

4- Our sites are doing great considering we are not at 100% capacity. The gamblers are back!
We are closing a lot of games and getting a lot of great deposits!

5 - Burglary at the Storage Unit. Steps I have taken since finding out about this last Thursday.
Filed a police report, spoke to the storage insurance company, the Gambling Control Board, our

6 - I am working on getting everything together for our annual audit this week.

Forecasting profits and plans for gambling money

Current running total of City taxes owed for 2020 - estimate \$19,100.

2. Jeff: Exec Update

- a. Update on open board positions- safe sport still open
- b. Interviewed Libby Hankey for the Sales and Fundraising director, Jeff appointed her to the position. Welcome to the board Libby!!!!

Old Business- None

New Business

1. Treasurer (Scott) (see attached financial packet)

- a. Registration is coming less than our projected budget
- b. Loss of \$115,000 from Jan to June but gambling is coming up positive in the last months

2. District 3 Updates (Mike)

- a. Last month covid plans were shared from all D3 teams. Looking to create a form to send to MN health dept. Looking to limit to 12-14 games for the season (no fees for rescheduling)
- b. Info for bantam, registration is down so changes may happen
- c. Refs mentioned locker rooms need to be clean between games. Look at start with 1 ref if health issues are a factor
- d. 2 coaches are allowed in bench and masked at all time
- e. AC was recognized for Grow the game award for try hockey for free
- f. Jr gold- HS league will announce season at the end of the month.
- g. No coaches clinics, all certs done on USA Hockey
- h. Potential restructure of the squirts- smaller associations concern with #. They are forming a committee to talk about the season
- i. T1/T2- D3 wanted to shorten ice time to not do scraps due to covid, players cannot sit on bench for zamboni. Do not want kids to use locker rooms.

3. Concessions (Natasha)

- a. Team got in the concession stand and cleaned it out! Took inventory of all things passed due. Is there a way to show the impact? Scott will review with Natasha. Brooklyn Park concessions was open, Natasha asked what they need to do to open safely (contacted Matt and Mark).

4. Registrar (Stacy)

- a. Registration #s are overall down. Bantams are way down, Peewees are up, squirts are down, girls teams are even, Mites are in a good place!

- b. Board members are required to have a flex roster. Need to do safe sport (full or refresher), back ground screening to get that started; register on AC site board page. Needs to be completed by end of September. If not completed we could get penalized.

5. Marketing/Communications (Gina)

- a. AC masks- 700 purchased! was 7.05 a mask and sold at \$10. Masks were purchased for coaches and Tracee's staff
- b. 10,000 pucks update- 19 kids completed the challenge!! Way to go kids!! Cost 303,115 shots recorded- 30000 more than last year
- c. Working with All Star on apparel as well as UNRL.

6. ACE director (Judd)

- a. Update on coaches for 2020-21 season-
 - i. Lost some girls coaches.
 - ii. Lost coaches from last year.
 - iii. Trying to find jr gold, issue is practice is after school. Trying to find paid coaches.
- b. Coaches clinics started and are being held over zoom

7. Boys Travel Coordinator (Brian)

- a. Covid survey data- 177 responses. Brian sent link with results 48% of membership says they read and understand. 5% said they had not heard it.
- b. Team placement- Move bantam from B2 to B1 (A, B1 and C)
- c. Travel team # updates
- d. Squirt age discussion- Looking to move mites up to try-out who are ready to move. Discussion on whether this was appropriate, guidelines show for association need then we can move players up. Proposal for 2 players to play 3rd year mite 3s to move up for team placement. Need to review registrar to see how many there are to make sure all place
- e. Policy and Procedure changes – changing evals to team placement, they are sorting what they believe is the best place for the kids. HDC met with families last spring to discuss their situation, feedback is that coaches don't have opportunity to add their own assessment. Will start to incorporate that at the squirt level (see policies attached).
 - i. Brian motion to approve changes, need to update for U10 Second, Brennen.
APPROVED

8. Girls Level Coordinator Update (Brennan)

- a. Girls event coordinator is still open but may not be needed due to covid
- b. Limit for coaches on ice for practice was not address by D3
- c. U10 issue is resolved- now down to 14 and a goalie (B1)
- d. HS hockey maybe delayed till January- how do we address for those who want to come back to youth program?
 - i. HS coaches and MN hockey are in the process of reviewing, direction may come from there. HS coaches could not coach Jr gold team or T1 etc. (per Hans)
 - ii. There is a MN High school sports meetings happening

9. Mite Update (Tina/Matt)

- a. Grants and Sponsorships:
 - i. 1) Gear Up MN grant acquired for \$1,500 for new Mite Equipment from Dick's Sporting Goods.

- ii. Pass the Puck grant acquired to cover costs of Try Hockey for Free and other recruiting costs of \$1,350. This will cover ice time and other costs for our 4 THFF events.
- iii. Land O Frost sponsorship: We have acquired \$4,800 for the 2020-2021 season. BUT Land O Frost sponsorship changes for 2021-2022 to decrease the number of hockey teams, but increase the amount of sponsorship. In order to get up the sponsorship for the 2021-2022, we must hold a program that Land O Frost can hold Title Sponsorship to, such as a food drive, hockey clinic(s) for low-income family kids, or something else we want to host. Response with the type of event and projected cost is required by Sept 30, 2020, and it will be considered. Do we want to host an additional program to be considered for future Land O Frost sponsorships? If yes, who should project costs and plan this event?
- iv. New Family Mentor Program possibly this year, not a lot of interest so far. I'm awaiting response from MN Hockey on a grant request to incentive families to participate in that program.

b. Mite Season starts Sept 26:

- i. Mite Season kickoff event with Registration Table and Kona Ice Truck from 10:30am-12:30pm and THFF event at 10:45-11:45am.
- ii. Try Hockey for Free clinics Sept 26, Oct 3, Oct 10, Oct 17. Approved by USA Hockey and custom registration links are being issued by USA Hockey. Kids can also just show up and register. Please share our FB events! Are there any old tournament tees that we can use as giveaways at THFF events?
- iii. Learn to Skate is scheduled to begin Oct 25 for four weeks.
- iv. Parent meetings will likely need to be over Zoom. Request to purchase a Zoom for Mites (to be used for parent meetings, jamboree committee, and other planning) for \$15/month for 7 months (approximately \$105).
 - 1. Email Bridget with ask for Zoom logins
- v. Target start date is Mite 3 Oct 1, Mite 2/1/U8 Nov 1, Mini Mites Nov 21.
- vi. Still working on getting enough players for a Travel U8 team.
 - 1. Check with U8 travel team to see if they want to move to U10.
Tina to talk to Brennan

10. Tournaments (Susie)

- a. **Knock down tourney is filling up**

11. Sales and Fundraising director (Allison/Libby)

- a. Finalize Libby's appointment as the new Sales & Fundraising Director- Completed and transition is in process.
 - i. Some of the normal fundraising opportunities are not available this year ie Turkey trot, Cub bagging
 - ii. May look to do a Wicked Wart event like last year- Libby will send ideas around for comment
- b. Splitting position (1 sales and 1 fundraising)- Hold for discussion in future meetings

12. HDC Update(Hans)

- a. Coach's clinic was focused on inside out coaching and the coaching code.
- b. Jeff Northrup is working on association project to make sure no parents or coaches get kick out of games "cooler card"
- c. Wings culture and love your game videos will be sent to parents etc
- d. **Matt created you tube channel to post videos for kids to view**

13. Volunteer Program Director (Stephanie/Sasha)

- a. Skate coordinator, Lori Gergan is coming back!
- b. Sent out notices to 18 families for \$10/hour invoices for volunteer hour not completed

14. Member at Large (Dave)

- a. **No update**

15. Equipment Director (Tim R)

- a. **No update**

16. Ice Scheduler (Derrick)

- a. Camps ice is loaded into system, Derrick is working on errors, Ice will be scheduled thru Nov soon
- b. Hat trick as has 200 events booked for ACYHA for weekday ice (1hour-1 ½ hour)
- c. Needs an assistant ice scheduler – for scrimmage changes etc 17 teams with manual admin work. Derrick is working on proposal for next meeting review

17. Other

- a. Stacy needs a key to lock box, as hers does not work.

Jeff move to adjourn 8:30 pm, Mike second. APPROVED