

**ACYHA Board Of Director
Annual Membership Meeting Agenda
February 2023**

Meeting Type: Monthly Meeting
Date: February 13th 2023
Time: 6:30PM
Location: New Hope Ice Area - Meeting room

Attendees-

Brian Thul -President*
Dustin Glad -Vice Chair-ABSENT
Scott Allen- Treasurer-*
Kevin Pote-D3 Rep.-
Libby Johnson-Secretary-*
Aaron Holscher-Boys Travel Director-*
Aaron Zimmerman GTT-*
Judd Thomas-ACE-ABSENT
Derrick Raymond-Ice Scheduler*

Libby Hankey-SFD-*
Susie Melynchuk-TD- *
Matt Inciti- Concession Manager-*
Michael Thompson -Mite Director-½ hour late
Katie Mattox-Mite Program Director-ABSENT
Jen Berndt-CMD-ABSENT
Ryan Hagerty-SS-ABSENT
Jeff Pappas-At Large*
Tina Schochow Greazel- Volunteer Program Director-*
Jessica-Skate-

Additional Representatives

Matt Rappaport-WEB-*
Tracee DeNeui- GM-*
Paul Swanson-Asst. ACE*
Kris Murphy-Eval Coordinator-Absent
Erin Dungan-Equipment-*
Jess Riley-Reg.-*
Hans Skulstad-HDC Chair-*

LEVEL COORDINATORS

Bantam-TIm Cassidy-Absent
PeeWee- Anthony Pangarakis-Absent
Squirt-Peter Houghtaling/James
Tousignant-Absent
Goalie- Andrew Cooper- Absent

18 Current voting members; 10 required for quorum

Topics: Presenter(s):

6:30 pm Call to Order 630pm Brian Thul
Roll Call Libby Johnson
Approval of Meeting Minutes January
Motion to approve Aaron, Brian Seconds no nays

- 1. Tracee- Gambling update - Scott motions to approve, Dustin seconds no nays**

Approval for expenses March 2023- 43,700

Approval to make an ice time donation in the amount of \$35,000 for January 2023

Approval to make a payment to the city of New Hope for the 2022 taxes in the amount of \$18,203.70

Approval to make a payment to the city of Robbinsdale for the 2022 taxes in the amount of \$2,903.90

2. Brian: Exec Update

Reminder to board members and families that our actions and words are always being watched and judged. As we enter the closing part of the season situations will become intense and as our players must manage their emotions we also must be in control of our actions.

We will be posting job positions for next season. Please think about members that would be strong candidates and engage in conversations regarding serving on the board.

The South Rink will be getting new boards and glass in March. This will be a great update to the rink. Please thank Mark and Matt for their continued advocacy of NHIA. We are very fortunate for the support of the community.

February 26th at Breck looking for Bantam schedule B2

North Metro updates- disband voted in January. Statement- players free agents to play wherever they want to play is the statement North Metro made. MN Hockey will decide at the spring meeting.

Sign up for Bantam AA Regional
Review Bylaw changes
Recruit and candidates for board position

1. Treasurer (Scott)-

1099's have been issued for Calendar Year 2022. Total issued: \$185,244.00

Board Compensation: if you would like to participate in the Board Compensation, I will need a signed W9 from you. If you need a blank form, please let me know.

Volunteer mileage: Board Members, this is a gentle reminder to collect your volunteer mileage in 2022 and submit to your tax accountant; may provide an additional deduction. Items to consider: mileage to/from rink for board meetings, any mileage to/from places on behalf of Association, etc.

Please see the financial board packet for further context: 18 expense items are well over budget; projection is that Registration will come in about 75% of budget, which is about \$80k less than original budget. NOTE: Board allocated \$55k last summer to membership in the form of an Early Bird Charitable Gambling discount. Projection for total ice costs this season will be about \$30k under budget. Checks have been cut for both High School Boosters for their coverage of DIBs at Knockdown and Invitational tournaments.

2. Secretary (Libby)-

Nothing to report

3. District 3 -Kevin P-

U15 girls co-op team for AC

4. Concessions -Matt Inciti-

Another good month for concessions, over 20k in sales. Second month in a row we have eclipsed that mark. Had to purchase a new food merchandiser (warmer) as the old one finally hit the wall.

I will be gone before the next meeting, so I wish you all the best of luck and don't hesitate to reach out if you have any questions while I am gone. Email is the most preferred method, but I will also have my phone.

Need to discuss goalie credit and if there is a reason/bylaw that limits us from allowing concessions managers to have both their credit and a player credit for goalie players. This directly impacts current managers/board members. Concession manager credit \$1500, \$500 goalie credit X2 per year. They will receive both credits? Bring back to board next month.

Discuss how to buy goalie gear for goalies through peewee's. Do we also want to include bantam goalies? This would help reduce cost for families and help us drive towards the 2 goalies per team we are hoping to achieve.

Is there anyone willing to be a concessions manager for the Friday of the Bantam tournament (March 3rd)? I am pursuing other out of the box ideas, but trying to figure out my options. I "should" be available remotely if anything were to go awry via phone. Kevin and Brian will both be at the rink.

5. Marketing/Communications (Jenn)- ABSENT

Car decals – working on a refreshed version of old the Wings white ones from several years ago. Jeff Northrup has created two options (attached) and is working on a quote for each design for 1,000 total decals. The top one is dye-cut so will be more expensive. The idea is to distribute the new decals to the association at the beginning of next season, depending on cost of course, and have them for sale at the concession stand. Since we are coming up on budgeting for next year, I will weave these into the Marketing or Recruitment budget.

6. Registrar- Jessica-

3 v 3 Pond Hockey registration is open

7. ACE director (Judd) -ABSENT

8. Boys Travel Coordinator- Aaron Holscher

District playoffs are around the corner for A and B1 at Peewee and Bantams. Bantam A's champions and Peewee A's took 3rd in New Hope Invitational. Season rolling along at Peewee C and Bantam B2 and C along with Squirt level. Success in tournaments for most teams this season. The association is not organizing MASH teams this season and parents are welcome to do so. An informational email going out soon with recommendations for player development this summer focusing on Dan Charleston's clinics along with some other options our players have done before.

Starting to plan out next season. At this time we have identified a shortage of goalies at the Bantam level next season. We have enough players for 4 teams and only two returning Bantam goalies with no Peewee goalies moving up. Trying to get in front of now by communicating with players, coaches, and families. Having players wear gear at practice and skills if interested in trying it out. Not a whole lot of interest yet.

9. Girls Level Coordinator Update (Aaron)

U12b1 - Finished 2nd in the New Hope Knockdown. 1st at White Bear Lake tourney. They finish 2nd in the district. First playoff game is 2/19 in Orono.

U10B1 - Finished 2nd in knockdown. Vying for first seed in Districts.

U10B2 - Finished 3rd in knockdown. Just completed a tourney in Two Harbors.

U10s have 3 weeks of regular yet.

Planning for next year has begun and will be hosting parent meetings now for information on next season.

10. Mite Coordinator (Katie/Mike)-

Pond hockey days are coming up. Associations like to come and play at the Mite Jamboree. Positive feedback for players and coaches. Midweek ice-canceled due to warm weather.

11. Tournaments (Susie)-

Tournaments went well. Looking into tournament weekends next year. High School Students did a great job this year. Checks have been given to both booster clubs.

12. Sales and Fundraising director (Libby)-

Do we have options to fundraise to go back to the association this next year. Or should we have fundraiser options that go directly back to team fees. South rink dasher boards will be redone in March.

13. HDC Update(Hans)-

Discussion as to how the Hockey Development Committee will continue to spend allocated funds. Fortis as a development tool is being evaluated for next year. Do we have feedback for Fortis at the end of the season for the upcoming season? Looking to see as an association how we implement for next year to coaches, players and parents.

14. Equipment- Erin-

Request submitted to rekey equipment room to gain control for security and organization.

15. Ice Scheduler (Derrick) -

Ice is cold.

16. Safe Sport Coordinator (Ryan)-

Scott Perpich, head coach of the girls U10b2 team, emailed to discuss a player staying with another family while at a tournament in two harbors and whether there was a SafeSport protocol for this situation. We discussed the details further and determined the player could stay with another family as long as both families agreed to the arrangement. Scott identified a family that would have an adult, female presence to ensure a safe and comfortable outcome. Everything was handled appropriately.

17. Volunteer Program Director (Tina)-

DIBS Update 2/13/2023

We have 1 PWB1 District tourney shift remaining on Feb 19. Otherwise, all February shifts have been claimed for concessions and district tournaments.

We should have another 200-300 hours to load in March for Jamboree, Concessions, and Bantam AA Regional Tournament.

Families who haven't started DIBS

They have all received multiple communications from me about DIBS, without any responses.

- Returning Families (6 Families/125 hours):
- Nathan Walker
- Christina Musgrove
- *Grace Chanthavongsa*
- Dallas Bentzen
- Sam Barron
- Maximus Bernt

- First Year Families:
- 12 Families

Families with some portion of hours to Claim:

- Returning Families: 30 Families/180 hours – Many of them are still working/claiming DIBS shifts.
- First Year Families: 2 Families/4 hours

DIBS Deposit Charges Planned:

- 2 – 2+ Skater Families
- 3 – First Year Skater Families

18. Skate Coordinator (Jessica)-

19. Andrew Cooper-

Nothing to report

Meeting Adjourned @Scott motions, Matt seconds.