



**ACYHA Board of Directors
Meeting Minutes
February 2014
(Amended April 11, 2014)**

Meeting Type: Monthly Meeting
Date: February 17, 2014
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

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

**** Phoned in vote for Tracee's Approvals**

Add'l Reps:	E	Jon Campion	P	Tracee deNeui			
	A	Absent	E	Excused	P	Present	

Guests:

Topics:

- 1) Call to Order
- 2) Roll call
- 3) Approval of Meeting Minutes
 - a) November 11, 2013 Minutes
 - b) December 9, 2013 Minutes
 - c) January 13, 2013 Minutes
- 4) Reports/Updates
 - a) Charitable Gambling Manager
 - i) Charitable Gambling report
 - ii) Monthly approvals

Presenter(s):
 Kevin Conway
 Dave Parenteau
 Dave Parenteau

Tracee deNeui

Approval of monthly report to board
Approval for expenses for MARCH 2014 - \$59,890 Needs to be in Minutes.
Approval to pay January taxes to the City of Maple Grove - \$482.41
Approval to pay January taxes to the City of St. Louis Park - \$250.00
Approval to pay the Annual Fees to the Gambling Control Board for our license, the GM license and all site fees in the amount of \$1350.00
Approval to make a payment to the City of New Hope for the 10% tax for 2013 in the amount of \$8469.27
Approval to make a payment to the City of Crystal for the 10% tax for 2013 in the amount of \$867.72
Approval to purchase shirts for the Gambling employees in the amount of \$900-\$1000

Part of Tracee's package is request for up to \$1K for polos for employees with ACYHA logo on. It will help branding and recognition of who the charitable gambling benefits.

Tracee anticipates making donations to ice bills over next 3 months, after annual taxes are paid.

- b) **ACE and Coaches Coordinator(s)** **Jon Hill**
- c) **Safe Sport** **Stu Shapiro**
- d) **Player Development Committee (PDC)** **Jon Campion**
 The PDC has reviewed Danny's COHT skill training proposal and skill progression. Anticipate presenting to board at either March/April board meeting.
- e) **Registrar** **Crissy Ginther**

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

No report.

- f) **Mite Coordinator** **Derrick Raymond**
 Mite Jamboree is 2 weeks away.
 New plan includes opening ceremony Fri night, including balloon tunnel, fog lights, etc and will announce players names as they skate out through the tunnel. Flyers will be going to school as we attempt to try to use this event as a marketing tool.

 Derrick also presented preliminary information related to purchasing of an inflatable entrance tunnel for use at future events. Derrick will come to future meeting with more information and firm price.
- g) **Boys' Travel Coordinator** **Bob Sticha**
 No report.
- h) **Girls' Travel Coordinator** **Jerry Mlekoday**
 Working with North Metro regarding merging the two programs, however this has been tabled until the season is over and we'll then have a special meeting to go over this.
- i) **Tournament Director** **Jenn Sondrall**
 Overall all 3 tournaments seemed to go really well. Still have some money to deposit so we have the budget update for the next meeting. We tried selling t-shirts instead of giving them away this year - brought in a small profit and looking to make it stronger next year. Key learnings for this upcoming year:
 - Recruit teams early in the fall
 - Secure payment at time of registration
 We learned a lot this year and have a strong plan in place for next year.
- j) **Volunteer Coordinator** **Sara Subby**
 Still working on checking volunteer commitments/obligations
- k) **Equipment Manager** **Kirk Anderson**
 Nothing new – will be doing inventory. Once jerseys are back, Kirk will provide recommendations for replacement.
- l) **D3 Representative** **Stu Shapiro**
 Stu wasn't in attendance but we did discuss our disappointment in the lack of response from D3 on the LeVoir Situation
- m) **Ice Coordinator/Website Administrator** **Derek Olson**
- n) **Treasurer** **Eric Berns**
 How do we handle the tournament fees if a team advances out of Districts? I know the Regional and State Tournaments have registration fees, but who pays them? The team? Or does the association cover the cost? I was not aware what happened last year with the Bantam A team and I have been asked by a couple team managers regarding this.
- o) **Marketing & Fundraising Coordinator** **Jill Byrnes**
 No report
- p) **Concessions Director** **Tawnia Johnson**
 Just made \$10K payment (\$25K ytd). Have several tournaments hosted at NHIA, so plenty of revenue generation opportunities yet.

 Tawnia to coordinate w/ Larry G to see if concessions can be open on nights of 3 on 3 pond hockey
- q) **Recruiting & Retention Coordinator** **Carrie Potter**
- r) **Secretary** **Beth Battina**
 - Request by member to discuss Bantam ice times. We received a note from a member asking to discuss the Bantam ice times, and asked them to attend the meeting but with the last minute change of meeting date, they were unable to attend. Kevin talked to the family and invited them to a future meeting.
- s) **Assistant Youth Director** **Dave Parenteau**
 - Potential of adding a Junior Gold team
 - Proposed amendment to our bylaws. Our bylaws currently state that if you bypass the formal grievance process and instead first take legal action, you are no longer considered a member in good standing. I propose to amend that language to include that a member shall no longer be

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

considered in good standing if it is discovered that they have chosen to air their grievance on social media sites without first going through the formal grievance process.

t) Youth Director

Kevin Conway

- Mayor Hemken is excited about what we have going on and will likely attend the Mite Jamboree
- South Rink ice needs to be removed so concrete and piping repairs can be made. Work will likely occur this summer.
- Wants to have Derek O, Bob S, Dave P and Derrick R (as an alternate) be on the nominating committee.

5) Open Floor Discussion

Membership

6) Adjourn

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
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
Agenda items/Report in absentia:		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> 1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. bethbattina@gmail.com 2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting. 3. 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. 		

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version