



**ACYHA Board Of Director
Annual Membership Meeting Agenda
September 2021**

Meeting Type: Monthly Meeting
Date: September 13, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

| | | | |
|--------------------------------|--------------------|--------------------------------------|-------------------------|
| Jeff Pappas - Chair | TBD-Vice Chair | Scott Allen-Treasure | Brian Thul - D3 |
| Libby Johnson-Sec- | Kevin Pote - BTT | Aaron Zimmerman-GTT | Judd Thomas- ACE ABSENT |
| Danielle Schmidt - CD | Tina W -MitePrgDir | Derrick Raymond-Ice Scheduler-Absent | Libby Hankey- SFD |
| Michael Thompson Mite Director | Jen Berndt - CMD | Stacy Grochowski At Large | Susie Melynchuk - TD |
| Sasha Alle- VPD | Sandy Ness- SS- | | |

Add'l Reps:

| | | | |
|------------------------------------|------------------------------|--|---|
| (NV) – Web-Matt Rappaport | (NV) Tracee deNeui – GM | (NV) Paul Swanson/Aaron Holscher – Asst. ACE | (NV) Hans Skulstad-HDC Chair |
| (NB) Eval Coordinator- Kris Murphy | (NB) Erin Dungan (Equipment) | (NV) Jess Riley- Reg | (NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Anthony Pangarakis Squirt- TBD Girls- TBD Goalie- Andrew Cooper |

A Absent E Excused P Present

17 Current voting members; 9 required for quorum

Topics:

6:30 pm Call to Order
Roll Call
Approval of Minutes

Presenter(s):

Jeff Pappas
Libby Johnson
Jeff Pappas

Standing:



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1. Tracee- Gambling update

Board approval of monthly report

Approval for expenses for September 43,194 Jeff moves to approve, Scott A. Seconds

Approval for ice time donation of \$40,000 for the month of August.

2. Jeff: Exec Update

- a. Open board positions- SKATE and Asst, Treasurer

Old Business- North Metro Mites-Mites joining, working with ice scheduler to schedule ice.

New Business

1. Treasurer (Scott)

2. Secretary (Libby)

Pictures- team pictures for travel will be November 14th and Mites December 11th.

3. District 3 (Brian)

D3 updates-Signs for not yelling referees?

Rates for referees?

Electronic score books are going to be implemented. Will the association need to purchase iPads, cost, storing them and training. More to come

4. Concessions (Danielle)

4 manager and need of 1 more. 1/2 of the students are trained to work concessions

5. Registrar (Jess)

308 skaters are registered down 37 from 2020. 42 Bantams, 41 squirts, 53 peewees, 137 mites, 24 U12, 13 U10

6. Marketing/Communications (Jenn)

Approval for movie at the rink- Scott approves \$300 for Space Jam 2 movie night

2 -All Sport apparel windows

New Hope City days/trick or treat Oct. 9th

7. ACE director (Judd)

All Coach meeting 9/21

8. Boys Travel Coordinator(Kevin)

9. Girls Level Coordinator Update (Aaron)

U12 started and is going well

10. Mite Update (Tina/Mike)

137 mites registered, With a goal 160 skaters.

42 participants in try hockey for free event.

33 hours of ice time at BP arena

BBQ fundraiser at Holiday raised \$700

11. Tournaments (Susie) - ABSENT



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12. Sales and Fundraising director (Libby)
September 25th Reese's Orthodontics mouth guards for players
Wrap of Pizza Ranch Zamboni needs new advertisement. Split cost with city?
5 mite teams need jerseys \$450
13. HDC Update(Hans)
14. Member at Large (Staci)
15. Equipment Director (Erin)-Absent
16. Ice Scheduler (Derrick) - All ice time that is not used and turned back needs to go through Derrick
17. Safe Sport Coordinator (Sandra)-Bullying, expectations and messaging to coaches
18. Volunteer Program Director (Sasha)
Will start weekly emails
How to claim Dibs