



ACYHA Board of Directors Monthly Meeting Agenda November 2014

Meeting Type: Monthly Meeting
Date: November 10, 2014
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

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|-------------------|---|----------------|---|-----------------|---|---------------------|---|------------------|
| Attendees: | P | Kirk Anderson | P | Beth Battina | P | Eric Jeffreys-Berns | P | Kevin Conway |
| | P | Crissy Ginther | P | Scott Graul | P | Jon Hill | P | Buck Humphrey |
| | P | Tawnia Johnson | P | Mark Lucas | P | Jerry Mlekoday | E | Derek Olson |
| | P | Carrie Potter | P | Derrick Raymond | E | Julie Ann Schmidt | P | Carla Schoenberg |
| | P | Jenn Sondrall | E | Bob Sticha | E | Sara Subby | | |

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

Guests: Nancy Johnson

Topics:

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| <ol style="list-style-type: none"> 1) Call to Order <ul style="list-style-type: none"> • <i>Meeting called to order at 6:36pm.</i> 2) Roll call <ul style="list-style-type: none"> • <i>Attendance taken; results indicated above.</i> 3) Approval of Meeting Minutes <ul style="list-style-type: none"> • <i>Approval of October's meeting minutes have been deferred to November.</i> 4) Reports/Updates <ul style="list-style-type: none"> • 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 October 31, 2014 - \$37,109.07</i> (2) <i>Profit for October 2014 - \$756.96</i> (3) <i>Revenue in Oct \$78K, Sep \$61K, Aug \$64K, Jul \$64K, Jun \$61K, May \$74K, Apr \$87K, Mar \$103K, Feb \$61K.</i> (4) <i>Met with Jere Bartz regarding our annual gambling audit. Kevin, Scott and Andrea Omodt were also present. Everything went very well. Good report.</i> (5) <i>New Hope Bowl pull tab site will open next Monday, November 17th at 6pm.</i> (6) <i>All the Bingo sites will have TURKEY BINGO next week. Turkey giveaway as well as cash prizes!</i> (7) <i>Sunshine Factory and Pub 42 continue to do great! The Lodge did well for the 1st month. Broadway Pizza & Toby Keith's, not as good. The Lodge hired a marketing company to help them get more business. Like a bar-rescue kind of deal.</i> ii) Monthly approvals <ol style="list-style-type: none"> (1) <i>Approval for expenses for December 2014 - \$59,000.</i> (2) <i>Approval to pay October 2014 taxes to the City of St. Louis Park in the amount of \$250.</i> <p style="margin-left: 40px;"><i>Kevin Conway made a motion to approve the gambling report and Jenn Sondrall seconded. All were in favor – motion passes.</i></p> • ACE and Coaches Coordinator(s) <ul style="list-style-type: none"> • <i>Squirt Coach nominations:</i> <ul style="list-style-type: none"> -<i>Squirt A: Levi Goeden (non-parent)</i> -<i>Squirt B1: Jim Wilharm (parent coach)</i> -<i>Squirt B2: Jerry Mlekoday (parent coach)</i> -<i>Squirt C: Jon Dimich (parent coach)</i> -<i>U10: Matt Cook (co-head coach)</i> | <p>Presenter(s):</p> <p>Scott Graul</p> <p>Beth Battina</p> <p>Beth Battina</p> <p>Tracee deNeui</p> <p>Jon Hill</p> |
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+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

Kevin Conway made a motion to approve all coach nominations and Derrick Raymond seconds. All in favor – motion passes.

- **D3 Representative** Kevin Conway
 - *No significant report – D3 meeting is this Wednesday.*
 - *LeVoir family – one daughter here and the other in BP. Need clarification on the procedure and where the child lives and what Association they should play for. With her registering at the wrong Association, it could potentially have negative effects on our U10 roster. Scott will contact the LeVoirs and Kevin will contact D3 for clarification.*
 - *Kevin would like to make a motion to remove Josh LeVoir as team manager as he is not a member in good standing. Derrick seconds. Discussion. Four in favor and 5 opposed. Eight non-votes.*
 - *LeVoir also used an unauthorized logo for the team’s warm-ups. I will contact Lettermen to see if they can stop production.*
 - *Scott will set up a meeting with Josh regarding the logo and his status as a member in our Association.*
- **SafeSport Representative** Bob Schlosser
 - *ACYHA Locker room policy – provided a copy of proposed policy. Derrick made a motion to approve the locker room policy as is, Buck seconds. All in favor. Motion passes.*
- **Equipment Manager** Kirk Anderson
 - *Will form a committee to figure out what we’re going to do for jerseys for next year.*
 - *Team Skate Sharpening Program – many high school teams, as well as our Bantam team, goes to Al for their skate sharpening. There is a bin for each team and he’ll come in and sharpen them. He does an incredible job at sharpening and would be a great asset to our Association.*
 - *Kirk will get a new flyer out to me to distribute to team managers.*
- **Player Development Committee (PDC)** Jon Campion
 - *Completed Evaluations for all levels (13 teams, U10 and Jr. Gold not included)*
 - *Evaluation Committee and PDC identified over 30 eval improvement opportunities*
 - *PDC met with 2 consultants:*
 - *Dan Charleston for implementing ‘coach the coaches’ at Mite level*
 - *Dan Strot presented player speed testing*
- **Mite Coordinator** Derrick Raymond
 - *Uniforms are done.*
 - *Pictures are set up.*
 - *Getting coaches together to go through ADM.*
- **Boys’ Travel Coordinator** Bob Sticha

Boys Travel Coordinator Report:

 - *Tryouts at Bantam, PW and Squirts are complete.*
 - *Bantams and PW teams have begun league play, Squirts will begin league play week of 11/17.*
 - *Jr Gold:*
 - a. *Crissy getting registration window open (should be open Today)*
 - b. *Jon Hill working on getting coach(s)*
 - c. *High School tryout began today and run thru 11/14*
 - d. *HS could begin cuts as soon as 11/11*
 - e. *Will potentially have some kids signup for JR Gold that didn't tryout for HS team*
 - f. *Waivers - may need some type of waiver for kids to play based on age requirements*
 - g. *High School program will assist in any way possible in getting JR Gold Team organized.*
 - h. *Not sure on numbers, but HS is expecting 60 kids to tryout (53 skaters and 7 goalies), they expect to keep 35 (not sure of the mix)*
 - i. *Tryouts? - will depend on numbers*
 - *Skills sessions - teams are getting used to the new format.*
 - *Jr. Gold:*

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- 15-16 year old team and then there is a 15-18 year old team. We are doing a Jr. Gold team 15-18 years old and it will be a B team.
 - Crissy recommends approving waivers for age and/or if the high school team
 - Age waivers – the language on the Jr. Gold document that would prioritize those that were Jr. Gold age eligible prior to those who are not.
 - Kevin made a motion to approve the Jr. Gold document with guidelines & policies. Beth seconds. Buck made a friendly amendment to take the last four words off the document “for perceived...” Fourteen in favor, one opposed. Three non-votes. We will try to work with any family that might have an issue about having a place to play hockey.
 - We have a player who we waived out to Wayzata Jr. Gold last year. Joe Chase. He is asking for a waiver to Jr. Gold to Wayzata again this year. Since we don’t have a Jr. Gold A team, he would like to play at Wayzata’s A level. Waiver will be granted.
 - Mark Lucas – has game scheduling on Monday Nov 24th – if there is more than one team he’ll need to know ASAP. Has prelim practice time through December – good mix of after school and night practices.
- Girls’ Travel Coordinator Jerry Mlekoday
 - All teams are ready and moving along.
 - The U14’s have another new home. Found out from D3 that they weren’t going to be able to go to Edina after all so they’ve been waived out of Edina to OMG. Lost one girl in the process.
 - Having an all-girls skating party on the 21st. It is a lock-in from 8:30-10:00pm and they can stay the night if they like.
 - Tournament Director Jenn Sondrall
 - Have first tourney coming up in about a month. Will have hours for Sara to post for volunteers. We have 10 Squirt C, 8 Squirt B2 teams participating in the tournament.
 - Derek & Mark looked over the ice schedule and they have some that they can give for the tourney.
 - Need 4 U12A, 3 U12B’s and 1 PeeWee B2 teams to fill tourneys. If you hear of any teams looking for a tournament, please let Jenn know. Jerry will get a list of teams we play for U12’s to Jenn so she can contact them.
 - Volunteer Coordinator Sara Subby
 - No report
 - Registrar Crissy Ginther
 - Registration numbers – 365 skaters plus 15 NM girls = 380.
 - Compared to last year, we have 59 new players. 45-50 are Mini Mites and a few jumping in at higher levels.
 - All traveling team rosters are made. Birth certificates are all verified. Have a few coaches to add to the rosters.
 - Need to get the skills coaches registered with USA Hockey.
 - The board and SafeSport – need to complete! Board is required to do SafeSport.
 - Justin Harding refund issue – Crissy read an email from the family to the board. Our refund policy states that after team placement we do not give refunds. This is unique, however, all families knew there were 5 goalies trying out. Eric – our policy clearly states that we do not give refunds and thinks we should stick to that. **Kevin agrees with Eric for the first time in history.** We will table this for the next meeting to see where he ends up playing.
 - Jenn makes a motion to refund \$1050 because there were 3 goalies on the team and there should have only been 2 per our own policies. The \$1050 = \$1300 registration minus \$250 for camp fee. Kirk seconds. Discussion – we will not refund the \$75 for wreath buyout, the processing fee or the USA Hockey Registration. All in favor – no opposed. Motion passes.

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- Ice Coordinator/Website Administrator Derek Olson/Mark Lucas
 - *Games have been scheduled for all team levels.*
 - *Working on December practice ice.*
 - *Sold back unused ice to Breck and PIC.*
 - *Sold 4 additional hours to Osseo and Edina.*
- Treasurer Eric Jeffreys-Berns
 - *Report given to us via email.*
 - *Report has a more detailed page and can provide that each month if we like vs. the summary.*
- Marketing & Fundraising Coordinator Carla Schoenberg
 - *Wreaths so far this year - \$52,000 in gross sales. Up about \$2-\$3K from last year. Profit will be \$25K to our Association. There is only 12 people that didn't either buyout or participate. They have been contacted and we're working on those.*
 - *Armstrong Jr Wings – Kendra Verbeten is trying to get this program started to get youth excited about being involved with the high school activities. Carla will meet with her tomorrow for that.*
 - *In the process of renewing our contract with the City of New Hope for the dasher boards. Agreement now is we get half of what we sell. Kevin would like to make a motion to renew our contract. Carrie seconds. All in favor. Motion passes.*
 - *Dasher Boards – have checks coming in for \$5600 – up from last year of \$1300. Have check from All Star to pay for next year's board.*
- Concessions Director Tawnia Johnson
 - *The Elite tournament went well overall. We need to figure out a specific liaison to be there that weekend for the Elite tournament. Grill did well.*
- Recruiting & Retention Coordinator Carrie Potter
 - *No report*
- At-Large Member Julie Ann Schmidt
 - *No report*
- Secretary Beth Battina
 - *Apparel – Next ordering window is next week.*
- Assistant Youth Director Buck Humphrey
 - *Remote Voting – see documents. Kevin makes a motion to approve remote voting revisions. Jenn seconds. All in favor – no opposed. Motion passes.*
 - *Dryland – Has been going pretty well. Mondays have been pretty well attended. Wednesdays are same as usual. Sundays – only have one team signed up for a time slot.*
 - *Boys shower room – will bring up with the City. Horrible conditions – we have taken pictures and will address with the appropriate people.*
- Youth Director Scott Graul
 - *Skate Rental Grant – have been working with Mark here at the rink – looking for a grant of \$10,000 for rental skates to bring more people in for skating. Birthday parties, etc.*
 - *Dryland incident – one of our members brought a complaint about the events on October 29th Overspeed skills night. Scott read the complaint that was filed to the board. Board reviewed fact-finding document that Buck provided. Board reviewed letter draft to Dan Charleston by Bob Schlosser. We will not be paying for skills for that night. Need to add the SafeSport requirement for Charleston's group.*

5) Adjourn

- *Meeting adjourned at 10:37pm*

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| Future Meetings | | |
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| Meeting Date: | Materials Due*: | Materials Distributed: |
| November 10 | 8:00 pm Nov 6 | 8:00 am Nov 7 |
| December 8 | 8:00 pm Dec 4 | 8:00 am Dec 5 |
| January 12 | 8:00 pm Jan 8 | 8:00 am Jan 9 |
| February 9 | 8:00 pm Feb 5 | 8:00 am Feb 6 |
| <i>Agenda items/Report in absentia:</i> | | |
| *Effective May 2012: | | |
| <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. | | |

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