

Armstrong Cooper Youth Hockey Association

Monthly Meeting Minutes

January. 11th, 2010 – 6:30pm

New Hope Ice Arena – Meeting Room #1

Meeting called to order at 6:38pm.

Board Member Attendance: Mark Gauer, Mike Goergen, Greg Erickson, Troy Loken, Len Lopez, Paul Wood, Holly Martin, Carolyn Soper, Jon Piazza, Jim Siede.

Board Members Absent: Matt Deterding, Mike Baker, Derek Olson, Joanna Rooney, Greg Symicek, Tom Keller, Tracee deNeui, Dave McDonough.

Additional members present: John and Nancy Froom, Dave Rouho.

Charitable Gambling update – Tracee deNeui, ACYHA gambling manager:

Need board approval for the following:

- 1) Approval of monthly report to board*
- 2) Approval for expenses for February 2010 - \$36,175.00. Needs to be in minutes.*
- 3) Approval to pay December 2009 taxes \$76.32*

General Reports:

Mike Goergen, Youth Director:

- Froom Family Refund: in summary their Bantam level player tried out for a high school team after having been placed on an ACYHA team and in doing so was suspended from play in the ACYHA hockey organization due to the bylaws of the ACYHA organization. The family paid in full for the season at the beginning of tryouts and would like their money back since their player is now playing for the high school team. *The Board thanks the Froom family for sharing their story and will make discuss and make a motion at end of the meeting.*
- MN Hockey Membership Initiative (Sandy Sullivan previously presented this idea and I wanted to provide an update) Sandy has 2 events scheduled for Feb 4th and Feb 11th and would like us to look at what we could do as an association to help encourage participation. She has an idea to give away

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ticket to a high school game to the kids who participate in the program and would like us to fund the tickets (need cost of tickets, but shouldn't be much for admission for a couple of children's tickets)

- Injured Bantam Player Refund, we have a couple of players who have been injured and unable to play the rest of the season. Have worked on a refund calculator to use in such cases and will be sending it out to the board.

Troy Loken, Assistant Youth Director:

No update

Len Lopez, Corporate fundraising:

Movie night went well. Wreath fundraiser was prosperous. Minnesota Wild and family insurance, 2\$ for every save in the Jan 2nd game is coming to us. Doing the equipment grant with the wild and it is in process.

Tom Keller, Girls Coordinator: (absent, info via e-mail)

Working on extra ice for U14 team. Nothing new to report.

Joanne Rooney, Registrar:

Wrapping up registration books, final meeting next week.

Paul Wood, Traveling Coordinator:

No update, last meeting. **Thanks Paul for all of your work at ACYHA!**

Mark Gauer, Treasurer:

Working on the PnL and handed out a copy. Looks like the numbers are working in the black.

Greg Erickson, Tournament coordinator:

All teams have paid, refs ordered, trophies are ordered and would like to do slushies again. Outdoor grill is still an option and we have the hours for it.

Jon Piazza, District 3 rep:

No new update. A meeting was cancelled due to snow, being rescheduled.

Jim Siede, Volunteer Coordinator.

Still have 2 families with outstanding checks for volunteer hours. Jim has found a replacement for his position. There are a lot of volunteer hours to still fill the families obligation. Although there are only 1300 volunteer hours left for this year

and we need to look at opportunities for more hours to become available to meet the need.

Derek Olson, Ice Scheduler (absent, information via e-mail)

Ice report:

1. All ice has been allocated and disbursed to all teams until Sunday Feb 14.
2. We do have some open ice available for teams who want more hours (mainly on weekends) or for sale (see the following link (<http://www.armstrongcooperhockey.org/page/show/143711-ice-swap-page-and-ice-for-sale#>))
3. District 3 Tournaments are booked and scheduled. We are hosting Peewee B1 and Squirt B2. Dates and times attached. We need to provide scorekeepers, clock, and penalty box attendants.
4. Have been adding ice for some teams at Breck, SuperRink, Augsburg, VMIA, and PIC to backfill gaps in the ice schedule.
5. Need Mark Gauer to provide me a Credit card to hold ice that I am purchasing to avoid using my personal card.

Holly Martin, Secretary:

Need approval for December meeting notes.

Motion for approval of December meeting notes by Troy Loken, second by Greg Erickson and Joanne Rooney, motion approved.

Carolyn Soper, Concessions:

We are down about 5k in sales, looking similar to last year from a numbers perspective. Handed out a current PnL.

Open discussion of the Froom refund:

Greg Erickson makes the comment that we need to hand out information during registration at the tryouts for Bantam level stating clearly ACYHA's bylaws that refer to high school try outs.

Froom motion made by Jim Siede:

A proposal to an amendment including the bylaws pertaining to the refund process of players who do not follow the bylaws of high school tryout process ask for a motion to refund the Froom family a pro-rated refund for the 09-10 hockey season at the bantam level. 5 members vote in favor of the pro-rated

refund and bylaw amendment, 4 members vote not in favor of the pro-rated refund and bylaw amendment. Motion was seconded by Jon Piazza and motion is passed.

Motion to Adjourn January Meeting by Paul Wood, second by Holly Martin . Meeting Adjourned 7:58.