



**ACYHA Board Of Director
Annual Membership Meeting Notes
August 2019**

Meeting Type: Monthly Meeting, Annual Membership Meeting
Date: August 12th, 2019
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

| | | | | | | | |
|---|-----------------------------------|---|-------------------------|---|-------------------------|---|-------------------------|
| P | Jeff Pappas - Chair | P | Dawn Speltz- Vice Chair | P | Scott Allen- Treasure | P | Mike Melsha - D3 |
| P | Bridget Rodine- Sec | P | Brian Thul - BTT | P | Brennan Riley- GTT | P | Judd Thomas- ACE |
| P | Natasha LeVoir - CD | P | Kim Nau-MitePrgDir | P | Derrick Raymond-Ice Sch | P | Allison Riestenberg SFD |
| P | Mite Director (TBD)- Matt Just | P | Gina Swanson - CMD | P | Dave Essen- At Large | P | Susie Melynchuk - TD |
| P | Stephanie Smith - VPD | P | Tim McGlone - SS | | | | |

Add'l Reps:

| | | | | | | | |
|---|----------------------------|---|-----------------------------|---|-------------------------------|---|---|
| E | (NV) – Web- Matt Rappaport | E | (NV) Tracee deNeui – GM | P | (NV) Paul Swanson – Asst. ACE | P | (NV) Hans Skulstad- HDC Chair |
| | (NB) Eval Coordinator- | P | (NB) Tim Rausch (Equipment) | P | (NV) Stacey Grochowski - Reg | P | (NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Jim Majkozak Squirt- Anthony Pangarakis Girls (TBD) Goalie- Andrew Cooper |
| A | Absent | E | Excused | P | Present | | |

17 Current voting members; 9 required for quorum

Topics:

Presenter(s):

| | | |
|----------------|---------------------|----------------|
| 6:30 pm | Call to Order | Jeff Pappas |
| | Roll Call | Bridget Rodine |
| | Approval of Minutes | Jeff Pappas |

Standing:

- Tracee- Gambling update- Needs board approval, Please review**

Approval of monthly report to board

Approval for expenses for SEPTEMBER 2019 - \$35,330. Needs to be in Minutes.

Approval to make a payment to ACYHA for \$30,000 for an ice time payment for JULY 2019.

Approval to hire Jonathan Thiel to perform our annual audit. Approximate cost is \$4500-\$4700.

Jonathan bought Jere Bartz's accounting firm. (Jere will be involved still for 1-2 yrs.)

2. Jeff/Dawn: Exec Update

- Photo dates- Travel Oct.26 and Mites TBD**
 - Elite until 3:00
 - Mites proposed 11/23?
- Directory of Hockey Operations position update**
 - Position is filled, split between Mites and Travel.

- ii. **Details are being completed for pay and job details**
 1. **Need to vote on adjustment to budget of \$10,000 (\$30,000 Travel and \$10,000 Mites)**
 - a. **Scott motion to approve change budget- Jeff second, APPROVED**

Old Business-

Nominating Committee

Open Positions:

- **Volunteer Coordinator** – interested candidate
- **Girls special events coordinator** – No applications received. Need to repost.
- **Concessions managers**- No applications received. Need to repost.
 - **Have 3 returning and inventory person.** Still need 2 more
- **Evaluations Coordinator**-No applications received. Need to repost.

New Business

1. **Treasure (Scott)**
 - a. **See attached report for details**

2. **District 3 Updates (Mike)**
 - a. Birthdate requirement for hockey levels is getting changing to June 1st (from July 1st) for next season
 - b. Ice scheduler meeting will happen later this month
 - c. Sept 25th is next meeting D3 meeting
 - d. Safe Sport- Everyone on board needs to complete the course per date provided by Stacey. Links will be online soon.

3. **Concessions (Natasha)**
 - a. Bid in on new warmer on auction
 - b. Concessions- 30 students trained in, 2 weekends coming up and all weekend are filled.
 - c. Need 2 additional Concession managers

4. **Registrar (Stacy)**
 - a. **216 registered for season (Friday ends early bird special)**
 - 43 Bantam**
 - 33 Peewee**
 - 49 squirts**
 - 12 U15**
 - 7 U12**
 - 17 U10**
 - 9 U8**
 - Travel mites 15**

5. **Marketing/Communications (Gina)**
 - a. New Year's Eve day (Tues, 12/31) movie at the rink: new Live Action Aladdin. Sponsored by ACYHA
 - open skate: 12-1:15pm south rink. movie 1:30-3:30pm north rink. concessions

**advertising in New Hope Winter Recreation Brochure (+electronic signboards & flyers), cities of Crystal, Robbinsdale & Golden Valley each also plan to advertise/promote the event*

- b. Trophy Case update- In production. Getting feelers out to fill it. Kelly Panek will sign jersey
 - c. Wall murals/branding update- meeting with AC Highschool team to get feedback
 - d. Season Kick-off update – Sept 27th (See email)
- 6. ACE director (Judd)**
- a. Propose policy for non-parent coach expense reimbursement – reviewed at HDC – Review at next meeting
 - b. Travel team coach update- Sent emails to paid coaches to see who is coming back. Fondrick may not coming back
 - i. U15- No head coach.
 - ii. Posted on all social media
 - iii. Matt Cooks sent recommendations
 - iv. Need head coaches
- 7. Boys Travel Coordinator (Brian)**
- a. Tourneys are booked
 - b. Emails sent to all travel players as a reminder to register (thanks to the level coordinators for sending these)
 - c. #s at peewees are tight- need to make a decision on teams
 - i. Running smaller teams on all levels
- 8. Girls Level Coordinator Update (Brennan)**
- a. Girls teams- U10 and U15 update
 - i. U10 teams will be run at level A and B2 (TBD) - ~12 girls on each team
 1. Need to find updated tourneys
 - ii. U12- B1 13 skates are 2 goalies
 - iii. U15A – Some U12 girls could tryout with Peewees to make 15A
- 9. Mite Update (Kim/Matt)**
- a. New Mite Director- Matt Just- Grew up in Roseville and Osseo, loves hockey. He has a Mite 2 and an almost mini-mite. Welcome Matt, we are happy to have you on the board!!
 - b. Learn to skate dates
 - i. 10/19 @ 3:00-4:00
 - ii. 10/26 @ @ 11:45-12:45
 - iii. 11/2 @ 11:00-12:00
 - iv. 11/9 @ 11:45-12:45
 - c. Try hockey for free dates
 - i. 9/21 @ 3:00-4:00
 - ii. 10/5 @ 11:30-12:0
 - iii. 10/12 @ 11:45-12:45
 - d. Season start dates – Kim to confirm
- 10. Tournaments (Susie)**
- a. **ACYHA Tournament's are full expects girls**
- 11. Sales and Fundraising director (Allison)**
- a. Reece Ortho – mouthguard day in process
 - b. All-star gear store in works

- d. Wicked Wart dasher board is process
- e. New Zamboni – has 2 spaces for advertising, please pass along

12. HDC Update(Hans)

- a. PCA for commitment for this year is proposing 2 years, 2 workshops - \$1975 per year or 1year is \$1450
 - i. Triple Impact with parent, or Double goal coach, Positive motivation, Second goal Competitor 1year is \$2100
 - ii. If we do the parent workshop we get \$1000 back for USA hocke
- b. DECISION to do 1 year, 1 workshop for Triple Impact
 - i. Hans will work with PCA

13. Volunteer Program Director (Stephanie)

- a. Need to get hours for non- dib hours- Eval Coordinator, Girls Special events coordinator
- b. All board members need to get all Job descriptions updated to make sure it gets completed with credited hours if needed
- c. 3 people already bought out volunteer hours for 19-20 season
- d. 30 students signed up to volunteer

14. Member at Large (Dave)

- a. No update

15. Equipment Director (Tim R)

- a. Season Kick off- Equipment Swap on Sept 4th from 6-8
- b. Uniforms are in at All-Star Supports

Move to Adjourn- Jeff, Scott second- 7:45pm