



**ACYHA Board of Directors  
Meeting Minutes  
July 20, 2011**

**Meeting Type:** Special Phone Meeting  
**Date:** July 20, 2011  
**Time:** 8:30 pm  
**Location:** Teleconference

<b>Attendees:</b>	A	Mike Baker	P	Eric Berns	P	Dale Bjerke	P	Alicia Brown
	A	Brad Caron	P	Kevin Conway	A	Matt Deterding	P	Mike Goergen
	P	Tawnia Johnson	P	Josh Levoir	P	Len Lopez	P	Dave McDonough
	P	Derek Olson	A	Dave Parenteau	A	Beth Preissing	P	Cristy Siede
	A	Greg Symicek	P	Anne Winter				

1. Call to Order  
Kevin Conway called the phone meeting to order at 8:33 pm
2. Roll call  
Cristy Siede took a roll call of members in attendance. Results reflected above under Attendees.
3. Approval of 2011-12 ACYHA Operating Budget  
Mike Goergen and Eric Berns prepared the draft operating budget as presented to the board. Solid 2010-11 numbers were not available to use for a line item comparison. Mike is confident in the New Hope ice credit and beginning cash balance.

Mike reviewed his presentation with the board.

Assuming 435 skaters and fees remaining at existing levels the following budget was presented:

	<u>2011-12(E)</u>		<u>2011-12(E) Adjusted per call</u>
Revenue	\$387,230	Revenue	\$387,230
Ice	(\$279,740)	Ice	(\$270,000)
Administrative	(\$147,074)	Administrative	(\$147,074)
Net Deficit	(\$39,584)	Net Deficit	(\$29,844)
Beginning Cash	\$83,000	Beginning Cash	\$83,000
Ending Cash	\$91,688*	Ending Cash	\$91,688*

\*Include existing ice credit of \$40K

Ice Costs: Mike and Eric used highest per hour rate of \$197 (New Hope) for budget; Mike asked Derek to review and confirm estimated ice hours. Derek believes ice number will come in closer to \$270K based on ice he's booked so far. Recommends we use the lower ice number of \$270K for budgeting purposes.

Misc.

- Donations: SKATE - AC may not need to donate money to SKATE given they have funds remaining in their account
- Goalie credits may be light (used \$500 per goalies)
- Scholarship dollars \$7,000

Budget has been loaded into QuickBooks allowing for reports based on actual and vs. budget.



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Fee Recommendation: Hold fees flat at 2010-11 rates

Bantam/U14	\$1,200
PeeWee/U12	\$1,100
Squirt/U10	\$1,000

In the event the year-end cash balance edges toward or exceeds \$100K, board should consider how to handle funds. Options include lowering fees, giving credits, or prudently reinvest back into the program, skaters, and families (i.e. practice jerseys, equipment for association use), possible financial donation to arena improvement project.

Cristy asked for more information regarding \$750 per team administration fee. These funds have been in place for the last several years and are not earmarked for anything specific but can be used to help offset expenses like skills sessions, Internet, ancillary association expenses throughout the season.

Derek thanked Mike and Eric for their work on the budget.

Kevin shared the outcome of the meeting between the City of New Hope and several members of the board. The City of New Hope is looking to ACYHA for help both fiscally through fundraising (the City cannot do fundraising) and community involvement. Knowing there are discretionary funds will benefit the arena improvement fundraising.

Discussion re: girls program and the need for costs to be calculated on both an association team level as well as a per skater cost (less the administrative association costs) in situations where team may merge with other associations.

Pending change to ice, Derek Olson moves to approve the 2011-12 operating budget prepared by mike and Eric. Motion Seconded.

Discussion

Equipment: Should have discussions in the very near term regarding new equipment for skaters. Each team has been allotted \$500 for equipment. In the event it is not enough, we can discuss using a portion of the admin fund. Kevin wants it be shared that there is a need for practice jerseys; this should be discussed at our next board meeting.

Motion passes unanimously.

Derek will work with Beth regarding registration fee; Mike G. suggests we tag delinquent accounts on registration records.

4. Adjourn

Cristy Siede moves to adjourn the meeting at 9:00 pm. Motion seconded. Motion passed.