

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

Meeting Type: Monthly Meeting
Date: May 9th 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
Erin Holster-BTT
Aaron Zimmerman GTT
Judd Thomas-ACE
Derrick Raymond-Ice Scheduler

Libby Hankey-SFD
Susie Melynychuk-TD
Matt Inciti- Concession Manager
Michael Thompson -Mite Director
Katie Maddox-Mite Program Director
Jen Berndt-CMD
Sandy Ness-SS
Jeff Pappas-At Large
Volunteer Program Director- OPEN POSITION

Additional Representatives

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

LEVEL COORDINATORS

Bantam-Tim Cassidy
PeeWee- Anthony Pangarakis
Squirt
Girls
Goalie- Andrew Cooper

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 April-Brian motions to approve, Dustin Seconds-no nays

Standing:

1. Tracee- Gambling update

Checkbook Balance 185,749.75, profit \$46,670
Approval for expenses for June 2022- \$39,810.
Approval to make ice time donation in the amount of \$75,000-\$100,000 the month of April 2022
Approval to make our yearly donation to the City of Plymouth for their Canine program
Current running total of City taxes owed for 2022-estimate \$20,000
Brian motions to approve Scott seconds-no nays

Wicked Wort requesting donation for St. Judes June 11th in the amount of \$300
Will vote to approve next month June 13th-

2. Brian: Exec Update

Appoint Kevin Pote as D3 representative, Erin Holster as Boys Travel Director.

Agenda- Sent on Thursday 1 1/2 week before agenda will be sent Thursday the agenda will be sent.

Committee-compensating board members for service.

Working on Dry land Budget for next season- coaches,

North metro wants to combine u10-girls, bantams, peewee

1. Treasurer (Scott)-

Please find attached the spreadsheet we worked together on at the budget meeting in late April. I would ask that you take a look at your line items to make sure I have captured everything correctly. This will be one of the main topics discussed/voted on at Monday's board meeting, with the goal of ratifying it prior to the start of the next fiscal year (June 1, 2022). Two important notes: this budget currently projects a loss of \$63,700 next fiscal year, which is much better than a year ago. I am comfortable with this amount, as a few expenses could come in less, and if Charitable Gambling remains strong, we should be okay.

The second point is the MN AG threshold, which is projected to be under \$750,000. If things change in the budget that puts us over the \$750k, we might have to issue some registration credits. As an aside, if we end the next fiscal year with this over the threshold, it automatically triggers an audit (which I am fine with), that will cost the Association between \$6,000 and \$8,000 (which I would like to avoid).

Scott motions to approve, Derrick seconds-no nays

2. Secretary (Libby)-

3. District 3 -Kevin P- Leveling for even playing across the district.

4. Concessions -Matt Inciti-

Concession= Make motion to approve any items over \$1,000 will be brought to board. Brian motions t

Director- inventory manager/equipment manager, 5 manager, fall under concession director- define/ make deposits part of role.

Compensation for managers.

5. Marketing/Communications (Jenn)-

New recruitment for mites. Events for summer.

Get older players to come to try Hockey for Free. -Set up 30 minutes training

Can coaches make to a leadership opportunity to request older players to come.

Working on banners,

Split design on boards wraps/banners on North Rink. Association will pay 1/2 for wrap.

10,000 puck challenge will go out Brian transferring role-

6. Registrar- Jessica- ABSENT

I can get the registration built for the Contract and Concussion training in SportsEngine if we want to go that route. I will also start building the 2022-2023 registration and will need to know if we are changing any registration fees.

7. ACE director (Judd) -

For coaches next year-Milage vs IRS deduction per mile. Set milage rate? \$0.35 rate per mile proposed rink to rink for out of town for 1 out of town tournaments and then regionals or above, Team fees cover 4th and 5th tournaments. June meeting

8. Boys Travel Coordinator- Erin Holsher_ABSENT

9. Girls Level Coordinator Update (Aaron)

Girls Day play Blaine- day tournament

10. Mite Update (Katie/Mike)-

HDC on board with credits to registration for Thomas Johnson- DHO Mites (2 kids)-June

11. Tournaments (Susie)-Absent

12. Sales and Fundraising director (Libby)-

working with Mark on updating the dasher boards on the North Rink.

13. HDC Update(Hans)- ABSENT

14. Member at Large(Jeff P)

15. Equipment- Erin

I will be presenting a proposal to use the money in savings previously ear-marked for travel jerseys plus the additional money we have budgeted towards travel jerseys in this year's budget to purchase new customized sublimated jerseys with last names on the back for our travel program. The goal would be that these amounts would be subsidized and/or offset through sponsorships or other fundraising. With this proposal, there are no additional out of pocket fees or registration costs to families, which was the most common concern expressed in the feedback we received in response to the year-end survey question regarding a potential new jersey program.

\$26,000 183 travel players, two extra sets. Window always open to order.
Day to try on Jerseys

Will Need to vote at June meeting

16. Ice Scheduler (Derrick) - scheduling camps for September, Not losing ice for next year due to later start times

17. Safe Sport Coordinator (Sandra)-ABSENT

18. Volunteer Program Director-Position needs to be filled

19. Skate Coordinator (Jessica)-ABSENT

Anthony Pangarakis

We will be hosting 2 Concussion + Contact Training Camps by Francisco Hockey this fall.

Schedule is roughly:

9/11/2022

1st classroom is at 1:00.

1st ice session is at 2:15.

2nd classroom is at 4:30.

2nd ice session is at 5:45.

The optimum number of players per session is 32. We plan to offer this to U12, Peewee and Bantam levels and charge \$50 per player to recoup the cost. We will extend the offer further if we do not have enough signups.

Need to discuss:

- 1. How and when do we send a message to our membership to inform them of the camps? Jenn will send**
- 2. How will our members register for the camp-own registration window**

Meeting adjourn 830pm. Jenn moves to adjourn Dustin seconds