



**ACYHA Board Of Director
Annual Membership Meeting Notes
February 2020**

Meeting Type: Monthly Meeting
Date: February 10th, 2020
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

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

Add'l Reps:

E	(NV) – Web- Matt Rappaport	P	(NV) Tracee deNeui – GM	E	(NV) Paul Swanson – Asst. ACE	P	(NV) Hans Skulstad- HDC Chair
P	(NB) Eval Coordinator- Kris Murphy	E	(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		

17 Current voting members; 9 required for quorum

Topics:	Presenter(s):
6:30 pm	
Call to Order	Jeff Pappas
Roll Call	Brian Thul
Approval of Minutes	Jeff Pappas

Standing:

1. Tracee- Gambling update

- a. Approval for expenses for February 2020- \$36,173. Approval to make payment to ACYHA for \$20,000 for an ice time payment for January 2020.
- b. Next purse bingo is March 21st at Wicked Wort at 12 pm
 - i. Moved to Approved, Second APPROVED

2. Jeff/Dawn: Exec Update

- a. Parent comments on ice issues- Looking to book more ice next season. Board understands the concern but ice scheduler did a great job with resources
- b. Open board positions posted- 3 applications received
 - i. Deadline for applications is February 29th
 - ii. Add signage to the jamboree, need to but ad in the program

Old Business- None
New Business

1) Treasurer (Scott)

- a) 1099's went out for 2019: \$108,795
- b) A few ledger accounts (highlighted in packet on Budget vs. Actuals tab) are over the budgeted amount for this fiscal year. We will need to either increase the allocation or taper future expenses this season
 - i) Attitude goal tending is one example
- c) I would like to propose a master document be created and populated with documentation for each board role, to be used for training of future board members. I can compile as board members send me their information.
 - i) Asking members to update the job descriptions, with time frames and color to the narrative
- d) First meeting with the City of Robbinsdale is scheduled for February 4, 2020, to learn more about the Sanborn Park renovations.
 - i) Subcommittee is reviewing the information and more to come. Ground break is May 21, to be open in Winter 2022.
- e) Check for tax deductions of mileage for board related activities
- f) Updated Century Link fee for \$55 from \$100 (for the Reach TVs that post schedules)

2) District 3 Updates (Mike)

- a) D3 board meeting this week, need to
- b) New Hope to host bantam B2s starting 2/15-22, and U10 following week

3) Concessions (Natasha)

- a) New popcorn machine is on way (before jamboree)

4) Registrar (Stacy)

- a) Next month agenda item: think of needs for registration portal items that could be added; Mite t-size, tagging uniform return deposit

5) Marketing/Communications (Gina)

- a) No Update

6) ACE director (Judd)

- a) No update

7) Boys Travel Coordinator (Brian)

- a) Parent conduct: Coaches have reached out with concerns to parent behavior. Please remind them that their behavior in the stands matters and how we react shows the kids how to react. Please don't yell or be negative to the refs, they are doing their best.
 - i) Exec committee to send a reminder to parents
- b) Eval process- HDC is looking to phase in coach input for squirts
- c) Reviewing options for Jr Gold.

8) Girls Level Coordinator Update (Brennan)

- a) Looking at U15 numbers to see what happens with high school program. Meeting with families this week to discuss next steps.

9) Mite Update (Kim/Matt)

- a) Mite Jamboree, March 6-8, NORDY will be there!!
- b) Sunday night mites will happen next year
- c) Try hockey for free scheduled Feb 22 @11:45

- i) Need coach assistance- check into Bantam team and high school kids to help
- e) Mite Goalie extravaganza 2/23 @3:30

10) Tournaments (Susie)

- a) Great job on tourney, thanks to all those who assisted!

11) Sales and Fundraising director (Allison)

- a) Sales update: upcoming ad
 - i) Rinkside Advertising Network renewal for 1 year – done
- b) Contracts up for renewal in the next few months:
 - i) 2/29/20: Sunshine Factory, Pub 42 (will work with Tracee on this – also still need to get board reproduced for them)
 - ii) 3/31/2020: Edina Realty – 2 dashers and New Hope Bowl
 - iii) 5/31/2020: Wicked Wort
- c) Fundraising: Turkey Day 5K funds update- complete
 - i) All fundraising monies have been distributed to teams
- d) Committee members update
 - i) Julie Benham will not be applying to do this position next season
 - ii) Jodi Voelker would like to continue for another year

12) HDC Update(Hans)

- a) Thomas Johnson plans to take pond hockey over from Dave Essen. He would like ACYHA to pay for ice and we will pay him fee for coordinating the ice time. He will reimburse for ice. March-April time frame for 6 nights.
 - i) Need to budget to pay Thomas (Scott)
 - ii) Brian motion to approve ACYHA to cover ice cover for spring pond hockey for amount not to exceed \$1000 with expectation for reimbursement of ice fees.
 - (1) Second Scott – APPROVED, no opposed

13) Volunteer Program Director (Stephanie/Sasha)

- a) Reviewing family hours post tourney
- b) All current posted volunteer spots are filled
- c) Jeff will provide training to run the clock if questions are asked, for district tourney we need people who know how to do it

14) Member at Large (Dave)

- a) No update

15) Equipment Director (Tim R)

- a) No update

16) Ice Scheduler (Derrick)

- a) Software options to show that teams have i.e. too many 7 am or 9 pm or not enough
- b) Opportunity for Ice purchases for next season i.e. Blake, Breck, PIC, etc.
 - i) In negotiations with Breck and Blake
 - ii) Need 300 additional hours for next year in addition to what we have at NH
- c) Ice is all manual right now due to team game status and district tourney
- d) Some solo ice may change to partner ice
- e) Matt and Derrick to create a response to mite concern with ice shortage

- i) i.e lack of ice in other arenas, 4 more teams, ref shortage, game scheduling for needs for stacking games, ice scheduler transitions, new electronic scheduling software, 3 team on ice for squirts, software shows weekly view so some teams get times they don't want. etc.
- ii) Next year building relationship with other rinks and improving process'

Move to adjourn Jeff, Mike second- APPROVED 7:30pm