



## ACYHA Board of Directors Monthly Meeting Agenda March 2015

**Meeting Type:** Monthly Meeting  
**Date:** March 9, 2015  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

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

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

**Guests:**

**Topics:**

- |  |  |
|--|--|
| <p>1) Call to Order</p> <ul style="list-style-type: none"> <li>• <i>6:36 called to order</i></li> </ul> <p>2) Roll call</p> <ul style="list-style-type: none"> <li>• Attendance taken; results indicated above.</li> </ul> <p>3) Approval of Meeting Minutes</p> <ul style="list-style-type: none"> <li>• <i>Approval of February 2015 Meeting Minutes</i><br/> <i>Moved to approve by Tawnia, second by Carla. Vote was unanimous.</i></li> </ul> <p>4) Reports/Updates</p> <p>a) Charitable Gambling Manager</p> <p>i) Charitable Gambling report</p> <ul style="list-style-type: none"> <li>• <i>Checkbook balance as of February 28, 2015 - \$34,993.72</i></li> <li>• <i>Profit for February 2015 - \$13,959.06</i></li> <li>• <i>Revenue in Feb \$83K, Jan \$77K, Dec \$81K, Nov \$71K, Oct \$78K, Sep \$61K, Aug \$64K, Jul \$64K</i></li> <li>• <i>Mite Jamboree raffle deposit was \$2222</i></li> <li>• <i>COACH PURSE BINGO at the Sunshine Factory again on Mar 22<sup>nd</sup> at 12:30pm. Also at Toby Keith's on April 12<sup>th</sup> and Pub 42 on April 19<sup>th</sup>. Everyone is excited about this! Hopefully, these will do really well for us.</i></li> <li>• <i>The total amount (\$1,010.39) of our 10% tax for 2014 for the City of Crystal has been earmarked for Crystal Frolics.</i></li> </ul> <p>ii) Monthly approvals</p> <ul style="list-style-type: none"> <li>• <i>Approval for expenses for April 2015 - \$65,250</i></li> <li>• <i>Approval to pay February 2015 taxes to the City of St. Louis Park - \$250</i></li> <li>• <i>Approval to make a \$200 donation through our Broadway Pizza site to MDA for help with their charity.</i></li> <li>• <i>Approval to make an ice time payment to the City of New Hope - \$15,000</i></li> </ul> <p><i>Motion to approve by Carrie, and seconded by Sara, motion approved.</i></p> | <p><b>Presenter(s):</b></p> <p>Scott Graul</p><br><p>Julie Ann Schmidt</p><br><p>Julia Ann Schmidt</p><br><p>Tracee deNeui</p><br><p>Jon Hill</p><br><p>Jim Tuchtenhagen</p> |
| <p>b) ACE and Coaches Coordinator(s)</p> <ul style="list-style-type: none"> <li>• <i>Coaches evals are out, push teams to fill out, not many in yet, due back in the next week</i></li> <li>• <i>Bob will do a mass email to all player families just to get them out and increase response time</i></li> </ul> <p>c) D3 Representative</p> <ul style="list-style-type: none"> <li>• <i>U12 tournament run well per Scott</i></li> <li>• <i>We like the idea of having more of these tournaments, maybe a Bantam</i></li> </ul>  |  |

+ Materials included in packet  
 ✓ Provided at meeting  
*Italicized* Added since last version

- d) SafeSport Representative Bob Schlosser
- *SafeSport Grievance Hearing - the hearing committee met and made a decision to refer additional actions to the parents, letters sent and issue closed*
  - *Board Grievance Bantam Issue - Review Ongoing, motion made to revoke the family's membership, and second, motion carries*
- e) Equipment Manager Kirk Anderson
- *Time for gear turn in*
- f) Player Development Committee (PDC)
- *No report*
- g) Mite Coordinator Derrick Raymond
- *Jamboree this weekend, went well, great numbers at the concessions - \$1600 for Chuck a puck and vendors and t-shirt sales, \$2200 with raffles*
  - *Kudos to the Jamboree Committee, Catherine step down as Jamboree Chair this year*
  - *St. Louis Park loaned us the hard boards; they were great, idea for a future investment*
  - *Three mite bags of pucks missing, keep your eyes out, we went thru five cases of pucks this year, that is \$500 bucks lost*
  - *We need to replace or repair the border patrols*
- h) Boys' Travel Coordinator Bob Sticha
- *Closing up the year getting ready for next year*
- i) Girls' Travel Coordinator Jerry Mlekoday
- *Girls coaches meeting next week*
  - *Later this month U14 meeting to get ahead of this*
  - *North Metro vote is this week about if the club will close or not, if they stay open we will renew and if they close there is an effort to waive as many girls in*
  - *U8 house team skating with the mites worked great*
- j) Tournament Director Jenn Sondrall
- *2015-2016 ACYHA Home Tournaments*  
*Dec 4-6, 2015 Squirt B2/C & ADD U10 A or B if we have the ice*  
*Jan 8-10, 2016 U12B & Peewee B2*  
*Feb 5-7, Peewee A, Bantam A, U12A*
- k) Volunteer Coordinator Sara Subby
- *Waiting for the coaches' sheet to finish crediting hours, Jerry and Jon*
  - *Need to check on who still owes hours*
- l) Registrar Crissy Ginther
- *Can we do early registration this year, maybe a \$50 discount so we can make our team sooner, other options is to move up early registration end date and then the price goes up*
- m) Ice Coordinator/Website Administrator Derek Olson/Mark Lucas
- *Ice Analysis done, hand out*
  - *Make sure we note that the Ice Donation with looking at out gambling stuff*
- n) Treasurer Eric Jeffreys-Berns
- *Balance Sheet and Budget vs Actual*
  - *This year - Eric will generate what your 2015 budget vs actual, then each person will draft a 2015-2016 budget and it is due to Eric for approval by the May meeting*
- o) Marketing & Fundraising Coordinator Carla Schoenberg
- *New Job description approved*
  - *Will work with new Marketing Position to create a new dasher boards flyer after he May meeting*
- p) Concessions Director Tawnia Johnson
- *Open two more weekends, \$5000 deposit and your budget is done*
  - *Bought two new registers*
- q) Recruiting & Retention Coordinator Carrie Potter
- *New job description approved*

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- r) At-Large Member Julie Ann Schmidt
  - *Motion to change the succession plan for the youth director etc failed*
  - *Motion to change titles passes*
  - *New Three year cycle for all positions settled on, guidelines to be updated*
  - *Changes to bylaws discussed and process to communicate with members*
  - *Julie Ann & Beth will work on ballot and document prep for April membership meeting*
- s) Secretary Beth Battina
  - *New job description approved*
  - *Julie Ann & Beth will work on prepping all docs for the April meeting*
- t) Assistant Youth Director Buck Humphrey
  - *Update on Danny*
- u) Youth Director Scott Graul
  - *Meeting with the Mayor*
  - *Logo Discussion*
    - *Vote to change the logo by the membership at the annual meeting, Julie Ann will revise the Section 4.4 and prep the motions, will distribute out in advance*
  - *Upcoming budget for 2015-16*
  - *Ballot Judges*
    - *Julie Ann*
    - *Sara*

*Open Issues:*

  - *Issue with Vandalism complaints we are getting from facility and the facts that locks will help, Scott will bring up at the Mayor meeting*
  - *Also discuss having parent monitor locker rooms for boys like the girls do - not put it on the coaches, board concessions to change for next year*
  - *Jerry - 10,000 Puck program introduce at the traveling level, send all the kids to a wild game, look at a sponsor*

5) Adjourn 9:21

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
<b>April 13</b>	<b>8:00 pm Apr 9</b>	<b>8:00 am Apr 10</b>
May 11	8:00 pm May 7	8:00 am May 8
June 8	8:00 pm Jun 4	8:00 am Jun 5
July 13	8:00 pm Jul 9	8:00 am Jul 10
<b>Agenda items/Report in absentia:</b>		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> <li>1. <i>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>2. <i>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>3. <i>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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