



## ACYHA Board of Directors Meeting Minutes January 2014

**Meeting Type:** Monthly Meeting  
**Date:** January 13, 2014  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

<b>Attendees:</b>	E	Kirk Anderson	P	Beth Battina	P	Eric Berns	P	Jill Byrnes
	P	Kevin Conway	P	Crissy Ginther	E	Jon Hill	P	Tawnia Johnson
	P	Jerry Mlekoday	E	Derek Olson	E	Dave Parenteau	P	Carrie Potter
	P	Derrick Raymond	E	Stu Shapiro	P	Jenn Sondrall	P	Bob Sticha
	P	Sara Subby						

<b>Add'l Reps:</b>	E	Jon Campion	P	Tracee deNeui			
	A	Absent	E	Excused	P	Present	

**Guests:**

**Topics:**

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| <ol style="list-style-type: none"> <li>1) Call to Order<br/>Kevin called meeting to order at 6:43pm.</li> <li>2) Roll call<br/>Attendance taken; results indicated above.</li> <li>3) Approval of Meeting Minutes               <ol style="list-style-type: none"> <li>a) November 11, 2013 Minutes</li> <li>b) December 9, 2013 Minutes<br/>Will vote on minutes via electronic vote.</li> </ol> </li> <li>4) Reports/Updates               <ol style="list-style-type: none"> <li>a) Charitable Gambling Manager                   <ol style="list-style-type: none"> <li>i) Charitable Gambling report                       <ol style="list-style-type: none"> <li>(1) Checkbook balance as of December 31<sup>st</sup>, 2013 - \$46,404.69</li> <li>(2) Profit for December 2013 - \$12,462.49</li> <li>(3) Revenue for December 2013 - \$78,000</li> <li>(4) Had the most net receipts (deposits) ever in December 2013. Sunshine Factory and Champps paid the max in rent. Pub 42 almost paid the max, was within \$22! Broadway Pizza did OK. Toby Keith's and Outtakes not doing well. We need to talk about the sites that are not making money.</li> <li>(5) Sunshine Factory fundraiser will be in February or March.</li> <li>(6) Minnesota Revenue audit is this Thursday. Getting everything ready for that. Kevin C. and Eric B. will attend as well.</li> <li>(7) Added another storage unit space. We are closing so many games that we are running out of room!</li> <li>(8) Larson Allen fees went up to \$600 a month. We have paid \$450 for many years but now with 6 sites that is expected.</li> </ol> </li> <li>ii) Monthly approvals                       <ol style="list-style-type: none"> <li>(1) Expenses for February 2014 - \$55,050</li> <li>(2) Payment of December 2013 taxes to the City of Maple Grove - \$570.84</li> <li>(3) Payment of December 2013 taxes to the City of St. Louis Park - \$250.00</li> <li>(4) Payment of December 2013 taxes to the City of Plymouth - \$431.24</li> <li>(5) Payment of donations to the following organizations in the Maple Grove trade area: 1. Maple Grove Lions \$4000 2. Maple Grove Police Dept. \$1500 3. Maple Grove Fire Dept. \$1500 4. Osseo MG Hockey \$1000 5. MG Girls Swim &amp; Dive Team \$1000 6. MG Boys Swim &amp; Dive Team \$1000 7. Osseo HS Wrestling \$835.90 8. MG Girls Lacrosse \$835.90 9. MG Volleyball \$835.90</li> </ol> </li> </ol> </li> </ol> </li> </ol> | <p><b>Presenter(s):</b></p> <p>Kevin Conway</p><br><p>Beth Battina</p><br><p>Beth Battina</p><br><p>Tracee deNeui</p> |
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+ Materials included in packet  
 ✓ Provided at meeting  
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10. Osseo Girls Swim & Dive Team \$835.93 TOTAL DONATIONS FOR 2013 FOR MG TRADE AREA - \$13,343.63.

- b) ACE and Coaches Coordinator(s) Jon Hill  
Not sending out a mid-season review but will at least send an email out to the Association letting them know and to come with him with any concerns. He will push to make sure everyone does the end of season reviews.
- c) Safe Sport Stu Shapiro  
District 3 sent out a reminder for us to send out to everyone to make sure that our locker room policies are being enforced. Stu followed up and we are in compliance. Stu has sent in the verification form showing we are in compliance.
- d) Player Development Committee (PDC) Jon Campion  
- PDC is working with high school coaches and the ACE to establish vision and direction for the youth program from a skill development standpoint.
- e) Registrar Crissy Ginther
  - The two families that had registration issues – Crissy will follow up with the one player that is moving to make sure the residency requirements have been fulfilled. Regarding Makayla LeVoir, our waiver was denied, District 3 decided to let it go unless there is proof that they hadn't separated.
  - January 1<sup>st</sup> – almost all coaches got their CEP certification and modules done and we're looking good. No coaches have had to step off the ice.
  - Re-rostering Mite 3's for full ice play.
- f) Mite Coordinator Derrick Raymond  
Full ice teams functioning. Girls are booked for games. Had a Jamboree meeting the other night – we are going to not have a game Friday night but will have opening ceremonies. Outdoor ice started today. Pancake breakfast is this Saturday – haven't heard back from the Bantam or Pee Wee teams, except for the one PeeWee team that will be out of town. Would like to have them attend if possible. Most Squirt teams will be attending.
- g) Boys' Travel Coordinator Bob Sticha  
No update.
- h) Girls' Travel Coordinator Jerry Mlekoday  
Had a great meeting with the North Metro Association about combining girls' next year. We'd work on trying to find ice time near Brooklyn Park so those families won't need to travel so far. By inviting them over to play, we'd be very healthy in our girls program. We'd combine U10 & U12 levels. Not sure about possibility of a U14 team. Jerry would like to also combine the U8 program and U6 as well. North Metro isn't on board with that yet.
- i) Tournament Director Jenn Sondrall  
Survived two tournaments so far – next tourney is coming up on the 31<sup>st</sup>. There will be 10 teams but still looking for one more Bantam team. Jenn is going to try and sell space in our programs in the future.
- j) Volunteer Coordinator Sara Subby  
Still need to get coach hours to update DIBS. Tawnia made the motion to change the traveling team coaching volunteer hours per team to 75 hours. Crissy seconded. 10 in favor, 1 no vote. Motion passes.
- k) Equipment Manager Kirk Anderson  
No report.
- l) D3 Representative Stu Shapiro  
Working on post-season tournaments.
- m) Ice Coordinator/Website Administrator Derek Olson  
No report.
- n) Treasurer Eric Berns
  - i) Monthly Report
  - ii) We are now insured for \$300,000 liability with the new insurance plan.
- o) Marketing & Fundraising Coordinator Jill Byrnes  
No update.

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- p) Concessions Director Tawnia Johnson  
Ice machine is broken. Mark Severson ordered a new ice machine. We will be responsible for 50% of this cost. Holiday tournament brought in \$5000 – largest tournament revenue. Squirt C and Girls tourneys both each brought in \$3000. Will most likely need to purchase a new pretzel/pizza oven.
- q) Recruiting & Retention Coordinator Carrie Potter  
Wants to do an end of season survey – probably 5-7 questions and multiple choice along with a comment line at the bottom. Will prepare a survey and present to the board for approval. Considering tagging on to the coaching survey so members would only have one survey to fill out.
- r) Secretary Beth Battina  
No report.
- s) Assistant Youth Director Dave Parenteau
- t) Youth Director Kevin Conway  
Positions up for re-election will be posted on the website in time for the April Annual Meeting. We need to form a nominating committee for the Annual Meeting. Kevin has volunteered to head that committee. Anyone with interest in this committee should contact Kevin. The sound system on the North rink is done.
- 5) Open Floor Discussion Membership
- 6) Adjourn  
Meeting adjourned at 9:49pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
<b>February 10 – Board Meeting</b>	<b>8:00 pm Feb 6</b>	<b>8:00 am Feb 7</b>
March 10	8:00 pm Mar 6	8:00 am Mar 7
April 14	8:00 pm Apr 10	8:00 am Apr 11
May 12	8:00 pm May 8	8:00 am May 9
<b>Agenda items/Report in absentia:</b>		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> <li>1. <i>Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. <a href="mailto:bethbattina@gmail.com">bethbattina@gmail.com</a></i></li> <li>2. <i>Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting.</i></li> <li>3. <i>Unexcused absences will be noted and may result in suspension of board voting privileges. An absence shall be considered excused if notice is provided to any officer, the Secretary of the Association, or the committee chairperson responsible for the Association function.</i></li> </ol>		

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