



**ACYHA Board Of Director  
Annual Membership Meeting Agenda  
June 2021**

**Meeting Type:** Monthly Meeting  
**Date:** June 14, 2021  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room

<b>Attendees:</b>		Jeff Pappas - Chair		OPEN-Vice Chair		Scott Allen-Treasure		Brian Thul - D3
	E	Libby Johnson/ Bridget Rodine-Sec		Kevin Pote - BTT		Aaron Zimmerman-GTT		Judd Thomas- ACE
		Natasha LeVoir - CD		Tina W -MitePrgDir		Derrick Raymond-Ice Sch		Libby Hankey SFD- X
		Mite Director (TBD)- Matt Just		Gina Swanson - CMD		Stacey Grochowski- At Large		Susie Melynchuk - TD
		Sasha Alle- VPD		- SS				

<b>Add'l Reps:</b>		(NV) – Web-Matt Rappaport		(NV) Tracee deNeui – GM		(NV) Paul Swanson – Asst. ACE		(NV) Hans Skulstad-HDC Chair
		(NB) Eval Coordinator- Kris Murphy		(NB) Erin Dungan (Equipment)		(NV) Jessica Riley - Reg		(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Jim Majkozak Squirt- OPEN Girls (TBD) Goalie- Andrew Cooper
	A	Absent		E	Excused		P	Present

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

**Topics:**

**6:30 pm** Call to Order  
Roll Call  
Approval of Minutes  
Board meeting Minutes for May motion by Jeff 2nd by Scott - approved

**Presenter(s):**

Jeff Pappas  
Secretary  
Jeff Pappas

**Standing:**

- Tracee- Gambling update**
- Approval month report ex 36944 experience



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Donate 25k May

Balance \$94,892.81

\$31,832 profit May

E tabs have started-Move to approve the gambling report by Jeff 2nd by Scott passed

**2. Jeff: Exec Update –**

a) **board positions -Stacy approve at large member by Jeff**

b) **vice chair, SKATE asst. treasurer, girls coordinator, squirt coordinator, possible needed , Board heavy?**

**Still need vice chair, SKATE and Assistant treasurer.**

**b) North Metro- bringing in Mites from north Metro Danny Heinsman (21 player) ICE TIME?**

**Travel for NM trial for 1 year. What will hurt us, less comp. OMG will grow, Anthony what is the measure of success? Intent that you come to Armstrong Cooper, pressure for D3 for help kids play where they live or go to school, open enrollment. Expectation of volunteer, board, do they want all girls. Pricing difference for players. They do not have charitable gambling, Ice time higher.**

**3. Treasurer (Scott)**

**Budget Limbo- review of budget- loss \$230,000. Still show loss, even with gambling. take away for cuts, to pay for tournaments. Loss will determine on coaching retention-\$6,000 cut to \$1500 culture- \$4000 to \$1000. Started paying for coaches travel fees and increased tournament fees. Coach wages ?, loss of about \$123,000, keeps things. Scott will send budgets. Vote on loss or allocation to use funds for tournaments- July ? Brian Motion to approve treasurer to use \$50,000 for expenses. 2nd Sasha.**

**4. District 3 Updates (Brian)**

10,000 for league fees of last season from D3 will be waived. Wednesday night meeting- league scheduling November 1st

Hosting 3v3 tournament

Leadership of excellence conference- mite Aug 6 and 7th St. park Marriott \$50 fee

Applied pass the puck

Looking for District girls coordinator

D3 coming to D4 possibly

D3 proposing game misconduct to coach automatic 3 game, under 18 referee 5 game suspension

USA hockey passed rule change game 12 minute -1 min. Penalty, 15 min. 1:30 penalty, 20 min.-2 penalty - decrease penalty from 15 to 12 for game misconduct?

Survey Squirt tiered squirt league

**5. Concessions (Natasha)**



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Concessions will be open in August for the tournaments at the rink. And I am in need of 4 concession managers to replace the ones that are not returning this year.

Not able to staff this month for tournament

Student workers? -still okay, training for only paying for families to hire, will not pay Out of budget.

**6. Registrar (Jessica)**

Opening middle of July, fees will stay the same. Middle July, fees will need to be determined next meeting. Early bird discount will stay. Possible mite early bird discount middle September

**7. Marketing/Communications (Gina)**

Season kick off? Try hockey for free, older kids skate, land of frost food drive (association) promote coaches,

**8. ACE director (Judd)-absent**

**9. Boys Travel Coordinator (Kevin) person for squirt coordinator- appointed, Matt Wahl, squirt low goalie turn out, fall mash team set. 11 teams, 3 girls team.**

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

3 teams, U15 will try out for Minneapolis and Hopkins/Park may take a few older players, U10 one large team, how can we have more girls in the program, schools, mapping, Bring more girls into the program. Open house nights, cafeteria, advertise to schools.

**11. Mite Update (Tina/Matt)**

**Mite program report (Tina):**

- Sunday Night Mites has 86 skaters between the two sessions. Kicks off June 13th.**
- LAND of frost grant of \$5500 contract signed. Must include a public relations event for Land of Frost to name sponsor ,such as a food drive this season. Grant covers jerseys for 16 teams (Minis, 1-3.)**
- Looking for jersey sponsors for our three U8 teams if you have any suggestions.**
- Recruitment season is kicking off soon with formation of new Recruitment committee. Tina- Motion to approve up to 6 members to mite recruitment committee who scott 2nd-approved.**
- If you know of any families who would be great at recruitment, let Tina know. Robbinsdale Whiz bang days “reverse parade” is up for discussion by the committee. We’ve applied for a MN Hockey grant to**



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**cover the marketing and ice time costs of Try Hockey for Free events again this season.**

- August 19th -10:45am-1:15pm Holiday station BBQ fundraiser (will work with Libby Hankey on volunteers and Jennifer Berndt on signage/ advertising).**
- Mite Season kick off tentatively planned for Sept 25 11am-1pm.**

**12. Tournaments (Susie)**

Tournaments are open for registration and are filling fast. Thank you!

**13. Sales and Fundraising director (Libby)**

**14. HDC Update(Hans)**

still working w/ Rob Schwartz for ways to perhaps lead off ice skills to build community - how to make each other better - players and association  
email- Positive Coaching Alliance Christy scholarship \$1000 grant for seminar, how we can attract a diverse group of kids, grant can also be used for coaches, can be parent or coach seminar. Send email with link of different seminars.

**15. Member at Large (Stacey)**

**16. Equipment Director (Erin)**

still working w/ numbers - fewer teams this year - will start order process soon.  
11 teams and 3 teams around 15 for jerseys and socks, all star,

**17. Ice Scheduler (Derrick)**

**18. Volunteer Program Director (Sasha) hours for last season- bylaws- didn't complete last year 16 families, hours prorated, 3 families prorating, 11% weren't completed, 8 okay, 16 no response, will connect about mite families that may have dropped.**

Jeff Move to adjourn - Scott 2nd - passed