

**ACYHA Board Of Directors
Annual Membership Meeting Minutes
January 2024**

Meeting Type: Monthly Meeting
Date: January 8, 2024
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

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

Susie Melynchuk - Tournament Dir -
Matt Inciti - Concession Manager -
Jim Lewandoski - Mite Director -
Katie Mattox - Mite Program Director -
Drew Herron - Communications and Marketing -
Ryan Hegarty - Safe Sport -
Libby Johnson - At Large - ex
Tina Schochow Greazel - Volunteer Program Dir -
ex

Additional Representatives

Matt Rappaport - WEB Admin -
Tracee DeNeui - Gambling Mgr -
Paul Swanson - Asst. ACE -
Kris Murphy - Eval Coordinator -
Erin Dungan/John Knutson - Equipment -
Jess Riley - Registrar -
Ryan King - HDC Chair - ex
Jessica Ledoux - Skate -
Michael Thompson - Asst. ACE -
Lida Knoll - Graphic Design -
Lindsey Brekker - Fundraising Coordinator
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched

LEVEL COORDINATORS

Bantam - Anthony Pangarakis - x
PeeWee - John Knutson
Squirt - Peter Houghtaling - x
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

Topics:	Presenter(s):
6:35 pm	Call to Order Brian Thul
	Roll Call Kim Nau

Approval of December 2023 Meeting minutes: Aaron motion, Matt seconded

1. Gambling Director (Tracee)

Approval of expenses for February - \$42,600
Approval to make an ice time donation in the amount of \$35k for December 2023
Approval to make a pmt for the 4th qtr 2023 taxes to city of Plymouth for \$6286.20

Motion to approve - Derrick; seconded - Dustin

2. Chair (Brian)

Wishing all members a Happy New Year. Here's to a 2024 filled with the love of family and friends.

As the season progresses I am reminded of how hard hockey is and the difference between a win and a loss can be very small. I also know hockey is an honest game and we as members should remember to promote our values of Working Hard, Integrity, Never Quitting, Gratitude, and Success for All.

It is through the conflict our players grow and we as adults can do so much to promote our player's learning.

Thanks for remembering we are in this together and our words and actions matter.

Youth Room
TV for Meeting Room 1
Rob Malone Scholarship
Open Board Positions for next season

3. Treasurer (Scott)

Per external auditors, I need to provide a summary of our Financial Controls, which I will add to the monthly packet and briefly go over at the meeting. 1/8/24 - Scott reviewed during our monthly board meeting

As of December 31, 2023, the Association is showing a financial gain of \$159,681.87

FINCen now requires companies to provide Beneficial Ownership Information starting January 1, 2024. After looking through the Small Entity Compliance Guide, it is my recommendation that ACYHA is exempt from filing this information based on Exemption Number 19 (tax exempt entity) and specifically sub-item #1 which calls out 501(c) organizations.

4. Secretary (Kim)

Managers should still be checking the D3 schedule vs what is on SportsEngine, just in case

Managers should also be adding dryland to their team calendars when I forward Derrick's email to them. Latest one was sent to them on 1/6.

Kevin - status on patch requests?

5. District 3 (Kevin P)

See email from Kevin with D3 meeting notes

6. Concessions (Matt Inciti)

See email from Matt with concessions budget

December was very busy; new freezer that fits inside the concession stand and not in the back

Getting quotes for a new fryer; cabinets are falling apart - would like to replace this summer, maybe a donation to the rink to help cover costs

7. Marketing/Communications (Drew)

Next flock night January 27 (Hockey Day MN); some activities will require supervision - could put it up for DIBS; maybe do a split the pot raffle - will contact Tina for DIBS and Tracee for gambling

Moved out old trophies. Can we donate?

8. Registrar (Jessica)

Mites/U8 are rostered

Total registration is 388, up from 372 from last year

9. ACE director (James)

Coaches have been reminded of some rules surrounding penalties, being pulled from play after 3 penalties and policies of D3 vs MN Hockey

10. Boys Travel Coordinator- (Aaron Holscher)

Nothing much new to report. Seasons and tournaments are rolling. Some teams having success and some struggling with wins/losses. Starting to prepare for next season already with conversations, especially at the squirt level, for player numbers and appropriate levels.

11. Girls Travel Director- (Aaron Zimmerman)

Girls Hockey Day, January 6 was great. 4 exciting travel games 2 exciting high school games.

Two huge Thank You's.

- Derrick Raymond for the idea, ice schedule, and all the extra strings he pulled to make it happen.

-Matt I & Erinn Staples, and the whole concessions workers on Saturday. 4 HS games & 5 travel games from 11am to 9pm. Awesome work.

U10s looking for fun at New Hope Knockdown. The B2s in Rochester & B1s in Cloquet.

U12s also looking forward to Knockdown & then Virginia.

U15s Hudson then Fairmont

12. Mite Coordinator (Katie/Jimbo)

Scrimmages, working on goalies, Mite Jamboree coming up

Some equipment may need to be replaced or repaired

Potentially 17 move ups happening

Rework mite department, titles, break up Katie's role as it's a lot of work, Mite equipment manager - maybe make it a non-voting board position

Shout outs to Jess for helping with the MN Wild Jamboree team registration and Jim for all of the scrimmage opps

13. Tournaments (Susie)

Girl's tournament this coming weekend. Busy and fun weekend!

14. Sales and Fundraising director (Libby)

Waiting on final total from Gertens from wreath sales. \$11k approx. Another \$5k-\$7k from buyouts.

Heggie's fundraiser has started - goes through 1/21.

Sandevold renewed their silver level ad and Reece renewed their Zamboni wrap

15. HDC Update (Ryan K)

See attachment sent with email on 1/8 with final agenda and other docs

16. Equipment (Erin/Jon)

Need for socks for any post-season play for teams? Looking ahead to jerseys as it's been 2 years since we ordered and did the numbering process.

17. Ice Scheduler (Derrick)

Sub committee to put together an ice plan for next year

18. Safe Sport Coordinator (Ryan)

A team has reported an issue with substance abuse. They are helping them with the issue.

19. Volunteer Program Director (Tina)

- DIBS are being claimed fast this season. A few families have asked if we will have enough hours this season, and the answer is YES. It may not be what people want to work or exactly when they want to work, but we will have enough DIBS hours. In fact, we've had to hire 130 Student Worker hours so far this season for Unclaimed Concessions shifts.

-It is going well to hire student workers one week before Unclaimed shifts to ensure the Concessions Stand is properly staffed.

-146 Returning Families have completed DIBS hours. 50+ Returning Families are still working their hours, while 30 Returning Families have not yet started their hours.

- 15 New Families have completed DIBS hours. Most of the remaining 35 new families haven't started their DIBS hours yet.

- The HS Girls Booster is set for Knockdown tournament.

20. Skate Coordinator (Jessica)

New banner?

Waiting to hear back on some options for the event. Possibly 4/6 at Dave and Busters in Maple Grove.

Outgoing bantam recognition?

Meeting adjourned 8:02 pm motion - Scott seconded - Derrick