

Armstrong Cooper Youth Hockey Association

Monthly Meeting Minutes

October 12th, 2009 – 6:30pm

New Hope Ice Arena – Meeting Room #1

Meeting called to order at 6:38pm

Board Member Attendance: Mike Goergen, Greg Erickson, Jim Siede, Dave McDonough, Tom Keller, Holly Martin, Paul Wood, Greg Symicek, Troy Loken, Jon Piazza, Scott Breitenfeldt, Mike Baker, Derek Olson, Joanna Rooney, Carolyn Soper and Mark Gauer.

Mike Goergen welcomed everyone to the October meeting.

Apparel: Dave and Kim Mc Donough

Kim is looking at placing orders with one vendor for Mites and Squirts and willing to spear head the process.

Jersey repair is needed for torn jerseys and Kim wanted to see if there was anyone who could sew them and donate their time or should we pay for it.

Vote on minutes for September:

Troy Loken makes a motion to approve September notes, Len Lopez second. Motion approved.

Scott Breitenfeldt, Director HDC:

Numbers for Bantam and Peewees and girls will work out to be roughly 12-15 per team depending on level. A bantam player was hurt during tryouts and was unable to attend. Scott B. recommends that Andrew Krough play at the A level because of his past performance.

Scott asks for a motion to divide the teams accordingly:

Troy Loken makes first motion, Tom Keller seconds motion.

Derek Olson feels that 12 is a shaky number and he is not comfortable with only 12, 13 seems like a better number if at all possible. Derek votes Nay.

Motion Passed.

Tryout Process:

Board would like to put a committee together at the end of tryouts to review the process and Mike and Holly will work on details of it for the next meeting.

General Reports:

Tom Keller, Girls Coordinator:

U12 has been moved to District 2. U10 and U14 will be in district 3. U8 girls program is being developed and a meeting was held last week to discuss the possible process and how to develop it.

U19 High School elite tournament is being held at New Hope Oct. 23 – 24, 2009. Offer to accommodate \$1,400 for staffing volunteer positions.

U10 ice schedule very heavy so considering allowing the U8 girls to skate once a week to help fill the ice. Does this set a precedent for the Mite 3 boys to want to skate with the Squirts? Do we charge additional for this? The district is okay with it and we know that Wayzata and Orono do it.

Mike Baker, Membership and Marketing:

Halloween clinic for new Mites. Send information to all District 281 schools. Mike will be there to follow-up and make sure that we collect their information.

Followed up via e-mail and phone calls from the Duk Duk Dayz and Whiz Bang Days. Have had a few positive responses.

Carolyn Soper, Concessions:

June – September have collected \$11,000 in gross sales, and \$4,000 - \$5,000 in profit. \$11,721.79 is the checkbook balance at the end of September.

Have another tournament on 10/23-10/24 for U19 girls. Concessions will set their own hours. Tom Keller will e-mail Carolyn the hours.

New Hope hosts the High School Elite league on Halloween weekend.

Nike Bauer tournament is the first weekend in November. Will work to have the grill open that weekend as well.

Greg Erickson, Tournament Coordinator:

Bantam and Pee wee A tournament at New Hope are full. Four or five girls teams are registered as well.

Greg going with a smaller committee this year for tournaments. Maybe ½ dozen.

Greg Symicek, ACE Coordinator:

The following parent coaches have been identified to date:

- U10 B coach is Greg Symicek
- U12 B coach expected to be Mark Hanson
- Bantam C coach is Troy Loken

Other coaches to be determined once teams have been formed:

- Peewee C and B2, Bantam B2, Squirt B1, B2 and C (looking at one non-parent coach at the C level).

Coaches are asking for their reimbursement for the USA coaching. Mark Gauer has forms.

Joanna Rooney, Registrar:

Whenever teams are posted, Joanna needs the names of the players to build rosters. Rosters have to be done for Peewees, U12s, and Bantams by Oct. 25th. Roster verification is the 27th. U10s and Squirts will be done later.

Mike Goergen, Youth Director:

Photography option for this year is being presented by John Gausche.

Derek Olson makes a motion to bring on John Gautche's photo company for pictures for this year. Greg S second. Motion passed.

Pay for coaches for 09-10 season. Looking at last years numbers it looks like the dollar amounts were the same and the head coach decided how to disperse the monies. Teams cover non-parent coaches travel expenses.

Jim Siede makes a motion to approve:

Bantam A /U14 \$3600

Bantam B1 \$1500

PWa/ U12 \$3000

Pw b1 \$1400

Squirt A/ U10 \$2400

Squirt B \$1000

If in event the board needs to adjust these figures so do at the B level or below and

Derek Olson seconds, Troy Loken makes note that there is a high level of discrepancy between the A and B level coaches and how is that helping us retain coaches. The A coaches are accountable for tryouts for each level they coach and are accountable for more responsibility.

Motion approved.

Troy Loken, Assistant Youth Director:

All parent coaches need to enroll with USA Hockey.

Jim Siede, Parent Volunteer Coordinator:

Check collection is going well. 59 outstanding but will be sending out finalized lists to restrict skating to those who are not paying.

Mark Gauer, Treasurer:

Has been working on the budget and Pnl and all the monies are in. Coaching certificates to reimburse.

Paul Wood, Boys Traveling Coordinator:

Good to go.

Holly Martin, Secretary:

Nothing

Jon Piazza, District 3 Rep:

Nothing

Len Lopez, Fundraising:

Looking for a subcommittee to add 2 volunteers to do follow up calls on fundraising. Goal is to get it going before the end of the year so companies can donate with money left in the budget. Looking at 5 volunteer hours per person for corporate donations.

Derek Olson, scheduling:

All ice is scheduled.

Motion to adjourn at 8:10 pm: Paul Wood second by Troy Loken. Meeting adjourned.