



paid). There was also talk about looking at all the rules and policies on HDC to tighten up the HDC processes and rules regardless of if we make this change.

Table discussion on this topic till Hans arrives to get some input.

**Nominating Committee Report Tim** – We are still interviewing for positions. We have candidates for all roles except Secretary and ACE Assistance Coordinator - Coaches. There will be one more interview day this week. The slate for the membership vote – Secretary, District Three Rep and the bylaws need to be posted in advance to the membership.

We will send a blast to the membership that we have extended the deadline for applications for the Secretary and Assist ACE till next Friday. Tim will let Julie Ann know the outcome and the Annual Meeting membership blast will go out by Sunday.

**Treasurer Eric Jeffreys-Berns** - Monthly Report send out via email. Question raised if there was money in the budget for a trophy case. We are going to apply for a grant with Home Depot for some or all costs. Goalie credits will be issues soon. We have one family that has not meet the requirements. As a reminder any goalies family gets a post season credit for half their fees for making it to 50% of the goalie training and a set amount of games.

**D3 Representative Jim Tuchtenhagen** - 10 UB1 and 10UB2 Teams expected next season – commitments from D3, D6 & D10. Association Leader Conference - April 28<sup>th</sup> & 29<sup>th</sup> = D3 Goal is to have Board Members from all Associations attend this year. HP (High Performance) Nominations for HP Spring League: Met with Coaches on Sat 2/17 and invites to players were expected to go out approximately 2/18 (this is for players born in 2003 and 2004).

**Secretary Julie Ann Schmidt** - Guidelines Update, Exec will have an update version for review prior to the April meeting for your review. The goal is to review and approve at the April meeting.

Revised bylaws as discussed will be send out in 24 hours for your review and a red line version sent to the membership in the Annual Meeting announcement blast.

## **New Business**

**Sales & Fundraising Director Allison Riestenberg** – We have the Buffalo Wild Wings fundraiser is still going, check the web site for more info. Applebee's New Hope tomorrow night fundraiser tomorrow night 15% of your bill goes back to the association, bring the flyer from the web site.

**HDC Update Hans Skulstad** - The last meeting the Lover Your Game Committee meet to look at what they can do to have coaches support the message and some other elements. Also talked to Danny about skills across levels. We discussed the numbers, more updates on this in the future.

Discussion to move the date of registration to match the grade waiver due date of August 1<sup>st</sup> rather than September 1<sup>st</sup>. If a girls wants to play on the Youth Side (formerly called the boys side) of the program then she will come meet with HDC for HDC to gather information on the what and why. HDC will not have any say in the decision of where a girls choses to play. We will have a full revised policy for discussion next month.

**Return to discussion HDC Chair** – We asked Hans for his opinion and he had not thought about it to much. We discussed more and he raised some of the same points that discussed before. Question was raised if a non-voting board member can put forth a motion. Julie Ann will research this and send an update on this in the week.

**Ice Scheduler Mark Lucas** - Software update, the company supporting the current software is changing. We can change to the new software for \$1000 or change to another supplier to support our existing software for about \$650 a year. I would prefer to stick with the same software and change to a new supplier to support us. The current contract is thru April 31<sup>st</sup>.

**Registrar Crissy Ginther** - Refund Policy Update and discussion. See attached policy revisions. Changed some wording, discussion.

**Motion to approve the refund policy as changed during the meeting by Julie Ann, second Jeff. Approved.**

Puck Challenge – we have talked about this for a few years. Found a good program in Canada that we can copy and implement. I am willing to take this one. I want the board to ok my working on this. Question on if there is a need for Monday for this, answer not sure yet if we need to appropriate money for this. Approved

**Volunteer Programs Director Stephannie Smith** – While absent she sent a message – please send her your areas non-dibs hours this week.

**Mite Program Director Brian Thul** - Jamboree Report. Try Hockey for free event on March 3<sup>rd</sup> we had 45 kids, it was a great event. Thank you to Jessica Brown, Kim and all the volunteers and Coaches.

Jamboree – Huge thank you to Kris Murphy and the jamboree committee. Their hard work and creativity produced an amazing event. Minor hiccup with the schedule on Saturday with Orono.

We have 50+ youth and girls going on to U10 and squirt. We are proud of all of them and wish them the best. We will miss them. Thank you to all the families for your time and support to the ACYHA a great place to play hockey.

Second annual coaches game 30+ coaches participated.

Nordy Dance Party and 1<sup>st</sup> Skills competitions. About 10 Out of town teams. Many comments from those emails and coaches about how much fun the event is to attend.

We have wonderful parents and players and it is an honor to serve as your Director. I believe our future is bright and we will continue to work hard to serve.

Reception this Saturday 11-1 for the two Olympic Girls Hockey players at Plymouth Ice Arena, info on the web site. Movie in the Park Aug 24th

#### **8:26 adjournment**

Preliminary minutes respectfully submitted by Julie Ann Schmidt, March 15, 2018. Approved April 9, 2018.