

ACYHA Board Of Director Annual Membership Meeting Notes November 2020

Meeting Type: Monthly Meeting Date: November 9, 2020

Time: 6:30 pm

Location: New Hope Ice Arena - Meeting Room or Webex

Attendees:

Р	Jeff Pappas - Chair	E	Kim Nau-Vice Chair	Р	Scott Allen- Treasure	Р	Mike Melsha - D3
Р	Bridget Rodine- Sec	Р	Brian Thul - BTT	Р	Brennan Riley- GTT	Р	Judd Thomas- ACE
Р	Natasha LeVoir - CD	Р	Tina W -MitePrgDir	р	Derrick Raymond-Ice Sch	Р	Libby Hankey SFD
Α	Mite Director (TBD)- Matt Just	Р	Gina Swanson - CMD	Р	Dave Essen- At Large	Р	Susie Melynchuk - TD
Р	Sasha Alle- VPD	Р	Sandy Ness - SS				

Add'l Reps:

Α	(NV) – Web- Matt	Р	(NV) Tracee deNeui –	Ε	(NV) Paul Swanson –	Ε	(NV) Hans Skulstad- HDC
	Rappaport		GM		Asst. ACE		Chair
Р	(NB) Eval	Ε	(NB) Tim Rausch	Р	(NV) Stacey Grochowski	р	(NV) Level Coordinators:
	Coordinator- Kris		(Equipment)		- Reg		Bantam- Tim Cassidy
	Murphy						Peewee- Jim Majkozak
							Squirt- Anthony
							Pangarakis
							Girls (TBD)
							Goalie- Andrew Cooper
Δ	Ahsent	F	Fycused	Р	Present		

Jeff Pappas

17 Current voting members; 9 required for quorum

Topics: Presenter(s):

6:30 pm Call to Order **Jeff Pappas Bridget Rodine** Roll Call

Approval of Minutes

Jeff, Motion to approve, Scott second. APPROVED

Standing:

1. Tracee- Gambling update

Approval for expenses for DECEMBER 2020 - \$32,565. Needs to be in Minutes.

Current running total of City taxes owed for 2020 - estimate \$25,000.

May need start up \$ to pay taxes etc.

a. Motion to approve, Bridget second, APPROVED

2. Jeff/Kim: Exec Update

- a. Update on open board positions
- b. Covid-19 reporting and procedures
 - i. Task force update case status and communication
 - ii. Association supplies request (masks for coaches, hand sanitizer, signage)

1.

- iii. Attendance: QR process
 - 1. In process
- iv. Team leads proposal-
 - 1. Jeff move to approve 15 hours of DIBS, Bridget second. APPROVED
- v. Rink cleaning and procedures
- vi. Other
 - 1. See prep plan
 - 2. Plan for what happens if there is a shut down
- c. Picture update Date for all travel teams and Mites
 - i. November 22nd is proposed date POSTPONED

Old Business- None New Business

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

a. Budget vs austere budget – will have to watch due to current climate

2. District 3 Updates (Mike)

- a. See Mikes communications
 - i. Cancel scrimmaging with covid-manager needs to cancel game
 - ii. Next D3 meeting is 11/11
 - iii. D6 may contact ACYHA to make sure we keep the importance of proper talk on ice (No racial slurs etc.)

3. Concessions (Natasha)

a. No update, waiting to hear if Mark at the New Hope rink has updates

4. Registrar (Stacy)

- a. Jr Gold registration is ready to go but on hold until for possible changes
- b. Squirts team are completed
 - i. Need to get coaches and team managers to Stacy (Anthony emailed what he knew, some were missing coaches)

5. Marketing/Communications (Gina)

- a. Group meet with MN Hockey TV, sent out pricing and they are waiting for clairifcation. More to come.
- b. Need to push on coaching tools

6. ACE director (Judd)

- a. Some of squirt staff needs to be completed
 - i. Squirt C, no head coach, ask DHO team to help staff.

7. Boys Travel Coordinator (Brian)

- a. Eval report due Brian and Kris to complete
- b. Squirt team placements are complete- 4 team were done with put coaches
- c. HDC and Exec needs to work thru the coaches cross over

8. Girls Level Coordinator Update (Brennan)

- a. Thanks for all who worked on the squirt placements
- b. Looking to add a U15 tourney during Knock down

9. Mite Update (Tina/Matt)

- a. Mite Jamboree plan set
 - i. Reviewing how this could happen ie. Outside fun, online auction etc
- b. Mite= 152 players
- c. Practice pods are set, still need team assigned
 - i. Modified pond hockey will be done (less then 25 kids) monthly

10. Tournaments (Susie)

- a. First tourney is ready to go (Dec 4-6)
- b. Knock down may have changes

11. Sales and Fundraising director (Libby)

- a. Reece mouth guard is Nov 14th, 9-12
- b. Launched the Pizza fundraiser, paypal account was set up

12. HDC Update(Hans)

a. No update

13. Volunteer Program Director (Stephanie/Sasha)

- a. Elite league tourney was this weekend, all but one spot was taken and Sandy Ness took over, thanks!
- b. If any volunteer needs etc exist, let them know

14. Member at Large (Dave)

a. No update

15. Equipment Director (Tim R)

a. No update

16. Ice Scheduler (Derrick)

- a. Good position with ice
 - i. MN Made ice is small ice
 - ii. Scheduled thru end of November, scrimmage lots are also scheduled
 - iii. Manager should check the schedules on the D3 schedule, it's the source of truth. Games changes are happening daily
 - iv. Managers DO NOT reschedule D3 games, ice scheduler will do that, even the refs

b. Assistant Ice scheduler job description review

- i. \$500 team fee credit was a questions it was an estimate
- ii. Scott move to approve, Jeff second. APPROVED

17. Other

a. Thanks to all that the board does. Also thanks to the Covid-19 task force, great work happening and STAY SAFE!

Jeff Move to adjourn 8:04, Scott second!!