



**ACYHA Board Of Director
Annual Membership Meeting Minutes
November 2021**

Meeting Type: Monthly Meeting
Date: November 8th, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

Jeff Pappas - Chair	Dustin Glad- vice chair	Scott Allen- ABSENT Treasure	Brian Thul - D3
Libby Johnson- Sec-	Kevin Pote - BTT	Aaron Zimmerman- GTT	Judd Thomas- ACE
Danielle Schmidt - CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler ABSENT	Libby Hankey- SFD
Michael Thompson Mite Director-	Jen Berndt - CMD	Stacy Grochowski At Large	Susie Melynchuk - TD
Sasha Alle- VPD ABSENT	Sandy Ness- SS ABSENT		

Add'l Reps:

(NV) – Web- Matt Rappaport	(NV) Tracee deNeui – GM ABSENT	(NV) Paul Swanson/ Aaron Holscher – Asst. ACE	(NV) Hans Skulstad- HDC Chair
(NB) Eval Coordinator- Kris Murphy	(NB) Erin Dungan (Equipment)	(NV) Jess Riley- Reg	(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Anthony Pangarakis Squirt- TBD Girls- TBD Goalie- Andrew Cooper

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 Minutes	Dustin Glad motion to approve, Jenn seconds, no nays
	Jeff Pappas	



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Standing:

1. Tracee- Gambling update-Absent will present October and November
2. Jeff: Exec Update
 - a. Open board positions- SKATE

New Business

1. Treasurer (Scott)

Motion: to appoint Justin Hogan as Assistant Treasurer for ACYHA. Jeff, Dustin and myself met with Justin and interviewed him and he seems like a great fit for this role. Jeff moves to approve Justin Hogan Dustin seconds

Motion: to increase the technology line item (6510) in the approved budget from \$2,500 to \$6,500 to accommodate the new iPads. This will allow ACYHA to purchase an iPad for each travel team plus two for tournaments. This increase in budget would have the Association showing a loss of \$123,485 for this fiscal year. Jeff motions to second

Judd Line#6415 - \$41600 from \$45600 increase cost for salaries to coaches.

Motion: to provide registration credits to players on the Bantam A and PeeWee A teams for their expenses incurred for travel to District 4 games. My recommendation is \$200 per player, but I would encourage discussion on the amount for this item. One minor benefit would be a reduction in revenue, which will reduce the risk of crossing the revenue threshold set by the MN Attorney General's office.

D3 meeting no recoup of payment. Jeff motions to

2. Secretary (Libby)

Manager meeting for squirts November 9th, Pictures for travel team November 14th

3. District 3 (Brian)

D3 would like to move 12 minute periods 1 minutes penalties, for U10, peewees except pee wee A, u12, squirts

North Metro request to Minnesota Hockey to look at boundaries within D3, Osseo to move to North Metro instead of Maple Grove, North Metro asking for our support.

Judd will attend D3 meeting as representative.

4. Concessions (Danielle)

New menu board in place, HS games needs both sides open. Internet needs router and internet access. Supply chain issues are affecting supplies for stand. Icee/Slushie Machine needed, the ones previously were city of new hope pools.

5. Registrar (Jessica)

376 registrations, 34 north metro mites. Background checks on coaches and boards members, Safe sport training blackout starting tomorrow.

6. Marketing/Communications (Jenn)

District banners in North Rink, Land of frost banner needed

7. ACE director (Judd)

U10 coach Andy Johnson, squirt coaches are parent head coaches

8. Boys Travel Coordinator(Kevin)

Possible Junior Gold level with a cohort Minneapolis



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9. Girls Level Coordinator Update (Aaron)
U12b team, U12A, U10 all teams up and running. U15 levels girls- other associations looking for players.
 10. Mite Update (Tina/Mike)
217 total mites with North Metro, registration numbers up- starting U6 team for girls-mini mites
Possible girls coordinator for mites?
 11. Tournaments (Susie) -
All tournaments full
 12. Sales and Fundraising director (Libby)
New dasher board on north rink, Mitchell reality for Zamboni, November 25- December 14th pick up Heggies pizza. Turkey trot 5K for volunteer for \$ towards team fees
 13. HDC Update(Hans)
Starting We Over Me videos
Spreadsheet for Danny C time slots 3 time per month per team. Grit award qualities for ACYHA players.
 14. Member at Large (Staci)
Next year the association will have to pay a portion for Game sheets, electronic scoring. Subsidized by USA MN hockey.
 15. Equipment Director (Erin)-
Uniforms are all handed out.
 16. Ice Scheduler (Derrick) - ABSENT
 17. Safe Sport Coordinator (Sandra)-ABSENT
 18. Volunteer Program Director (Sasha)-Absent
 19. Dustin Glad- MN hockey TV- did not go well last year. Maybe trial for a month this year, not advertise to our families. Cameras are on when there is a game.
- Covid task force up and running to report
- Rob Malone award for High School team instead of the association.
- Full Dibs for managers volunteer hours approved
- Motion to adjourn by Jeff P, second by Dustin Glad