthony P- Squirt
 - ii. Tim Cassidy- Pee wee
 - iii. Jim M- Bantam
 - 1. Jeff appoints the level, Derrick approved. APPROVED

8. Girls Level Coordinator Update (Brennan)

- a. Hopeful for a U15 team next season, depends on high school. 1 large team for both U10 and U12 team based on potential numbers

9. Mite Update (Kim/Matt)

- a. Sunday night mites registration is not up yet, plan is to wait until the next governors update. Stacey needs some set up pieces still like dates (Kim to send). Fee is \$50.
- b. Still need a mite recruiting coordinator
- c. Open Mite board position- Tina Greazel
 - i. Motion to nominate Tina as mite coordinator, Derrick second. APPROVED

10. Tournaments (Susie)

- a. Send message to matt to get weekend dates for tourneys for next year. Per Derrick we have issues with December tourney and a high school game

- b. Looking for team level information for tourneys.

11. Sales and Fundraising director (Allison)

- a. Looking to split her role into 2 roles Sales and Fundraising
 - i. Allison is looking to get fundraising to another person
- b. Update on ad contracts set to renew, city has agreed to hold on renewing until things are known
 - i. Edina contract 3/31
 - ii. New Hope Bowl 3/31
 - iii. Wicked Wort 5/31

12. HDC Update(Hans)

- a. DHO renewal –
 - i. HDC is talking to Danny, Adam and Ryan for contingency plans with finances and best ways to use position.
 - ii. Need to get copies of all that has been developed in the last year
 - iii. Board would like to renew the team if financially able
 - iv. Can the team produce some videos or anything during this off-time for 10,000 puck challenge, Hans will check
- b. Ways to build culture- Propose water bottles for teams with an element of Wings (work hard, integrity etc.)
 - i. Each player would get one when registered and depends on funds
- c. Survey update- done by Judd
- d. Inside out coaching- for coaches gift
 - i. Scott and Hans needs to order book for all coaches (in some format)

13. Volunteer Program Director (Stephanie/Sasha)

- a. 25 families are missing hours. 17 families have not completed any volunteer hours. With those who have a “few” hours that should be done May 31st, propose to extend the time to finish until August. But what happens if we can not open the concessions stand doesn’t open soon.
- b. Sasha and Stephanie will work thru the details
- c. Skate- Need to move forward with gift cards for those who met the requirements
 - i. Stephanie will talk to coordinator for potential \$25 gc (i.e. Dairy Queen)

14. Member at Large (Dave)

- a. No Update

15. Equipment Director (Tim R)

- a. No Update

16. Ice Scheduler (Derrick)

- a. In the process of getting updates from Breck and Blake- On Hold
- b. All ricks are closed currently
- c. Looking at BIG potentially
- d. Hoping to open May 4th

17. Other- None

