



ACYHA Board of Directors Annual Meeting Minutes April 2014

Meeting Type: Annual Meeting
Date: April 16, 2014
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	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	P	Derek Olson	P	Dave Parenteau	P	Carrie Potter
	P	Derrick Raymond	P	Stu Shapiro	P	Jenn Sondrall	P	Bob Sticha
	P	Sara Subby						

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

Guests:

Topics:

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| <ol style="list-style-type: none"> 1) Call to Order
Call to order at 6:30pm. 2) Roll call 3) Approval of Meeting Minutes <ul style="list-style-type: none"> • March 10, 2014 Minutes • Ratification of March 27, 2014 Electronic Board Vote: Ice-Time Donation • Ratification of April 8, 2014 Electronic Board Vote: Co-op/Merger & Social Media
<i>Kevin motions to approve. Bob seconds. All in favor – motion passes.</i> 4) Reports/Updates <ol style="list-style-type: none"> a) Charitable Gambling Manager <ol style="list-style-type: none"> i) Charitable Gambling report <ol style="list-style-type: none"> (1) <i>Checkbook balance as of the end of March 31, 2014 - \$61,472.00</i> (2) <i>Profit for March 2014 - \$29,032.88 (most ever for 1 month!)</i> (3) <i>Revenue in Mar \$103K, Feb \$61K, Jan \$83K, Dec \$78K, Nov \$71K, Oct \$62K, Sep \$58K, Aug \$65K, Jul \$55K</i> (4) <i>March 2014 is the best month we have ever had as far as sales and profits! My staff is doing a great job and all of the sites had a profit that month! On the downside, along with the profits, we are paying the most in taxes to MN Revenue ever - \$36,965 for the month of March!!</i> (5) <i>Just finished a Compliance Review with the MN Gambling Control Board. Everything went great! Very minimal number of things that I have to address/fix. This past year, we have had an annual audit with Jere Bartz, an audit with MN Revenue and the Compliance Review. We have done really well with all of them.</i> ii) Monthly approvals <ol style="list-style-type: none"> (1) <i>Expenses for May 2014 – \$60,200</i> (2) <i>Payment of March 2014 taxes to the City of Maple Grove - \$741.49</i> (3) <i>Payment of March 2014 taxes to the City of St. Louis Park - \$250.00</i> (4) <i>Payment to the City of New Hope for an ice time donation - \$25,000</i> | <p>Presenter(s):
Kevin Conway</p> <p>Beth Battina
Beth Battina</p> <p>Tracee deNeui</p> |
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+ Materials included in packet
 ✓ Provided at meeting
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b) Treasurer

Eric Berns

- 2013-14 Financial Recap
The affairs of our business – we are in great shape. We are surpassing all our numbers budget-wise and doing a great job.

c) Youth Director

Kevin Conway

- Approval of appointed positions to the Board
- Executive Board Elections
- Bylaws and Policies & Guidelines changes and approvals

Kevin explained the procedure for voting and how all the members in attendance Len Lopez made a motion to table the appointments for the board until the next board meeting so the incoming board can make those appointments. Geri-Anne Zubich seconds. Discussion: Buck Humphrey introduced himself and explained why he supports this. He feels these critical roles should be up to the new board. Eric Berns commented regarding his support for this. Kevin Conway explained how some of these roles are day-to-day roles and are needed in order to maintain operation. There is a mechanism in place for a new board to appoint new roles if needed. Bruce Anderson Called the Question. Crissy Ginther seconds. All in favor. Discussion has concluded. 78 in favor, 46 opposed. Motion passes.

Dave Parenteau – introduced nominating committee. Consisted of Dave, Derek, Bob and Derrick as an alternate. Had a total of 10 candidates for the 5 open spots on the board. Some spots had several candidates apply, some had only one.

- Eric Berns' Treasurer position is up – his strengths include impartiality, knowledge of our finances and continuity of the board.
- Beth Battina as Secretary is nominated – strengths include good communication, organization and continuity of the board.
- Kevin Conway – nominated as D3 Rep – current AYD, instrumental leader in projects: rink remodel, county gambling growth and the sound system. Has multiple endorsements – Mayor of New Hope, Councilmen Elder, HS Coach Bill Rooney, Kevin Gray, Adam Kragthorpe and Ken Pauly. Has a great relationship with the City of New Hope and with District 3. Has strong support from local community.
- Buck Humphrey nominated for AYD – his strengths are his leadership and experience. Brings new ideas and energy to the board. The VP role allows him to mentor and work in many areas.
- Len Lopez – nominated for AYD – has exciting ideas for the girls program. This role will allow him to mentor some of the other appointed positions. Len Lopez spoke and wishes to have his name withdrawn from the AYD role.
- Stu Shapiro – nominated for YD. Is the current ACYHA D3 Director. Has experience representing ACYHA w/ D3. Has leadership and experience as an Attorney and in other youth organizations. Impartiality, Honesty and Integrity.
- Scott Graul – nominated for YD. Has leadership and experience through his personal work.

Question by member wants each candidate to comment on their view on a Junior Gold program. Kevin spoke about the talks he's had with D3, etc regarding a Junior Gold program and works are in process regarding this. Stu spoke about the School Board's support of a Junior Gold program, details are yet to come.

Kevin made a motion to approve the nominations. Jon Hill seconds.

Cristy Seide would like to make a motion to nominate Len for D3. Julie Ann Schmidt seconds. Len accepts nomination for D3. Majority yes – motion passes.

Kevin made the motion and Stu seconds based on the amended ballot with Len Lopez as D3. Bruce Anderson asked Scott Graul to speak to the room about why he's looking to fill the YD position. He looks forward to building on what the board has already built. Same question asked of Stu Shapiro as to why he would like to be the next YD. He also asked if Stu was currently on any probationary status with baseball. Stu spoke as to why he would like

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to be the YD. He and his family are “doers”. He believes in community involvement and gets involved in various organizations. He has helped grow many organizations. Yes, there was a situation raised regarding Stu being a Little League coach on an All-Star team – there was an allegation raised by a league that he doesn’t know that an All-Star team practicing. The baseball board he’s a part of took action to allow the kids to be able to play and the coaches allowed to coach. There was a member of the PNHLL that put together some winter practices for a variety of kids. 25-27 kids and invited them to a gym to practice. It involved kids as young as 8 and kids as old as 15 and some kids who played All-Star baseball at different levels. It was in a gym, three times in the month of January. The email to invite those was sent by someone else. Yes, there were consequences put in place.

Ken Pauly would like to ask both D3 candidates to explain what would make them a good choice for the role. Len explained what the role entails and that he feels he’s a good choice because he’s a past board member. Kevin Conway explained that he’s been on the board for 3 years and has attended many D3 meetings. He feels the D3 rep has a very important role in communicating to our Association what happens at the D3 level. He’s been involved in many relationships with D3 and helping with girls hockey development. He has a good relationship with Todd Elmer and Scott Dornfeld and would like for that to continue.

Bruce Anderson asked of Len Lopez to explain his switching roles from AYD to D3 and wants to know if D3 is really what he wants. Len says he originally applied for AYD and didn’t see himself there and felt that Buck would be a better fit so he chose to go for the D3 role.

Tracee deNeui spoke to how she’d like to see Kevin remain on the board – he’s been instrumental in helping secure new sites.

Buck Humphrey – has coached and worked with a lot of parents, originally had no desire to be part of the board but some of the moms brought to his attention that he should take a look at running for a position on the board. He grew up in New Hope. Was one of the first New Hope Plymouth Bantams. He believes he can add a lot to focus on retention, recruitment and to grow the girls program. He believes improvement is needed in communication, girls program, growth and keeping and growing the financial status.

Tracy Brown made a motion to close discussion. Tawnia seconds. All in favor – motion passes.

Crissy handed out ballots and Tawnia is collecting them in the Youth Office.

Kevin announced winners:

Scott Graul has been elected Youth Director
 Buck Humphrey has been elected Assistant Youth Director
 Kevin Conway has been elected D3 Rep
 Beth Battina has been elected Secretary
 Eric Berns has been elected Treasurer

5) Adjourn
 Kevin motioned to adjourn the meeting.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
May 12 – Board Meeting	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
August 11	8:00 pm Aug 7	8:00 am Aug 8
Agenda items/Report in absentia:		
<i>*Effective May 2012:</i>		
1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday		

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- 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.*

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