

Old Business- None

New Business

1. Treasurer (Scott)

- a. 1. Tax return is done for fiscal year ending May 31, 2019 2. ACYHA exceeded the \$750k limit for revenue in fiscal year ending May 31, 2019, thus the Association will need to endure another revenue audit. Cost is expected to be \$7,000 - \$8,000. This is based on revenue only, not net of expenses. Charitable Gambling discount has better positioned the Association for fiscal year ending May 31, 2020. Might be prudent to implement for 2020-2021 registration, and monitor for future seasons.
 - i. Propose reviewing credit for next season
- b. 3. D3 Penalty has been paid (\$4,500) and documentation (e.g. receipts) were emailed to D3 Treasurer (Aric Steinessen). This should conclude ACYHA's penalty.- COMPLETE
- c. 4. I know of two ACYHA coaches pursuing their Level 5 coaching certification this summer. Total cost is expected to be around \$1600 for both coaches, which includes training, hotel, gas and food. I would like to propose that the Association cover 100% of the expenses, with the stipulation that we ask the coaches to at least continue coaching with ACYHA for a minimum of two more years (longer is preferred).
 - i. HDC recommends to cover full cost, hope to use funds from coaches' appreciation. Total of 5 coaches.
- d. Slushee coupons feedback: Was it worth it? Did it add value? Should we do it next season?
 - i. 256 coupons were turned in. Squirt program used them!
- e. Budget meeting to prepare for in April. Plan for what is needed for your role.
- f. Check from Sunshine photo for \$1100, thanks!
- g. Proposal for laptop + bag for volunteer coordinator for \$700. Derrick- Second, APPROVED!

2. District 3 Updates (Mike)

- a. All 3 games tourney games are completed

3. Concessions (Natasha)

- a. No Update

4. Registrar (Stacy)

- a. Do we need Sunday night mites reg site set up on SE? Matt to look into
- b. Next year's registration- make sure all info is passed so it can be built
 - i. I.e. Data points for mites and add Tshirt sizes for mites

5. Marketing/Communications (Gina)

- a. Final list for new district banners for the Spring
 - i. Replace with larger banners with district places
- b. Proposed change for Marketing/Communications position – prepare for vote in April
 - i. Look at web, mkting etc

6. ACE director (Judd)

- a. ACE director must email all the coaches about returning next season, coach interest due to board in April
 - i. Change to May board meeting

- b. Coach evals due to board
 - i. Change to May board meeting

7. Boys Travel Coordinator (Brian)

- a. Jr Gold- sent to email to boys families
- b. Team placement subcommittee- leaning to phase things in to see how it goes. Look to see how we can add data points to the “bubble”.
 - i. Need to check bylaws and P&P for approval
- c. D3 teams for playoff brackets for Squirts- B2 ran upper and lower brackets. C level they did traditional top and bottom. Need clarification and looking to talk to D3 on why it was completed that way.
- d. Motion from Derrick- Squirt/U10 player cost for STP to be \$225/player. Board will reimburse over speed \$225 for registered squirt to subsidize the lower registrar fee to encourage participation. Total cost was \$450, capped at 36 skaters.
 - i. Motion to approve, Jeff Second. APPROVED
- e. 10,000 Puck challenge will start in April! Log shots from April to September. Look to see if we can get sponsors. Check with Kim if she can assist.
- f. Welcomed Mite families meeting happened!
- g. Thanks to U15 and Bantam families moving on
- h. Velocity 3x3 registration is open

8. Girls Level Coordinator Update (Brennan)

- a. Needs 2 adults and 4 skaters the programs at the Wild game for next week. March 17th, need to turn into the list tomorrow. Need to be 4:30 pm on that day.

9. Mite Update (Kim/Matt)

- a. Recap the Jamboree weekend- Down a bit on raffle. Had some great hockey
 - i. Thanks to Kelley Green and Julie Wahl for chairing and thanks to all volunteers!
 - ii. Thomas Johnson did a great job!
- b. Sunday Nite Mites (June- August)- last year cost of \$120 for 10 nights of hockey. Brian would like association to pay, not to exceed \$5000 ice fee. Looking at families to pay for coaches fees 2 coaches for \$50 per night. 2020 looking at \$50 per player.
 - i. Brian: Motion to approve, Second Jeff. APPROVED
- c. Open Mite board position- Tina Greazel

10. Tournaments (Susie)

- a. **No Update**

11. Sales and Fundraising director (Allison)

- a. Looking to split her role into 2 roles Sales and Fundraising
 - i. May not need 2 people under the director

12. HDC Update(Hans)

- a. DHO renewal – For both travel (Danny and team) and mites (Thomas) to build consistency for on-going years. HDC working on playbook for the coaches etc. Negotiating more deliverables
 - i. Need to review in April
- b. Ways to build culture- Propose water bottles for teams with an element of Wings (work hard, integrity etc.)
 - i. Dave to check with high-school team as they get new water bottles when they

- c. Survey is being sent worked on, hope to be sent out this week
- d. Inside out coaching

13. Volunteer Program Director (Stephanie/Sasha)

- a. All hours are ins at this time, may add more for AAA and broomball national championship
 - i. April and May for AAA tourney – hours would be like a normal tourney
- b. 49 families who need to complete hours =533 hours (checks will be cashed in May)
- c. 23 hours of closed hours for no volunteers and 157 hours paid out to student workers
- d. Stacey looking into Sports engine to see how we can work the system to charge member
 - i. Looking to create subcommittee to assist for next year

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

17. Other-

- a. **From Matt Schoen: What is the process used to evaluate the success of each travel team season? Referring to the division placement, success, and player experience.**
 - i. What is a successful season look like- were the kids happy, parents happy, winning, etc based on the polices that are set up..
 - 1. Hockey development committee- will talk about how teams finish. Placing teams are tough, try to use previous season record but tough with kids leaving every year. ~500 is great but losing by a lot is not competitive. Annual reviewed to try to fit at HDC. Travel coordinator reaches out to families. D3 meets to review everyone's declaration for teams and review annually.

Move to Adjourn- Jeff, Scott SECOND 7:45 pm