



**ACYHA Board Of Director  
Annual Membership Meeting Agenda  
July 2020**

**Meeting Type:** Monthly Meeting  
**Date:** July 13, 2020  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room

**Attendees:**

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

**Add'l Reps:**

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

A	Absent	E	Excused	P	Present
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**17 Current voting members; 9 required for quorum**

**Topics:**

**6:30 pm**                      Call to Order  
                                      Roll Call  
                                      Approval of Minutes  
                                      Motion to approve June Minutes

**Presenter(s):**

Jeff Pappas  
 Bridget Rodine  
 Jeff Pappas

**Standing:**

- 1. Tracee- Gambling update**
  - a.**

1 - Checkbook balance end of JUNE 2020 - \$38,784.58
2- Profit for JUNE 2020 - \$35,472
3 - Opened at all sites on 6/10/20. People are so glad to be back and we are glad to be back!
4 - We actually had a good month for only being open 2/3 of the month! As of today 7/13 are bank bars at almost \$66,000. It would be my recommendation that we wait at least a couple of months to see if this continues before we start taking donations out of this account.
5 - We have started the meat raffles again at Pub 42 on Thurs (5:30) and Wicked Wort on Wed (6pm).
6 - April at SF asked about a possible Purse Bingo in August. It is not ideal since we are not at 100% Capacity, however, with the use of the deck that would be helpful. (pray for a good day)

**b. Jeff motion to approve the gambling report, Bridget second, APPROVED!**

**2. Jeff: Exec Update**

- a. Update on open board positions
  - i. Vice Chair – got an application from Kim Nau!!! Jeff appoints her to the position to finish the term, No opposed! Welcome back kim!
  - ii. Sales and Fundraising Director- have application
  - iii. Girls event Coordinator
  - iv. Exec team will meet with the remaining applicants for the next meeting

**Old Business- None**  
**New Business**

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

- a. **See attached report**
- b. Scott will be out of town for this board meeting, so please have others send me an email if they have any questions or comments.

A few items from my perspective:

1. Pond Hockey doesn't have a placeholder in the current budget; I think we will need a motion to include those expenses and income in this year's budget. Per Brian we approved to pay to pay Thomas a flat fee and association would pay for ice and jerseys. Motion to approve amount for jerseys to use for next year, Table to next month.
2. Jr Gold team has signed up for two tournaments (tony olson is working on coordinating). We will need a vote to increase the Tournament spend from \$45k to \$48k for the travel teams. Jeff move to approve, Brennan second. APPROVED.
3. I am still interested in adding the ACYHA Bookkeeper volunteer position to the Board, but not being present at this meeting, I will table the presentation and discussion until the next board meeting. I have the description/role created, and will plan on sending that to you in early August.
4. The Association received a \$10 donation from Network for Good. I am not sure who this was donated on behalf of, but wanted to call it out in the monthly minutes that we are grateful for the efforts of whoever played a role in this.

**2. District 3 Updates (Mike)**

- a. **D3 notified the start of the season, association will have to have own protocol ie, contact DHS. MN Hockey will not be responsible**

- b. **July 17<sup>th</sup> Meeting MN Rasism and Racial issues in hockey. If interested get details from Mike**
- c. **Member developeent meeting tomorrow and competition declaration meeting as well**

**3. Concessions (Natasha)**

- a. **Still waiting to get back into rink to clean and get back in business. Rink management is not allowing people in at this time.**

**4. Registrar (Stacy)**

- Registration is live for few to check, will go live the association on July 15<sup>th</sup>.
  - Processing fee (3.35% + \$1.50 for cc processing and sports engin fee)- Can we pay or will it goes to families? Decision to add to families cost
- Letter to families- Normally sends info personally. Looking for Exec to send communication to include the below. Gina offered to craft the email.
  - Covid Issue/Arena changes- Need to address refunds
  - Tournaments- Will we go out of state/away tourneys? We will follow USA/MN hockey guidelines but D3 is going the direction that the season will happen.
  - June birthday change

Coaches and volunteers is ready to go live

Jr Gold- fee was \$1050 in 2015. Goalies would be approved for goalie creditJeff would like to bring # down to \$800. Brian motion to approve \$800 registration fee for Jr Gold and no volunteer hours, Dave second. APPROVED

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

- a. No update

**6. ACE director (Judd)**

- a. Update on coaches for 2020-21 season- working on alums as coaches and new coaches. Experienced paid coaches maybe hard to come by.

**7. Boys Travel Coordinator (Brian)**

- a. U12/Bantam/Peewee- starting camps 9/8-9/29, team placements would be 1<sup>st</sup> weekend of October
- b. Squirts/U10- Starting camps 9/18-end of October, team placements Last week of October
  - i. Team to look manager training for D3 that needs to be reviewed
- c. Evaluators have asked for data to support what they are seeing with the experience with skill testing from the camps. Will need to be flexible with kids to get the testing completed.

**8. Girls Level Coordinator Update (Brennan)**

- a. U15 girls maybe going to high school program, camp start dates are TBD. Need to review numbers and potentially review registration timing.

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

- a. Mite recruitment coordinator application, Dannika Gigl. Jeff completed appointing Dannika, WELCOME!
- b. Equipment coordinator, Ryan Messiner. Jeff completed appointing Ryan, WELCOME!
- c. Sunday Nite mites update- Started this week, 77 kids in 2 sessions! Good trial run to get kids thru the current covid system.
- d. Looking at new mite family mentor program- maybe able to build into registration system, Stacy will work with Tina if possible.
- e. Survey results- 75% rated high, 25% good/fair rating- looking to approve. Mite 3 wanted to more consistent ice time. Need additional guidance for mini mite families
- f. Learn to skate and try hockey for free is in process

**10. Tournaments (Susie)**

- a. **No Update**

**11. Sales and Fundraising director (Allison)**

- a. Contracts - COVID-19 related extension. City will allow contracts to be extended for 4 months. A letter will go out to the advertisers to explain this.
- b. Modifications to semi-annual pmt to city for ad contracts- City allowed the 6/30 payment to be split and added payment for sept
- c. MN Hockey TV- Can we ask if they are willing to turn on during practice and charge to watch for fundraiser. Need to make coaches aware. Derrick to share contact info with Allison.

**12. HDC Update(Hans)**

- a. Team levels as same previously communicated except for now Peewees, A, B1, B2 and C

**13. Volunteer Program Director (Stephanie/Sasha)**

- a. Status of volunteer hours pre-season report- TBD due to current covid situation, adjustments will be made when more communication comes from USA/MN Hockey/Rink rules
- b. Non-coaching non dibs roles due next month
- c. No updates on unfinished 2019-2020 hours

**14. Member at Large (Dave)**

- a. No update

**15. Equipment Director (Tim R)**

- a. No Update

**16. Ice Scheduler (Derrick)**

- a. Started pre-eval camp scheduling
- b. Break has given us Ice but still working with Blake. Will get more ice after 10/25 once hears from the rinks

**17. Other**

**Bridget move to adjourn, Jeff second. 7:55 pm**