



**ACYHA Board Of Director  
Annual Membership meeting minutes  
December 2021**

**Meeting Type:** Monthly Meeting

**Date:** December 13th, 2021

**Time:** 6:30 pm

**Location:** New Hope Ice Arena - Meeting Room

**Attendees: Add'l Reps:**

	Michael Thompson Mite Director		Jen Berndt - CMD		Stacy Groch Large
	Sasha Alle- VPD		Sandy Ness- SS		

	Jeff Pappas - Chair		Dustin Glad- vice chair
	Libby Johnson Sec		Kevin Pote - B
	Danielle Schmidt - CD		Tina W -MitePr

	(NV) – Web Matt Rappaport		(NV) Tracee deNeui – GM		(NV) Pa Swans Holsch ACE
	(NB) Eval Coordinator- Kris Murphy		(NB) Erin Dungan (Equipment)		(NV) Jes

A Absent E Excused P Present

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

**Topics: Presenter(s):**

**6:30 pm** Call to Order Jeff Pappas Roll Call Libby Johnson  
Approval of November Meeting Minutes  
Jeff approves, Dustin seconds

**Standing:**



**ACYHA Board Of Director  
Annual Membership meeting minutes  
December 2021**

**1. Tracee- Gambling update**

Gave update for October and November

1. Checkbook balance October 2021 \$121,523.11

2. October profit 56,724

3. Starting Etabs at Pub 42 the last week of November. Going well at Sunshine Factory. 4. Business continues to be going well at Sunshine Factory and Pub 42. Best month ever at Sunshine Factory with Paper pull tabs combined, over \$72k in Net receipts.

1. Checkbook balance November \$128,606.29

2. Profit for November \$31,070

3. Jeff, Tracee, Dustin and Andrea Omodt met with Jonathan Theil, our independent auditor, who conducts our annual gambling audit last week, despite Covid our numbers are good and things look great.

4. Started Etabs at Pub 42. Starting slow but it will add increase to their rent.

5. Received Email from Clifton Larson Allen (accountant) informing a significant monthly increase. Has already found another accountant.

6. The File Depot is a company that would help decrease our monthly storage fees and yearly shredding fees. Waiting on quote.

Approval of monthly reports to board for October and November.

Approval for expenses for December \$44,844

Approval to make an additional ice time donation for September \$10,000 and \$30,000 for October 2021.

Jeff motion to approve Scott A. Seconds- no nays

Approval for expenses in January 2022 \$39,989

Approval to make ice time donation of \$35,000 for the month of November.

Jeff motion to approve Dustin G. Seconds-no nays

**2. Jeff: Exec Update**

Jessica Ledeaux appoint to Skate position. Jeff motions to approve Sandy

seconds **New Business**

**1. Treasurer (Scott)**

Expenses down, Scholarships currently used \$5300, will apply through D3 for legacy fund/scholarship

**2. Secretary (Libby)**

**3. District 3 (Brian)**

New D3 president Paul Steeverson

Tournaments have not been using electronic score sheets

Sarah P from the covid Taskforce came to give update. That they are giving guidance based on MDH guidelines for covid. We did have an incident where the guidelines were not followed.

**4. Concessions (Danielle)**

Slushies are back! Skate donations \$362- will give to treasurer.

Ice machine has been broken. Danielle has been buying ice for concession stand. Had incident with during shift with a parent needing ice. Parents may ask for ice at counter-side door must be locked only volunteers working concession stand be in the back area.



**ACYHA Board Of Director  
Annual Membership meeting minutes  
December 2021**

**5. Registrar (Jessica)**

Has had to finish registering all Mites. All Changes made to roster needs to be completed by December 31st.

**6. Marketing/Communications (Jenn) -sponsoring movie at rink**

**7. ACE director (Judd)**

Coaches are getting paid this week  
Looking for white boards for locker rooms

**8. Boys Travel Coordinator(Kevin)**

One player coach incident used as teaching moment

Danny C getting players into locker room and games with HS team. Parents or adult supervision must be provided.

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

Learning year for U10-most first year, U12B a few wins. Emphasis on positive attitudes from players and coaches. Coaching for improvement, 3 teams are scheduled to be in Rochester tournament. U10 will be going to USA women's game.

**10. Mite Update (Tina/Mike)**

Mite pictures completed  
188 mites/36 NM mites  
Girls jerseys came in  
Outdoor ice starts 12/20/21,

**11. Tournaments (Susie) -**

1st tournament completed, ACYHA-won! Jackie came for training on electronic

scoresheets 12. Sales and Fundraising director (Libby)-Absent

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

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

**15. Equipment Director (Erin)-**

Reports theft at other arenas, reminder locker rooms are NOT locked. Possible bag given to coaches to place belongings in.

**16. Ice Scheduler (Derrick) -**

All ice through January has been scheduled. Holding ice for district tournaments. Ice scheduler must be made aware of scrimmages. Week- Monday through Sunday player should be on the ice 4-5 times per week is the goal.

**17. Safe Sport Coordinator (Sandra)**

No major reports- association drafted email to send

**18. Volunteer Program Director (Sasha)**

Volunteer needs are not being met, busy time of year for families. Concession stand has had to close

early. Will increase email notices. Now that teams are set will get list of coaches and managers to help  
ermine hours completed for families.



**ACYHA Board Of Director  
Annual Membership meeting  
minutes December 2021**