

**ACYHA Board Of Directors  
Membership Meeting Minutes  
July 2024**

**Meeting Type: Monthly Meeting  
Date: July 8, 2024  
Time: 6:30 pm  
Location: NHIA Meeting Room 1**

**Attendees**

**Brian Thul - President -  
Dustin Glad - Vice Chair -  
Scott Allen - Treasurer -  
Kevin Pote - D3 Rep. -  
Kim Nau - Secretary -Ex  
Aaron Holscher - Boys Travel Director -  
Norm Orstad - Girls Travel Director -  
James Tousignant - ACE -  
Derrick Raymond - Ice Scheduler -  
Julie Wahl - Sales/Fundraising -**

**Susie Melynchuk - Tournament Dir -  
Matt Inciti - Concession Manager -  
Jim Lewandoski - Mite Director -  
Sarah Guzman - Mite Program Director -  
Drew Herron - Communications and Marketing -  
Ex  
Ryan Hegarty - Safe Sport -  
Aaron Zimmerman - At Large -  
Tina Greazel - Volunteer Program Dir -**

**Additional Representatives**

**Matt Rappaport - WEB Admin -  
Tracee DeNeui - Gambling Mgr -  
Paul Swanson - Asst. ACE -  
Kris Murphy - Eval Coordinator -  
Erin Dungan/John Knutson - Equipment -  
Jess Riley/Kari Karsnick - Registrar -  
Ryan King - HDC Chair -  
Miranda Hortenbach - Skate -  
Scott Tousignant - Asst. ACE -  
Lida Knoll - Graphic Design -  
Lindsey Brekker - Fundraising Coordinator  
Liz Tratnick - Ass't Treasurer  
Michael Kautzman - Ass't Ice Sched**

**LEVEL COORDINATORS**

**Bantam - Anthony Pangarakis -  
PeeWee - Peter Houghtaling -  
Squirt - Michael Thompson -  
Goalie - Andrew Cooper -**

**16 Current voting members; 10 required for quorum**

<b>Topics:</b>	<b>Presenter(s):</b>
<b>6:30 pm</b>	<b>Call to Order     Brian Thul Roll Call         Kim Nau</b>

**Approval of June Meeting minutes: Scott A motion, Aaron H seconded**

**1. Gambling Director (Tracee)**

Approval for expenses for August 2024 - \$42,200  
Approval to pay taxes to the city of Plymouth for the 2nd quarter of 2024 - \$5702  
Approval to make an ice time payment for June 2024 to ACYHA for \$20,000

Motion to approve - Dustin; seconded Scott A

**2. Chair (Brian)**

Happy 4th of July! I am hoping everyone had a fun and enjoyable week with family and friends! Hockey

season is two months away!

#### D3 Presidents Meeting Update

- Brian will send a copy of meeting notes to the Board
- Update Safesport reporting communications with our families in correct protocols on who to contact with concerns
- Need to follow-up for better understanding of School Waivers for Mites

Budget

### **3. Treasurer (Scott)**

2023-2024 Fiscal Year FINAL Report: gain of \$59,876.70

This is based on an expected loss of \$59,600 being offset by strong charitable gambling donations in the final two months of the fiscal year, which will be used to start the 2024-2025 fiscal year.

I will make a motion to approve the budget for the 2024-2025 fiscal year. A few notes about this budget:

1. As presented, the budget for the 2024-2025 fiscal year projects a loss of \$17,275.
2. This proposed budget includes free registration for full-time goalies
3. This proposed budget includes an increase of \$100 per skater at the Travel Level, with a family cap of ~~\$150~~ \$200 for multi-skater families (travel level skaters only)

**Motion to approve to Pass the new budget for 2024-25 with (\$17k) Loss: Scott Allen Motion, Matt Incitti Seconded**

### **4. Secretary (Kim)**

Nothing to report

### **5. District 3 (Kevin)**

D3 June meeting notes: Discussions regarding leveling amongst associations. No D3 games over winter break (Fri Dec 20-Tues Jan 7). Safesport renewal emails coming out. D3 leadership positions open for next season. Many D3 associations moving to Crossbar for website. D3 League fees back to full pricing. Two AC girls made Tier 1 teams this summer. D3 Coaches and manager meetings to take place in-person with D3 this season.

### **6. Concessions (Matt)**

Testing fire alarms went well. New Fryer ready to use. Elite league and Showcase tournaments starting August, so concessions will be opening. Need 1 more Concessions manager.

### **7. Marketing/Communications (Drew)**

Nothing to report.

### **8. Registrar (Jess/Kari)**

\*Player registration should be ready soon. Hoping to have it ready to go in the next 2 weeks

\*Board members-look for an email soon from me to start your USA hockey roster requirements. Will need to have each board member registered with requirements completed by end of August.

\*SportsEngine has given us the credit to update the current ACYHA website if this is something the board wants to have completed. Will need to find someone willing to work with SportsEngine on this.

Matt Rappaport - can you please update the board page with the new board members? D3 will audit that page with our board roster. Thx!

### **9. ACE director (James)**

ACE team is busy updating the Coaches Corner website. Many of the tabs were outdated content/dead links. Now the site has more user friendly flow for coaches and information will be easier to find. We are implementing more information into the site based on feedback we received from the end of season survey.

Other things we are collaborating with the HDC on: Playing time policy updates, implementing coach and parent feedback into pre-season meetings

Reaching out to paid coaches on plans for next season.

### **10. Boys Travel Coordinator- (Aaron H)**

Not much new to report. Level coordinators keeping an eye on player numbers. All teams registered for tournaments or have tournaments slotted to register for when they open.

### **11. Girls Travel Director- (Norm)**

Double checking on waivers for girls players.

### **12. Mite Coordinator (Jim/Sarah)**

Try Hockey for free dates and Learn to skate dates are set through Oct. THFF dates: Sept 28, Oct 13, Oct 26 are set. More THFF and LTS dates when November ice is available.

Whiz Bang Days Robbinsdale Parade July 14. Kids Fest Aug 15 in Plymouth. Working on Farmers Market table in GV.

Ordering some neck guards for mite equipment.

More to come on the Travel Mites/Supermites group: looking to be an additional mite level for more ice time and extra scrimmages for an additional fee.

### **13. Tournaments (Susie)**

Tournaments mostly full

### **14. Sales and Fundraising director (Julie)**

Two new dasher board sponsors: Nautical Bowl and Rum River counseling. New Marketing brochures needed. Wreath fundraiser will be for all in association except new Mini mites and U6. Dates for wreath sales and drop off are all set.

### **15. HDC (Ryan K)**

Checking and contact clinic dates are TBD. Playing time policy and procedure modifications coming next meeting for a vote (See HDC agenda from June for example policy to review before next meeting). DHO

discussions at next HDC meeting. All-district mite jamboree discussions occurring, but hosting at NHIA and getting ice would be difficult.

**16. Equipment (Erin/John)**

Jersey orders estimated 65 (40 new squirts and 25 returning need new size)

**17. Ice Scheduler (Derrick)**

Early season camps scheduled and Player placements scheduled for upper teams. Working around religious holidays. Bantams, PW, U12s should done with Placements by Oct 2nd. Working on camps and evals timing for Squirt and U10s.

Teams and level coordinators need to wait on scheduling a fourth tournament until district scheduling is complete. The district only allows 3 tournaments per team to be loaded into Avario for scheduling purposes.

**18. Safe Sport Coordinator (Ryan)**

The SafeSport incident with OMGHA has been resolved. A process when SafeSport violations happen across associations needs to be formulated and that is a process I will be working on.

**19. Volunteer Program Director (Tina)**

Student worker google form is available on the website. Training for new student workers will be available this Aug/Sept. Shifts for concessions will be available for August.

**20. Skate Coordinator (Miranda)**

Nothing to report

**Motion to Adjourn Dustin , Seconded Aaron H**