

**ACYHA Board Of Director
Annual Membership Meeting Minutes
March 2023**

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

Attendees-

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

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

Additional Representatives

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

Jessica -Skate Coordinator *
LEVEL COORDINATORS
Bantam-TIm Cassidy-
PeeWee- Anthony Pangarakis-
Squirt-Peter Houghtaling/James Tousignant-
Goalie- Andrew Cooper- *

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 February Aaron motion to approves
Aaron seconds, no nays

1. Tracee- Gambling update -

Approval of for expenses for April 2023-42,900
Approval CORRECTION for the city of New Hope yearly 10% tax. Should have been approved in February for the amount of \$22,453.70 for 2022, not \$18203.70.
Approval to make an ice time donation in the amount of \$30,000 for the month of February 2023.
Checkbook balance end of February 2023 \$82,295
Profit for February \$12,552
Current running total of City taxes owed for 2023-estimate \$4,000

Scott Allen makes motion to approve, Jen B seconds

2. Brian: Exec Update

The last couple of weeks have been remarkable for our organization! We have so much to celebrate and be proud of as we prepare to send THREE Teams to their respective State Tournaments. I couldn't be prouder of the hard work of our players, coaches and families and we will be cheering them on from near and far!

A huge shout out to Kevin, Suzie, Dustin, Tina and Matt & Team for their organization, time and work during the Bantam AA Regional Tournament. A personal thank you to all that stepped up and filled in where we needed you. The tournament was a huge success and we represented ACYHA and our Communities with positivity and a commitment to excellence.

Please continue to reach out to potential board members for our open positions. I am excited to welcome a new group of leaders to our organization.

Finally, we celebrated the best weekend of the season with our Mite Jamboree this last weekend. It takes a village to pull this event off and the Jamboree Committee along with Katie and Michael have done a phenomenal job celebrating our youngest players accomplishments.

Bylaw Changes (Libby)
State Tournament Reimbursement
Nomination Committee
Interview Dates
Alternative Jerseys
State Tournament Send Off

1. Treasurer (Scott)-

See financial packet

2. Secretary (Libby)-

Review of Bylaws for April Meeting

Application and interviews for open board positions

Player Patches are not correct from D3/Gamedheets. Will work with Kevin P to resolve

3. District 3 -Kevin P-

D3 next year will hold a Jamboree at the beginning of the season for squits to help determine teams level of play within D3.

4. Concessions -Matt Inciti-

Greetings from Germany! Strange to think it has only been two weeks, but that is the life.

Hopefully the concessions stand is still running.... Thank you to everyone that helped out there, especially Dustin as he went from a novice to taking apart the fryer one night.

I prepaid rent for while I am gone, so that ate into a lot of this months expenditures. The next rent check will be owed in September. This technically puts us "over budget" on that line item for the year, but it will come back next year.

The slushie countdown is now in the negatives as we are 200 over the amount to break even on the cost of the machine. From now on the machine will be providing us with pure profit. Since acquiring it in late October, we have sold nearly 2k slushies this year. I'm sure we will cross that threshold fairly easily with the Mite Jamboree.

This was the third month in a row that we crossed over the \$20k in sales! Prior to this year we had not hit this mark, so this is a great trend for us overall. Profit for the month was \$4,257.51. Currently sitting at a total profit on the year of \$30,467.85. Our goal for the year was to profit \$32,000. Had I not pre-paid rent, we would have easily hit this number as it would have given us an extra \$6k in profit.

Thank you to Tina for setting up the student volunteer signup in DIBS. I think that will be an awesome way to manage the student volunteers in the future!

5. Marketing/Communications (Jenn)-

1. Minnesota Hockey Journal article featuring ACYHA is published in the March online edition, read here: <https://www.mhjonline.com/>; social post/ email to promote
2. Celebration Send Off for state bound teams will be Wednesday, March 15 – email/ social posts will go out to association to encourage association and fans to attend
3. New car decals to replace the white Wings design (attached) – request approval to purchase 1,000 stickers for \$1,000 to distribute to association members at the beginning of next season; remainder of stickers will be sold in the concession stand
4. Facebook pages – would like to darken the Mites page, and have all of the Association events be featured on the ACYHA page. Goals: better promote the association as a community, ensure visibility to all members about the happenings across the association, eliminate duplicate posts, provide consistent ACYHA branding across all social media, and make posting more efficient for marketing/ comms.

6. Registrar- Jessica-

Sunday night mite registration open 27 registered

3v3 81 registered

7. ACE director (Judd) -

Second half coaches payments \$28,250, considering not doing signing bonus- HDC taking close look how to utilize parent coaches.

Coach survey will go out this or next week to parents.

8. Boys Travel Coordinator- Aaron Holscher

Playoffs wrapped up or close to for most teams. Bantam A and B1 headed to state which is very exciting. Starting to make plans for next year with player numbers and will continue over the next few months.

9. Girls Level Coordinator Update (Aaron)

U10B2 Finishing the year great. Chance at the district consolation crown Saturday with a win Friday 3/10/23.

U10B1 playing for the district playoff championship Friday 3/10/23.

U12B1 won the West Region tournament and going to state. First time ever a U12 team has gone to state from AC.

Next year planning: looking to host a total of 4 girls teams next year. 1xU15, 1xU12, 2xU10. Levels TBD.

10. Mite Coordinator (Katie/Mike)-

We have been busy preparing for the Mite Jamboree, and have had many successes with our scrimmage season. Mike managed to coordinate a game every weekend in the month of February. Planning and coordinating the Jamboree has been the focus of most of our time this month. We have also managed thanks to Thomas to get the spring 3V3 league set up and registrations are pouring in! We have also managed to get the registration up and going for Sunday night Mites and registrations are pouring in for that as well! I want to say a big thank you to Jenn for working on those registrations in such a timely manner!

Now that the regular season is over, we plan on focusing and honing in on improvements to the program to render more efficiency in the budget and time spent on coordinating and programming by all volunteers. I am personally grateful for all of the grace, patience, and support I have received from the board in my first year as my Program Director! I feel accomplished of many things and yet room to learn and grow more in many areas as well. I am honored to be a part of this team and look forward to being a part of the future success and growth of the Mite program.

Mite Cage 2 keys/fob-possible rekeying of equipment room

Mite Jamboree - Successes and things to work on.

11. Tournaments (Susie)-

Tournament will move back to MLK weekend

12. Sales and Fundraising director (Libby)-

Working with the city to finalize the contract, new boards for south rink.

13. HDC Update(Hans)-

See HDC meeting minutes

14. Equipment- Erin-

Will be setting up a couple times in the next few weeks to collect travel team equipment. Reminder that players can keep their game jerseys but are encouraged to maintain them during the offseason because they will be used next season. Will develop a plan in the next couple months for how to identify returning players who need replacement jerseys and whether/to what extent the association will pay for them. The intent is that jerseys for new squirts will be covered by the association.

15. Ice Scheduler (Derrick) -

Ice is wrapping up in the south rink will basically be down starting Wednesday the 15th for 3 months. Which has made ice tough for the squirts finishing up and looking for a final gathering and State bound teams trying to practice etc.

Scheduling during districts was hectic like always, we managed the best we could. We would like to thank the teams for their flexibility and following protocols. It helps tremendously when the protocols are followed. We always have a few teams that get excited, we handle those folks as well.

Fun Facts:

The target ice touches for Bantam is 100, Peewee 90 Squirt 85. Same for the Girls side.

Bantams ranged from 126-110, Peewees ranged from 116-107 U12 had 123, Squirts were 92-97, u10 were 97 and 93 respectively.

Most any team practiced in the 7:00 am slot was 4

16. Safe Sport Coordinator (Ryan)-

Nothing to report this month.

17. Volunteer Program Director (Tina)-

6 families who have not completed dibs,

2 others who started but do not want to finish

2 other families who are working to complete hours

15 1st year/mini mites did not complete.

18. Skate Coordinator (Jessica)-

Nothing to report

19. Andrew Cooper-

Nothing to report

Meeting Adjourned @835pm Scott motions to adjourn, Dustin seconds not nays