



3 - Met with Jonathan Thiel to give him everything he asked for for our annual audit. Waiting to

Hear back from him to set up a meeting with us to give us our results.

4- Have sent in all the information requested from the Public Storage Insurance Company regarding The theft at the storage unit last month. The Plymouth PD did recover some of the inventory that was t

5 - September is the 1st month ever that all 3 sites that are open paid the maximum rent allowed to all 3 of the sites. Pretty exciting.

6 - Met with the owner of NHB. We will open at the site on Wed., Nov. 4th. We will be open at that site on Tuesdays thru Saturdays from 6 - 10 pm. We will try it for a couple of months to see if it is worth being open at that site yet.

### **Forecasting profits and plans for gambling money**

Current running total of City taxes owed for 2020 - estimate \$23,000

## **2. Jeff/Kim: Exec Update**

- a. Update on open board positions  
Safe sport appointment – Sandy Ness – welcome!
- b. Covid-19 reporting and procedures
- c. Coaches – masks at all times. Bags once teams are formed. No parents during practice – yet. I've asked the rink/city to consider given MN Hockey guidelines.  
Question about timekeepers, penalty box etc volunteers – not always able to socially distance  
D3 meeting this Wed to go over rink procedures, policies, etc hopefully most questions will be addressed
- d. Picture update – Date for all travel teams (except squirts) is 10/24 (times are TBD)
  - i. Mites and squirts is TBD, targeting end of November
  - ii. All photos will be done at Crystal community center

### **Old Business- None**

### **New Business**

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

Strong cash position, revenues will be lower this year, registration and concessions could be an issue

Charitable gambling going well

With starting to pay expenditures for this season and seeing what is going out vs coming in, we might be have to be prepared for next budget cycle to make bigger cuts – tighten the purse strings

Bookkeeper – position – 2applicants? Who should interview etc – Exec will take care of this

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

D3 meeting on Wednesday to go over (hopefully) the district's guidelines for play this year, including COVID scenarios

#### **3. Concessions (Natasha)**

No report

#### **4. Registrar (Stacy)**

- a. Team Manager Training - Saturday, Oct 17th 9a-11a at Crystal Community Center  
Squirts will be at a different time due to teams being formed later – hopefully have some board people there – if you would like to attend or have her cover something, please let her know
- b. Propose increase of Team Manager Dibs hours to 20  
Pointed out that maybe it should be full hours? Judd brought up that coaches should also get same consideration  
It was suggested we vote on this tonight, suggestion made to look into policy or procedures or is it a bylaw? Have Sasha look into what this could do to their hours – create a shortage
- c. Jr Gold Registration - Do we need to adjust open date due to HS changes? Same # of games? Fee?  
HS tryouts 11/23 start – Jr Gold Registration should be pushed out?
- d. Board members - Complete your D3 Requirements

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

Masks for coaches – Gina will get and bag for teams and get them to teams  
Apparel – 2 windows – 1st will be open this week, online store for individual families, team managers can work with All Star to do team ordering – Mark and Sandy are the contacts. All Star is looking into doing a kickback to ACYHA if teams do their ordering through them.  
Rink camera MNHockeyTv – will check into details and getting info out to the association so that Grandma and Grandpa, etc can watch – also to see if we can work out a deal?  
Shout out to Mite Program and Tina for all their hard work on THFF!

#### **6. ACE director (Judd)**

- a. Update on coaches for 2020-21 season  
Coaches for all teams – lost a couple of non-parent female coaches  
Matt Cook new HS girls coach – could be a great support for ACHYA
- b. Placements finished on Saturday – coaches are mostly in place for Bantams and Pee-Wees. There were some non-parent coaches that left, but we gained some as well.
- c. He will make sure all trainings and certifications are done, and will support them in getting up and running
- d. Also have found a Jr Gold head coach

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

- a. Team placement
- b. Thanks to Judd, Hans, etc for getting coaches in place
- c. Huge Thank you to Jim, Tim and Kris for handling the placement process – it was handled ethically and went very smoothly
- d. Squirt pilot program is going well so far
- e. Team placement will never be a perfect process, please reach out if you have any questions or issues – thanks to all for their hard work!
- f. Kudos- thanks to all who worked on the placements!
  - i. From Kris – to Brian, Jim and Tim  
The three of them worked above and beyond their duties and overall, the week went really well. There are some happy kids and some disappointed kids, but I can assure anyone with questions that the process was followed as written and decisions were made with the kids and their best opportunities in mind.

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

U15 team dropped from 13 to 12 players  
U12 – same numbers  
Things look good on the girls side!

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

- a. Land O Frost sponsorship: We have acquired \$4,800 for the 2020-2021 season. BUT Land O Frost sponsorship changes for 2021-2022 requiring a community outreach program that they can name sponsor. We are awaiting approval on our request to add a Food Drive to the Mite Jamboree weekend in 2022 with the hope we will also get additional funds.
- b. New Family Mentor Program approved by MN Hockey with a \$500 grant request to incentive families to participate in that program. We have 7 families signed up and will pair with brand new-to-hockey families.
- c. Mite Season kickoff event with Registration Table, Try Hockey for free, and Kona Ice Truck was a blast. We earned \$100 from our Kona Ice Truck Fundraiser.
- d. Try Hockey for Free clinics – These have been a blast! We've had 70 new-to-hockey attendees to date, and 30 of these kids have registered for Minis/LTS. Great feedback on Kelly Panneck joining us this weekend. The rink started requiring online signups after the first date. We made that work with custom USA Hockey Event Sign-ups.
- e. Learn to Skate starts Oct 25 for four weeks. Currently, 32 registered for this program.
- f. Mites currently have 141 registered mites/U8 with 3 pending approvals via financial aid process. Mini-mite registration isn't closed, and we will still take other mite level registrations. We are thrilled to have a Travel U8 team this year!

#### 10. **Tournaments (Susie)**

New Hope Classic and Invitational tournaments are full  
Knockdown is close on girls side, Pee Wee is proving challenging and isn't filling up – may place an ad in Let's Play Hockey to offer tournament at a discounted rate, will see what happens – only has 3 teams so far but could use 6-8 Pee Wee c teams

#### 11. **Sales and Fundraising director (Libby)**

Pizza Ranch is moving to Champlin – they have a 3 year contract with us at Gold Level – looking into options for the remainder of the contract  
Amazon Prime Day and Amazon Smile notifications – will send out blast to association to remember ACYHA when shopping!  
Have Heggie's pizza and other possibilities for fundraisers to reduce team fees  
Figuring out plan with Reece Orthodontics for mouthguards

#### 12. **HDC Update(Hans)**

##### a. **Out of town tournaments**

Chill cards to hand out to parents – goal is to not have parents get kicked out of games.  
Weekly message with videos out to the teams about enhancing performance and learning possibilities with hockey

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

On hold on most things until we know what is happening with concessions

If there's anything coming up and you need volunteers, let her know

Will follow up with Stephanie on effect of giving more hours to coaches and team managers

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

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

**16. Ice Scheduler (Derrick)**

There needs to be an assistant ice scheduler position. Auto Ice not so auto.

Would like it to be an appointed position – would prefer to select someone but agrees that it should be a posted position.

**17. Other**

**Jeff moved to adjourn 8:28 pm, Kim seconded. Approved!**