

**ACYHA Board Of Directors
Membership Meeting Minutes
2025**

Meeting Type: Monthly Meeting
Date: January 13, 2025
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

Brian Thul - President - x
Dustin Glad - Vice Chair - x
Scott Allen - Treasurer - x
Kevin Pote - D3 Rep. - x
Kim Nau - Secretary - x
Aaron Holscher - Boys Travel Director - ex
Norm Orstad - Girls Travel Director - x
James Tousignant - ACE - x
Derrick Raymond - Ice Scheduler -
Julie Wahl - Sales/Fundraising - x

Susie Melynchuk - Tournament Dir -
Matt Inciti - Concession Manager - x
Jim Lewandoski - Mite Director - x
Sarah Guzman - Mite Program Director - x
Drew Herron - Communications and Marketing - x
Ryan Hegarty - Safe Sport -
Aaron Zimmerman - At Large - x
Tina Schochow Greazel - Volunteer Program Dir -
x

Additional Representatives

Matt Rappaport - WEB Admin - x
Tracee DeNeui - Gambling Mgr - x
Paul Swanson - Asst. ACE -
Kris Murphy - Eval Coordinator - x
Erin Dungan/John Knutson - Equipment - x
Jess Riley/Kari Karsnick - Registrar - x
Ryan King - HDC Chair -
Miranda Hortenbach - Skate -
Scott Tousignant - Asst. ACE -
Lida Knoll - Graphic Design -
Nikki Friederich - Fundraising Director
Lindsey Brekker - Fundraising Coordinator
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched

LEVEL COORDINATORS

Bantam - Anthony Pangarakis -
PeeWee - Peter Houghtaling -
Squirt - Michael Thompson -
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

Topics:	Presenter(s):
6:30 pm	Call to Order Brian Thul Roll Call Kim Nau

Approval of December Meeting minutes: Scott -motion, Dustin - seconded

1. Gambling Director (Tracee)

Expenses for February 2025 - \$43,400
Ice time donation in the amount of \$50,000 for December 2024
4th quarter tax payment to the city of Plymouth in the amount of \$7,020 (ties to Sunshine Factory site)
Payroll audit went well
All sites are busy, ETags are going really well
Motion to approve - Scott; seconded - Kim

2. Chair (Brian)

Happy New Year ACYHA Families and Board Members! As the 2025 year kicks off we will continue to serve with the dedication and passion that our members deserve. Thank you for all your efforts!

Gratitude

Goalies - Peewee A and Bantam A don't have goalies now

Region Tourney - We are Bantam A east regional hosts

Plymouth 4th sheet of ice - the council is going through to approve ice - council member reached out to see if want/need ice. Brian and Derrick meeting with him on 1/20 to discuss our needs.

3. Treasurer (Scott)

See documents sent out with agenda

Net income \$147,235.47.

Conflict of interest policy - draft sent out. We should have one and they should be disclosed. Scott makes a motion to vote on the conflict of interest policy included in the packet. James T seconds.

Whistleblower Policy - draft sent out. Scott makes a motion to approve the whistleblower policy as included in the packet of info sent out. Aaron Z seconds.

ACYHA Monetary Authority and Financial Control structure - auditors ask that he present to the board each year. Full explanation sent out with the meeting packet. Scott ran through the document.

4. Secretary (Kim)

We are in year 2 for open board positions, meaning these are the positions that are open, unless the current board member plans on staying on. The positions are:

Officer - Chairmen

Officer - Vice Chairmen

Tournament Director - staying

Member at Large

Boys Travel Director -

Volunteer Programs Coordinator

Asst ACE Coordinator

Mite Program Director - Operations

For those positions that will be open, we need to post on the website and I suggest we send an email to our members to let them know. Need a nominating committee that can do interviews in February so that candidates can be nominated and then appointed or voted on at the March meeting.

Year 3 positions that will be open after next season (2026):

Officer - Treasurer

Concessions Director

Ice Scheduler

Sales & Fundraising

ACE Director

Communications & Marketing Director
Safe Sport Director
Web Administrator - leaving

Is anyone leaving those positions at the end of this season? If you plan on leaving after the end of NEXT season, we should find candidates now that can shadow you next season.

Year 1 positions that will be open in two seasons (2027):

Officer – Secretary - **Kim leaving 2026**

Officer - D3

Registrar

Girls Travel Teams Director

Hockey Development Coordinator

Gambling Coordinator

Mite Director

Asst ACE Coordinator - Coaches

Is anyone leaving any of these positions at the end of this season? Next season? I plan on leaving at the end of next season. Would like to find someone to shadow me next season.

5. District 3 (Kevin)

See document sent out with meeting packet

Rostering vs illness/injuries

D3 open positions

B2/C State tournament - D6 backed out

6. Concessions (Matt)

Income down slightly, but overall will even out

Will pay out student workers bi-weekly, not every time any more

Student worker policy

HS Girls team working this past weekend went great

7. Marketing/Communications (Drew)

Recruitment - not sure if social media is helping; Peachjar is \$25 per school;

8. Registrar (Jess/Kari)

368 total number of registrations 20 short from last year, mostly at the Mite level

Travel rosters are locked-a few coaches were redlined but team had enough coaches.

9. ACE director (James)

Not a lot to report.

10. Boys Travel Coordinator- (Aaron H)

From Squirt Coordinator: U8 Travel/ Girls program. Adding another head to the Mite team to work with Sarah, Jim, and Thomas. I would recommend Heather Arneson to become a U8 Travel Director or something like that. This responsibility could be over the entire girls: U6, U8 House, U8 Travel. Scheduling scrimmages, get togethers and figuring out rosters/teams. Heather is already leading the charge for U8 Travel.

From Peter/Peewee Coordinator: Peewee A has been playing their games with Emergency Backup Goaltenders (EBUGs) from ACYHA U12A, PWB1, and PWB2, as well as Wayzata, Minneapolis, Elk River and Grand Rapids. It has been rewarding to get to know all of these other fantastic goalie families.

11. Girls Travel Director- (Norm)

Girls hockey day was a success! Teams are doing well.

12. Mite Coordinator (Jim/Sarah)

Scrimmages going, lots of goalies to help in the future, doesn't help the issues we have right now

Hockey mom party bus - first 50 to buy a ticket gets on the bus \$50 or \$60 per ticket, profit goes to Mite program

13. Tournaments (Susie)

No report -

14. Sales and Fundraising director (Julie)

Gertens check - \$9500 back to the association (doesn't include family buyouts)

Heggies sales close on Sunday 1/19.

15. HDC Update (Ryan K)

See minutes sent out with agenda

16. Equipment (Erin/John)

Nothing to report

17. Ice Scheduler (Derrick)

Last half of Feb people usually are asking about schedules/practices prior to playoffs. It's all dependant on who advances, etc

18. Safe Sport Coordinator (Ryan)

Nothing to report

19. Volunteer Program Director (Tina)

- There are 62 Returning Families still working their hours. At this point, only these families are receiving the DIBS emails.

- The 13 Returning families who have not stated their DIBS have been emailed directly asking about their plan on working the hours or cashing out on 4/1/25.

- Flock Day on Jan 18 is a ON!

20. Skate Coordinator (Miranda)

No report

Meeting adjourned 7:40 pm - Dustin - motion ; Scott - seconded