



ACYHA Board Of Director Annual Membership Meeting Notes April 2021

Meeting Type: Monthly Meeting
Date: April 12, 2021
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room or Webex

Attendees:

P	Jeff Pappas - Chair		-Vice Chair	P	Scott Allen- Treasure	P	Mike Melsha - D3
P	Bridget Rodine- Sec	P	Brian Thul - BTT	P	Brennan Riley- GTT	P	Judd Thomas- ACE
	Natasha LeVoiir - CD	E	Tina W -MitePrgDir	P	Derrick Raymond-Ice Sch	P	Libby Hankey SFD
P	Mite Director (TBD)- Matt Just	P	Gina Swanson - CMD	E	Dave Essen- At Large	P	Susie Melynychuk - TD
P	Sasha Alle- VPD		Sandy Ness- SS				

Add'l Reps:

E	(NV) – Web- Matt Rappaport	P	(NV) Tracee deNeui – GM	P	(NV) Paul Swanson – Asst. ACE		(NV) Hans Skulstad- HDC Chair
E	(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 Bridget Rodine
Approval of Minutes Jeff Pappas
Jeff move to approve the minutes from March 2021, Scott second. NO opposed. APPROVED.

Standing:

1. Tracee- Gambling update

Approval of monthly report to board

Approval for expenses for MAY 2021 - \$33,152. Needs to be in Minutes.

Approval to pay the 2021 1st Qtr taxes to the City of Plymouth in the amount of \$6644.40

(This ties to the Sunshine Factory site.)

Approval to make a donation to ACYHA in the amount of \$40,000 for the month of March 2021.

1 - Checkbook balance end of MARCH 2021 - \$92,943.72

2- Profit for MARCH 2021 - \$41,009.

3- Had the Mite Jamboree Basket Raffle. All 3500 ticket were sold. Dep was \$3496 for that day. Sold out shortly Before the drawing on Sunday.

4- Closed the booth at NHB last night. The leagues are just about done and the owner said to shut down for the

Summer. We will go back after Labor Day hoping that all their leagues come back at that time.

5 - Got word today that our sites will be closing at 7pm tonight due to the Hennepin County curfew today.

6- Business has been really good. People are glad to be out and they are spending money at our pull tab booths.

Jeff Move to approve, Scott second. No opposed. APPROVED

2. Jeff/Kim: Exec Update

- a. Covid-19 Update and discussion
 - i. Jeff to check with rink on elite, or Tripple A etc coming for door staffing and need for volunteers
 - ii. Sasha to check Mark on summer STP program and staffing
- b. Open Board positions
 - i. Need applications
 - ii. Registrar app and D# app currently in.
 - iii. Jeff to send email asking people to apply

Old Business- None

New Business

1. Volunteer Program Director (Stephanie/Sasha)

- a. Almost complete with finalized members DIBS hours, will soon send members email who did not complete hours
- b. Sunday nite mites may have hours in summer

2. Treasurer (Scott) (see attached financial packet)

- a. Will end year with a good cash flow
- b. Budget meeting and requests – Scott is proposing April 24 from 9-10:30
 - i. Materials will be sent and proposal
 - ii. If you cannot attend send Scott info before 4/24 to **ACYHA.treasurer@gmail.com**

3. District 3 Updates (Mike)

- a. No new updates, mike will send updates after Wednesday meeting

4. Concessions (Natasha)

- a. No update

5. Registrar (Stacy)

- a. No update

6. Marketing/Communications (Gina)

- a. No update

7. ACE director (Judd)

- a. Year-end surveys went out last week, will close Sunday April 18th
- b. Follow up coaches meeting will be done in the next 2 weeks.
- c. Team will send team managers a reminder email to send

8. **Boys Travel Coordinator (Brian)**
 - a. **HDC meeting reviewed the Squirt evaluation program – it was not used in 2020-2021 season. Recommendation to propose to keep the current method with the evaluators running the show vs coach input procedure**
 - b. **Team levels (needed by 5/15 for D3). Will have info for May board meeting**
9. **Girls Level Coordinator Update (Brennan)**
 - a. **Projected team levels**
 - i. **U10 B1 and B2**
 - ii. **U12 A and B1**
 - iii. **No 15U (will work with girls who need a place to play and don't go to HS)**
 - iv. **Aaron Zimmerman has applied for this position**
10. **Mite Update (Tina/Matt)**
 - a. **Matt emailed board that showed parents that are younger mite families to try to get them involved in board positions**
 - b. **71 kids signed up for Sunday nite mites (lead by Thomas)**
 - c. **Mite leadership group will all be back!**
11. **Tournaments (Susie)**
 - a. **No update**
12. **Sales and Fundraising director (Libby)**
 - a. **No updates**
13. **HDC Update(Hans)**
 - a. **10,000 pucks- Brian will set up pages and Gina will communicate**
 - b.
14. **Member at Large (Dave)**
15. **Equipment Director (Tim R)**
16. **Ice Scheduler (Derrick)**