

**ACYHA Board Of Director  
Annual Membership Meeting Minutes  
June 2022**

**Meeting Type:** Monthly Meeting  
**Date:** June 9th 2022  
**Time:** 6:30PM  
**Location:** New Hope Ice Area - Meeting room

**Attendees-**

**Brian Thul -President**  
**Dustin Glad -Vice Chair**  
**Scott Allen- Treasurer**  
**Kevin Pote-D3 Rep.**  
**Libby Johnson-Secretary**  
**Erin Holster-BTT**  
**Aaron Zimmerman GTT**  
**Judd Thomas-ACE**  
**Derrick Raymond-Ice Scheduler**  
**Libby Hankey-SFD**

**Susie Melynychuk-TD**  
**Matt Inciti- Concession Manager**  
**Michael Thompson -Mite Director**  
**Katie Maddox-Mite Program Director**  
**Jen Berndt-CMD**  
**Sandy Ness-Safe Sport**  
**Jeff Pappas-At Large**  
**Tina Schochow Greazel- Volunteer Program Director**

**Additional Representatives**

**Matt Rappaport-WEB**  
**Tracee DeNeui- GM**  
**Paul Swanson/Aaron Holscher-Asst. ACE**  
**Kris Murphy-Eval Coordinator**  
**Erin Dungan-Equipment**  
**Jess Riley-Reg.**  
**Hans Skulstad-HDC Chair**

**LEVEL COORDINATORS**

**Bantam-TIm Cassidy**  
**PeeWee- Anthony Pangarakis**  
**Squirt**  
**Girls**  
**Goalie- Andrew Cooper**

17 Current voting members; 9 required for quorum

**Topics:** **Presenter(s):**

<b>6:30 pm</b>	<b>Call to Order 630pm</b>	<b>Brian Thul</b>	
		<b>Roll Call</b>	<b>Libby Johnson</b>

**Standing:**

**1. Tracee- Gambling update**

Gambling report needs to be added.  
Brian motioned approval of gambling report, Scott second. Approved.

**2. Brian: Exec Update**

Brian motioned to approve Tina Greazel to Volunteer Director, Dustin Seconds, Approved.  
Remove District 3 director contact info from website. Send all district 3 info to Kevin Pote.  
All board members will need to be on a roster. Jess Rielly will send out link. Has to be done by 9/1/22  
District powerpoint from Brian Slide 24 fines and preventions.  
Next month we need to vote on compensation for board members, specifically Ice Scheduler, Treasurer. Also a need for all board at some level of compensation.

**1. Treasurer (Scott)-**

- Letter from NHCity Hall
- \$100,000 donation from Traci
- What to do with the money
- can we give it back to the members?
- early registration bonus (\$300?)
- other ideas will be coming
- Charitable donation will put us to 99% so very close to threshold.

**2. Secretary (Libby)- ABSENT**

**3. District 3 -Kevin P**

- Gamesheet will be \$100/team
- Squirt teams are in flux until D3 gives their opinion
- U13 proposal
- Team Genius?

**4. Concessions -Matt Inciti- ABSENT**

**5. Marketing/Communications (Jenn)-ABSENT**

- Need to wrap the glass, Libby will be involved with this.

**6. Registrar- Jessica- ABSENT**

**7. ACE director (Judd) -ABSENT**

**8. Boys Travel Coordinator- Erin Holsher**

Not here, nothing to report

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

Nothing to report

**10. Mite Update (Katie/Mike)-**

- 130 sunday night mites

**11. Tournaments (Susie)-**

Invitation is full, others are filling

**12. Sales and Fundraising director (Libby)-**

-Reprint every dasher board on the north rink

-More sponsors all the time.

-Possible fundraising golf event @Shamrock

**13. HDC Update(Hans)-**

-email regarding fortis

-leaving after the season(kid aging out)

**14.. Equipment- Erin**

-Try out the new jersey

-Proposal to use 13,000 from last year and 13,000 this year to try the new jersey. Fundraising is also an option. Motion to use \$26,000 for new jersey program to outfit all travel teams(may go over) with new jerseys for the upcoming season, derek second, motion passed.

**15. Ice Scheduler (Derrick)**

-Scheduling camps, tryouts, etc. for the season.

**16. Safe Sport Coordinator (Sandra)-ABSENT**

**17. Volunteer Program Director-Position needs to be filled**

Tina voted in tonight

**18. Skate Coordinator (Jessica)-Absent**

Motion to adjourn by Derek, second Scott.

Meeting adjourned.