



## ACYHA Board of Directors Meeting Minutes March 2014

**Meeting Type:** Monthly Meeting  
**Date:** March 10, 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	E	Jill Byrnes
	P	Kevin Conway	P	Crissy Ginther	P	Jon Hill	P	Tawnia Johnson
	P	Jerry Mlekoday	E	Derek Olson	E	Dave Parenteau	P	Carrie Potter
	E	Derrick Raymond	P	Stu Shapiro	P	Jenn Sondrall	P	Bob Sticha
	P	Sara Subby						

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

**Guests:**

**Topics:**

- |   |                      |
|---|----------------------|
|   | <b>Presenter(s):</b> |
| 1) Call to Order<br>Meeting called to order at 6:34pm.  | Kevin Conway         |
| 2) Roll call<br>Attendance results indicated above.   | Beth Battina         |
| 3) Approval of Meeting Minutes <ul style="list-style-type: none"> <li>• February 17, 2014 Minutes</li> <li>• Ratification of February 27, 2014 Electronic Board Vote: Regional &amp; State Tournament Fees</li> </ul> Beth Battina motioned to approve the February meeting minutes and ratify the February 27, 2014 electronic board vote. Kevin seconds. All in favor. Motion passes. | Beth Battina         |
| 4) Reports/Updates  |                      |
| a) Charitable Gambling Manager  | Tracee deNeui        |
| i) Charitable Gambling report   |                      |
| (1) Checkbook balance end of February 28, 2014 - \$39,396.21  |                      |
| (2) Profit for February 2014: \$833.16  |                      |
| (3) Revenue in Feb. \$61K, Jan \$83K, Dec 78K, Nov \$71K, Oct \$62K, Sep \$58K, Aug \$65K, Jul \$55K, Jun \$49K.  |                      |
| (4) Bingo starts tomorrow night, March 11 at the Sunshine Factory at 8pm!   |                      |
| (5) Slow February at all sites. Due to weather/shorter month. Looking better for March, though!   |                      |
| (6) Mite Jamboree Basket raffle deposit was \$2156.   |                      |
| (7) Continue to worry about our Outtakes site. Not doing well there.  |                      |
| ii) Monthly approvals   |                      |
| (1) Expenses for April 2014 - \$53,550  |                      |
| (2) Payment for February 2014 taxes to the City of Maple Grove - \$147.99   |                      |
| (3) Payment for February 2014 taxes to the City of St. Louis Park - \$250.00  |                      |
| (4) Payment for ice time to the City of New Hope - \$12,000   |                      |
| Motion by Tawnia to approve gambling report. Bob seconds. All in favor. Motion passes.  |                      |
| b) ACE and Coaches Coordinator(s)   | Jon Hill             |
| All coach payments went out. Reviews will go out tomorrow morning. Pee Wee A review will wait until they are done at State.   |                      |
| c) Safe Sport   | Stu Shapiro          |
| No reports or complaints regarding locker room safety. NO incidents!  |                      |
| d) Player Development Committee (PDC)   | Jon Campion          |
| No report.  |                      |

+ Materials included in packet  
 ✓ Provided at meeting  
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- e) Registrar Crissy Ginther  
Mite Jamboree went off without a hitch. Lots of positive reviews. Working on Mite move-ups and collecting fees for that.
- f) Mite Coordinator Derrick Raymond  
No report.
- g) Boys' Travel Coordinator Bob Sticha  
Pee Wee A's would like to invite the board to their send-off on Wednesday at 7pm. Would like an email sent out to invite membership and board. Their first game is Friday at 6pm in Crookston.
- h) Girls' Travel Coordinator Jerry Mlekoday  
All is well.
- i) Tournament Director Jenn Sondrall  
Tournaments went well. Would like teams to have the ability to pay online at time of registration so that we don't have confusion regarding what teams are in or not.
- j) Volunteer Coordinator Sara Subby  
Still making sure everyone is getting their credits and finishing up the final volunteer hours.
- k) Equipment Manager Kirk Anderson  
Will be sending emails out to team managers with equipment turn-in times. Looking to decide what teams need upgrades on jerseys.
- l) D3 Representative Stu Shapiro
  - Tournaments on 3/14-3/16 (U19 Girls State and U10 A & B)
- m) Ice Coordinator/Website Administrator Derek Olson  
No report.
- n) Treasurer Eric Berns
  - 2013-14 Goalie Credit – defined policy to determine which goalies would be eligible for goalie credits.
  - Ice bill is \$42,000 for March but will adjust once Tracee donates from gambling funds.
  - Wants to amend the refund policy to firm up how refunds should be handled. Should be prorated for amount of time missed, etc.
- o) Marketing & Fundraising Coordinator Jill Byrnes  
No report.
- p) Concessions Director Tawnia Johnson  
Fridge broke but is now fixed. Didn't lose much product since most items in the fridge didn't require refrigeration. Grossed \$3600 for Jamboree. Grossed \$1400 for each Super Sunday – will most likely hit \$3000 this weekend with the 2 tourneys.
- q) Recruiting & Retention Coordinator Carrie Potter  
Looking for ways to help with recruitment to the girls program. Will work with Jerry on that.
- r) Secretary Beth Battina  
No report.
- s) Assistant Youth Director Dave Parenteau  
No report.
- t) Youth Director Kevin Conway
  - Board Members in good standing – would like to present language at annual meeting regarding good standing. Would prevent those that are not in good standing being elected to the board or to vote at the annual meeting as a member.
  - Executive Board Members having kids playing in the Association – we changed our Bylaws a few years ago that allowed people without kids in the Association to participate on the board. But, in order to be an Executive board member, he feels that they should be a little more vested in our program by having a kid playing with us.
  - Asked all board members whose terms are up to submit an application if they wish to apply again for their positions. Deadline is the 14<sup>th</sup> of the month to apply – then we'll hold interviews.
  - Kevin made a motion to approve Crissy and Tawnia as ballot judges. Jenn seconds. All in favor. Motion passes.

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- Had final meeting with the City regarding upgrades to the facility. Would like sound boards to be installed on south rink to help with the sound – the City is reviewing the cost.

- 5) Open Floor Discussion Membership  
 6) Adjourn  
 Meeting adjourned at 8:53pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
<b>April 16 – Annual Meeting</b>	<b>8:00 pm Apr 10</b>	<b>8:00 am Apr 11</b>
May 12	8:00 pm May 8	8:00 am May 9
June 9	8:00 pm Jun 5	8:00 am Jun 6
July 14	8:00 pm Jul 10	8:00 am Jul 11
Agenda items/Report in absentia:		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> <li><i>1. 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><i>2. 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><i>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.</i></li> </ol>		

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