



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

Meeting Type: Monthly Meeting
Date: May 10, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room or Webex

Attendees:

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

Add'l Reps:

	(NV) – Web- Matt Rappaport		(NV) Tracee deNeui – GM		(NV) Paul Swanson – Asst. ACE		(NV) Hans Skulstad- HDC Chair
	(NB) Eval Coordinator- Kris Murphy		(NB) Tim Rausch (Equipment)		(NV) Stacey Grochowski - Reg		(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Jim Majkozak Squirt- Anthony Pangarakis 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

Presenter(s):

Jeff Pappas
 Bridget Rodine
 Jeff Pappas

Standing:

1. Tracee- Gambling update

JEFF/BRIDGET, PLEASE ADD Tracee's notes she sent here

- Purse bingo wicked wort june 26 - noon
- Sunshine Factory and Pub in the future
- New Hope Pull tabs closed for summer. Will open Labor Day.
- Discussed other locations for pull tabs. Frankies was not interested in the past.
- Jeff/Scott approved Tracey's monthly report.

2. Jeff/Kim: Exec Update

- a. Open Board positions
- Equipment Manager: Erin Dungen - APPROVED
- D3 Rep: Brian Thur - APPROVED
- Boys Travel Director -Kevin Pote for **one year** appointment. - APPROVED
- Girls Travel Director - Erin Zimmerman - APPROVED

- Registrar - Jessica Riley - APPROVED
- Marketing Communications - **two year** appointment Jenn Berndt - APPROVED
- Paul Swanson and Aaron staying on as Assistant ACE for 3 years
- Hans will be HDC
- Still need to follow up on the Secretary position. Also have Vice Chair, SKATE, Squirt Director, Assistant Treasurer to fill.
- Matt Just is willing to be Mite Program Director again.
- Natasha needs 2-4 concessions managers by August.

Thanks for all the interviewers! And a special thanks to all that have volunteered their time.

Old Business- None

New Business

1. Volunteer Program Director (Sasha)
2. 2020-21 VOLUNTEER HOURS COMMITMENT NOT SATISFIED

	1 Skater	2+ Skaters	New Families	Total
Total Families	21	7	6	34
Wish to Cash	4	3	1	8
Want to Complete	3	1	1	5
No Response	14	3	4	21

2020-21 VOLUNTEER HOURS NOT COMPLETED

	1 Skater	2+ Skaters	New Families	Total
Regular	284.75	102.5	32.25	419.5
Tourney	97	35	n/a	132
Total	381.75	137.5	32.25	551.5

2021-21 VOLUNTEER HOURS OFFERED

	Unclaimed	Unfilled	Total
Regular	355.75	16.25	372
Tourney	23	5.75	28.75
Total	378.75	22	400.75

2020-21 VOLUNTEER HOURS COMPLETED

	Misc	Teams	Board/Elected	Total
Regular	1092.25	845.5	424.75	2362.5
Tourney	558.5	101	110	769.5
Total	1650.75	946.5	534.75	3132

- Sunday night mites my need volunteers.Sasha will follow up with families that have not completed their volunteer hours.

- 33 families have not completed hours. Will be reviewing to determine if they will be waived.
- 3132 Hours completed / 551 not completed.
- 19 with no hours and will have to decide if they want to cash the check or complete their hours

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

Proposal of 2021-22 budget

attached the budget that we went over in late April. I am waiting on a couple of minor line items still, but I don't expect the numbers to change a whole lot. As you will see, this proposed budget for the 2021-2022 fiscal year, which begins on June 1, 2021, shows that we will run a loss of \$232k for the next season. This is what we are voting on at the next board meeting (Monday, May 10, 2021).

A few thoughts:

1. Total projected income is \$570k, which is down about \$145k from the prior seasons due to Charitable Gambling and registrations (two largest revenue sources for the Association). Cost of Goods Sold are a bit higher from prior seasons, and Expenses are in line with two seasons ago (pre-pandemic).

2. Current cash in the bank is just over \$275k, so we have a cushion to start the new fiscal year.

3. If this budget were to play out as we anticipate, and we use up the reserves in the bank, we will be forced to balance our budget next year. There simply is no other choice. This means we will have to raise registration costs, bring back more fundraising (ie wreath sales) and cut expenses.

4. For those of you with a budget allocation, please be prepared to scale back throughout this year as needed. I can provide updates in each successive board meeting on how we are tracking; if Charitable Gambling continues to be strong, we might end this season with a better loss.

- Need to look at the budget to determine if there is anything we can remove for the year.
- Respond to Scott by May 24 and plan for a vote on the new budget in June board meeting.
- New budget kicks in June 1. We need to review with all the teams to see what we can trim.
- Should we consider sending a note and asking people to donate?

4. District 3 Updates (Mike)

Welcome Brian Thul to take over the role!

Asking D3 to have a Squirt B team. If they say no, will request D3 to tier the Squirt A level high to low.

5. Concessions (Natasha)

Natasha needs 2-4 concessions managers by August.

6. Registrar (Stacy)

7. Marketing/Communications (Gina)

Welcome Jenn! The board will be in great hands for marketing and communications!

8. ACE director (Judd)

9. Boys Travel Coordinator (Brian)

Welcome to Kevin Pote for a 1 year term.

10. Girls Level Coordinator Update (Brennan)

11. Mite Update (Tina/Matt)

- Sunday night mites is full
- Looking for grants for equipment grants

12. Tournaments (Susie)

13. Sales and Fundraising director (Libby)

Looking for ways to raise money. Donations to cover something we need for the budget.

What else can we do to earn money and not so much that we get taxed

14. HDC Update(Hans)

Trying to make each other better with the new slogan, Love OUR Game.

New members to HDC, adding Rob Schwartz as assistant.

Some businesses are doing better because of the pandemic. Perhaps we can look to some of these companies for additional Sponsorships.

The coaches and families did a great job supporting these

15. Member at Large (Dave)

No update and finalizing his role. Thank you for your time in the role.

16. Equipment Director (Tim R)

17. Ice Scheduler (Derrick)

Move to adjourn at 7:36pm