

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

**Meeting Type:** Monthly Meeting  
**Date:** October 10th 2022  
**Time:** 6:30PM  
**Location:** New Hope Ice Area - Meeting room

**Attendees-**

Brian Thul -President  
Dustin Glad -Vice Chair  
Scott Allen- Treasurer  
Kevin Pote-D3 Rep.-  
Libby Johnson-Secretary  
Aaron Holscher-Boys Travel Director-Absent  
Aaron Zimmerman GTT-  
Judd Thomas-ACE-Absent  
Derrick Raymond-Ice Scheduler  
Libby Hankey-SFD

**Susie Melynychuk-TD-**

Matt Inciti- Concession Manager  
Michael Thompson -Mite Director  
Katie Mattox-Mite Program Director  
Jen Berndt-CMD  
Ryan Hagerty-SS  
Jeff Pappas-At Large  
Tina Schochow Greazel- Volunteer Program  
Director  
Jessica-Skate

**Additional Representatives**

Matt Rappaport-WEB  
Tracee DeNeui- GM-Absent  
Paul Swanson/Aaron Holscher-Asst. ACE  
Kris Murphy-Eval Coordinator  
Erin Dungan-Equipment  
Jess Riley-Reg.  
Hans Skulstad-HDC Chair-Absent

**LEVEL COORDINATORS**

Bantam-Tim Cassidy-Absent  
PeeWee- Anthony Pangarakis-Absent  
Squirt-Peter Houghtaling/James Tousignant  
Girls  
Goalie- Andrew Cooper-Absent

**17 Current voting members; 9 required for quorum**

**Topics:** **Presenter(s):**

**6:30 pm Call to Order 630pm**

**Brian Thul**

**Roll Call**

**Libby Johnson**

**Approval of Meeting Minutes September**

**Standi**

- 1. Tracee- Gambling update -Absent**

**Motion to approve at next month's meeting.**

**2. Brian: Exec Update**

I want to personally recognize Aaron Holscher, Kris, Tim , Anthony, Hans, Andrew Cooper, John Knutson, and Thomas Johnson for their dedication and commitment to running team placements with integrity and professionalism. Please take a moment to thank them as well. Personally I have spent more time with them this past week than my family. We have our U12 team, peewees are formed and bantams finish up Monday night.

Board Jackets are intended to be a recognition of your service to our association. Please wear them as much as possible in the rink. We want our families to know who we are and where to go to ask questions and voice concerns.

We will be hosting the Bantam AA regional tournament the weekend of March 3rd. This will be a great opportunity to showcase our community. As board members we have an opportunity to be involved and support the success of this event. Please consider blocking a portion of this weekend off to support our community.

For those who were able to attend the presentation by Fortis Leadership I hope you were pleased. I thought the messaging was spot on and will provide a structure to improve our players leadership and team success.

Safesport Appointment of Ryan Hagerty to Safe Sport Coordinator.

Hockeyland Association or team Screenings make contact with the production company to allow agreement to view. Kevin Pote will look into details of cost and date.

Board Compensation Logistics registration credits 2 installments.half in November/April

By Law Change preparation for April

### **1. Treasurer (Scott)-**

Budget is strong for the start of the season.

6 scholarships for players.

### **2. Secretary (Libby)-**

Photographer for travel and Mite pictures will be All Sport Photography. Travel Pictures scheduled for 11/12. 8-1pm. Manager Meeting for U12, peewees and bantams 10/16 at 7pm in the meeting room at the rink.

### **3. District 3 -Kevin P-**

No emergency backup goalie for squirts.

Possible no school waivers for next year.

Games Sheets a go, 2 junior gold teams for Minneapolis.

Can have own Jamboree.

### **4. Concessions -Matt Inciti-**

-Rent increased in September from \$975 to \$1000 and will be the set rent through 8/31/2024. Need to increase budget line 6301 by \$250 to cover the rent increase for the remainder of the year through June (end of fiscal year?).

Motion to increase budget line 6301 by \$250 due to rent price increase

Brian motion to approve, scotts seconds

-Looked into the cost for a freezer that would replace the large freezer in the Concessions stand on the north side. We will lose the large freezer due to changing vendors from Watsons to Sysco. Smaller freezer with built in locks.

(<https://www.webstaurantstore.com/avantco-dfc9-hcl-38-1-2-curved-top-display-ice-cream-freezer/360DFC9HCL.html>) (\$750) 1 year bumper to bumper and 5 year compressor warranty. No extended warranty option.

Countertop display - This would be more visible and likely increase ice cream sales revenue over current. (\$599 from Avantco w/ a 1 year limited warranty and 5 year compressor warranty) Option for a 3 (\$86) or 5 (\$140) year extended warranty.  
<https://www.webstaurantstore.com/avantco-cfm3-white-countertop-display-freezer-with-swing-door/360CFM3.html>

-Slushy machine cost (\$2600,  
<https://www.webstaurantstore.com/narvon-summit-double-3-2-gallon-granita-slushy-frozen-beverage-dispenser-115v/378NSSM2.html>)

Slightly cheaper model for \$2125 , same warranty

Bunn machines are similarly priced at \$2700 (larger brand)

Both offer extended warranties. 3 yr (\$101), 5 yr (\$211)

Base warranty for both is 2 year parts, 3 year electronics, 5 year compressor, 1 year labor.

**\*\*Motion to increase budget line 6302 by \$4000 for one time purchase of Slushy Machine and Counter Tip Display Freezer.\*\***

Matt motion to approves, Scott seconds

- Interviewed Kristie Wells for a Conc Manager Position with Tina and Dustin on 9/24. We all agreed that Kristie would be a good fit and welcome addition to the concessions team. She brings a lot of prior concessions experience from other associations and has been involved at various levels/positions throughout her kids sports careers.

**\*\*Motion to appoint Kristie Revell as a Concessions Manager for 2022-2023 Season. Derrick seconds**

Motion to approve heather and Ed Wickfields Dustin seconds

#### **5. Marketing/Communications (Jenn)-**

Apparel - finalizing store with All Star, links will go out to members in next 10 days

10,000 Pucks - 9 players completed challenge, will receive t-shirts

THFF - promoting, boosting posts on FB, Instagram

Banners - city renting a lift and will hang, replace lights in North Rink

Armstrong video production at HS for try hockey for free video.

#### **6. Registrar- Jessica-**

Here is where we are at for registrations:

Players by Classification --

Squirt 54, Pee Wee 44, Bantam 50, Girls 10U 20, Girls 12U 13, Mite: 158, Total 339, North Metro Mites-10

Coaches-85

30 registrations short from last year.

## **7. ACE director (Judd) -**

Bantam B2 coaches- 1 possible unsure, parent coach

Cost for referees are the same as last year.

## **8. Boys Travel Coordinator- Aaron Holscher**

Evaluations underway for Peewee and Bantam players. Peewee's last eval date is 10/8 with first practices on 10/9 and still having 3 teams. Bantam last Eval date is 10/10 with first practices on 10/11. Having Bantam parent meeting 10/9 regarding whether to have 3 or 4 teams before the last eval date due to still only having 3 goalies. Squirts are in fall camp, and are going well, and Evals start 10/26 with Eval parent meetings on 10/16.

Bantam skater switched to goalie- will have Bantam 4 teams. A, B1, B2, C

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

U10 22 players for girls team-possible U8 players may play up

U12 first game tonight-Minnetonka

Former AC player D1 January 6th 6pm will go to Gophers Girls Game.

## **10. Mite Coordinator (Katie/Mike)-**

Mike-

Parent meetings are getting planned. Try Hockey for Free has been a huge success, thanks for all the help. It truly has become a community event.

Katie-

THFF- 1st was amazing with welcoming over 90 kids on the ice! Girls Only day coming up with lots of girlie swag and 25 girls signed up so far.

Learn to Skate- sessions formed and begin on 10/16.

We have a total of 13 registered players from NM, and 162 registered ACYHA Mites, for a total of 175 so far in the Mite program.

Recruitment is going strong with Wendy and Danica leading effectively.

Sara is training in some SE processes for the seasons.

We are still planning parent coach and manager meeting dates.

We are looking ahead to reaching out to other D3 teams about scrimmages after the new year.

Jamboree is now the weekend of the 10-12th and Derrick and Dawn are in the process of getting ice time for that finalized as well.

We have landed on a new photographer and plan a picture day for November 10th.

Board contacts page separate from board page with photos for ease of contact and recognition. Also a visible email on the contact page instead of just an envelope link button. Matt and Katie will work on this for the website

#### **11. Tournaments (Susie)-**

##### **Girls teams needed for January**

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

Mite Jerseys-3 sponsors \$1500 (will email names and businesses)

Wild brochure sales November 1st, 30 kids 10 adults- maybe other date?

#### **13. HDC Update(Hans)-**

Turnout was less than expected. Not clear expectations.

Have him do a virtual template for parent meetings in the future

#### **14. Equipment- Erin**

All registered players (except a few new adds) have ordered game jerseys, and players have started receiving them. A few complaints about size - Squad Locker is offering no hassle returns (keep in mind new orders will take 3-4 weeks). Will work with managers as teams formed to identify & assist those still waiting for jerseys. Several back-up sets on hand for late arrivals. Socks in and look great. Goalies will receive goalie-cut practice jerseys as teams are formed. Helmet decals ordered and ready for pickup. All levels received practice jerseys. Eval jerseys being distributed to level coordinators. Equipment cage organized in connection with equipment swap. Some unclaimed items donated to Mites/THFF; kept some old practice jerseys for possible use by Mites/pond hockey; kept a small collection of quality red breezers/other equipment to have on hand. The rest was tossed in an effort to keep the tunnel/cage area organized. Need to encourage families not to use tunnel area as a dumping grounds for expired/unusable equipment.

#### **15. Ice Scheduler (Derrick) -**

Schedule is up posted through November. Dryland is also scheduled. Waiting on squirts and U10

#### **16. Safe Sport Coordinator (Ryan)-**

#### **17. Volunteer Program Director (Tina)**

Elite League: Brian and I met with Elite league last week. Our players can get in free to Elite games wearing their AC gear.

Elite tournament hours (96 shifts x 2.5 hours each = 240 hours) are posted in the Special Events bucket for Oct 28-30 and Nov 4-6. AC families have already signed up for 60% of the shifts. Shifts start 15 minutes before a scheduled game. Shifts end when the game ends and families will receive 2.5 hour credit for each game; this gives a 15 minute cushion for games that run late.

Volunteer Page: If any of our families have questions about DIBs, you can send them to the Volunteer page website. There is an overview of the DIBS program, explanation of Student Workers, a button to request a Student Worker list, and a "How to claim DIBS" guide. Volunteer Page ([armstrongcooperhockey.org](http://armstrongcooperhockey.org))

Concessions DIBS Update: Elite league, New Hope Classic weekend, and High School game shifts are loaded in the Special Events bucket.

QR cod: People seem to be figuring it out (thanks to the help of their teens.)

Elite league financial benefit to AC clarified: AC does NOT receive an annual donation from Elite League. The payment to ACYHA in 2020-21 was due to the pandemic since our concession stand was NOT open. The financial benefit to AC of NHIA hosting Elite league is the concession revenue, in addition to the community/PR benefit of having an active home rink which hosts high level hockey. There will be no changes to the Elite/AC relationship this season. AC commits 240 tournament hours plus 265 concessions hours during the elite season. However, I believe it is worth reviewing our Concessions financial records after the Elite season to ensure this makes sense for our association.

**18. Skate Coordinator (Jessica)-ABSENT**

**19. Squirt Coordinator (Peter)-**

Develop a registration policy for new players at Squirts/10U and older. (e.g. registration fee discounts, especially for THFF recruits, equipment loan)

Meeting to Adjourn Jenn, Scott seconds