



ACYHA Board of Directors Monthly Meeting Minutes December 2014

Meeting Type: Monthly Meeting
Date: December 8, 2014
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	Kirk Anderson	P	Beth Battina	P	Eric Jeffreys-Berns	E	Kevin Conway
	P	Crissy Ginther	P	Scott Graul	E	Jon Hill	P	Buck Humphrey
	P	Tawnia Johnson	E	Mark Lucas	E	Jerry Mlekoday	E	Derek Olson
	E	Carrie Potter	E	Derrick Raymond	P	Julie Ann Schmidt	E	Carla Schoenberg
	P	Jenn Sondrall	P	Bob Sticha	P	Sara Subby		

Add'l Reps:	E	Jon Champion	E	Tracee deNeui	E	Bob Schlosser		
	A	Absent	E	Excused	P	Present		

Guests:

Topics:

- | | |
|---|---|
| <p>1) Call to Order</p> <ul style="list-style-type: none"> • <i>Meeting called to order at 6:36pm.</i> <p>2) Roll call</p> <ul style="list-style-type: none"> • <i>Attendance taken; results indicated above.</i> <p>3) Approval of Meeting Minutes</p> <ul style="list-style-type: none"> • <i>Approval of October 2014 Meeting Minutes</i> • <i>Approval of November 2014 Meeting Minutes</i> <p><i>Beth Battina made a motion to approve the October and November 2014 meeting minutes. Julie Ann Schmidt seconds. All in favor – motion passes.</i></p> <p>4) Reports/Updates</p> <p>a) Charitable Gambling Manager</p> <p style="margin-left: 20px;">i) Charitable Gambling report</p> <p style="margin-left: 40px;">(1) <i>Approval of expenses for January 2015 - \$59,500</i></p> <p style="margin-left: 40px;">(2) <i>Approval to pay November 2014 taxes to the City of St. Louis Park in the amount of \$250.</i></p> <p style="margin-left: 40px;">(3) <i>Approval to make a donation to the City of New Hope in the amount of \$20,000 for an ice time payment.</i></p> <p style="margin-left: 20px;">ii) Monthly approvals</p> <p style="margin-left: 40px;">(1) <i>Checkbook balance at the end of November 2014 - \$39,292.87</i></p> <p style="margin-left: 40px;">(2) <i>Profit for November 2014 - \$9,483.83</i></p> <p style="margin-left: 40px;">(3) <i>Revenue in Nov \$71K, Oct \$78K, Sep \$61K, Aug \$64K, Jul \$64K, Jun \$61K, May \$74K, Apr \$87K, Mar \$103K.</i></p> <p style="margin-left: 40px;">(4) <i>New Hope Bowl opened November 17th! Very slow start. We will need a lot more players to make this site a success!</i></p> <p>b) ACE and Coaches Coordinator(s)</p> <ul style="list-style-type: none"> • <i>No report</i> <p>c) D3 Representative</p> <ul style="list-style-type: none"> • <i>Refs- 9 game misconducts-4 checking from behinds, 2 spearing. Not much different than years past.</i> • <i>Directors Report- State wide Directors meeting was held last month. Discussed looking into combining leagues i.e. districts to form AA Bantam and Pee Wee leagues.</i> • <i>President's report-District tournaments to be released soon. Should have at next meeting December 10th.</i> | <p>Presenter(s):</p> <p>Scott Graul</p> <p>Beth Battina</p> <p>Beth Battina</p> <p>Tracee deNeui</p> <p>Jon Hill</p> <p>Kevin Conway</p> |
|---|---|

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

- *Admin report-Standings on website have been redone. Updating and cleaning up website. Should be up and running now.*
- *At the Squirt, U14 and U19 Coaches and Managers meeting they had confusion over Safesport and background checks...who needs them. Safesport is good for 2 years-locker room monitors ARE NOT REQUIRED, BUT HIGHLY RECOMMENDED to complete Safesport. Background checks are also good for 2 years. Crissy is aware and has reached out to all parties responsible for background checks for ACYHA. Safesport needs to be completed by 12/31/14!!*
- *Fair play points will be emailed out to all Associations. They are different for Boys and Girls.*
- *Locker rooms with boys and girls on team-need to have a policy in place at beginning of Season.*
- *Treasurers Report-was approved and available on D3 website for review. I always have a copy if needed.*

Association Updates-

- *Mpls-up 10 players from last year. Try Hockey For Free event this year. They partnered with Total Hockey. 45 kids tried out with program with 37 registering-HUGE SUCCESS. ACYHA should investigate this program and consider for next year. Total Hockey gives incentives i.e. free equipment if you play.*
- *Mpls will have Jr Gold Team next year.*
- *SLP-Garth Brooks at Ice Arena. Had 50 kids at the event with him.*
- *Delano-Having Coop issues but are working through them.*
- *Mound-They held 2 Try Hockey for Free events. 50 kids showed up-12 registered.*
- *North Metro-Held 2 Try Hockey for Free Events prior to registration also weekend of 11/8-11/9. 10 kids showed up-not sure on success rate.*
- *Hopkins-2 Try Hockey For Free Events-130 total mites this year. Highest number in many years. Hopkins Pavilion has new score board. 16 out of 20 travel coaches at boys are non-parent coaches.*
- *Wayzata-Try outs are done. Dryland training facility will open on 12/4. Open House on 12/13. Registration numbers are up without Jr. Gold numbers. Jr Gold is expected to have 5-6 teams. Mites were up-numbers at next meeting on December 10th.*
- *Membership-Diane Margineau reported that 6 Associations participated in the Try Hockey For Free Events the weekend of 11/8-11/9/14. Very good showing. Diane asked that all Associations to reach out to their local Newspaper and Cable TV news stations and have them there for your events. Great idea and we should be more active with those outlets.*
- *Girls League-Changes at the U14 and U19 levels next year. Want to wait until mid-October for U14's and after HS tryouts for U19's before teams are formed.*
- *Grievance Committee-Had 1 Grievance that involved the Elite League.*
- *Tournament Coordinator-Nothing to report.*
- *Scheduling-Everything should be on website. ACYHA did participate in the JR. Gold Game scheduling. Mark Lucas, Tom Amundson and KPC attended. Thanks to Tom Amundson for helping. We were done in an hour!!!*
- *ACE-Still openings as of 11/12 for CEP on 12/14/14. 70-75 max. Should have posted on our Coaches Corner page. If we have a level 4 Coach who needs an exemption for this year they need to email Mark Sorenson, Todd Elmer or D3 ACE to receive the exemption.*

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- d) SafeSport Representative Bob Schlosser
- *No report*
- e) Equipment Manager Kirk Anderson
- *Ordered jerseys for Jr. Gold*
 - *Still working on how to get new jerseys for traveling teams.*
- f) Player Development Committee (PDC) Jon Campion
- *Working with Dan Charleston on Mite skill progression*
 - *Met on Jr. Gold team size issue.*
- g) Mite Coordinator Derrick Raymond
- *Uniforms are handed out, teams are made.*
 - *Date set for Jamboree - March 6-8.*
 - *Tentative date for Pancake breakfast is Jan 17th.*
 - *Outdoor ice is being worked on. Will be in New Hope and Golden Valley. Possibly Crystal.*
- h) Boys' Travel Coordinator Bob Sticha
- *Things are going well for travel teams. Most teams have played in a tournament already. Overall, most teams are not experiencing much success within our district.*
- i) Girls' Travel Coordinator Jerry Mlekoday
- *No report.*
- j) Tournament Director Jenn Sondrall
- *Tournament this last weekend went really well, everyone was gracious and liked everything we did for the teams.*
 - *Only problems were understaffing of the rink.*
 - *New Hope Invitational – STMA asked if they could play with their PeeWee AA team. We are going to keep trying to find an A team to fill that spot.*
 - *Still missing 1 U12B team for the next tournament but have some interest. Also need A teams for this tournament as well. Need 4 more teams.*
- k) Volunteer Coordinator Sara Subby
- *Still working on filling shifts.*
 - *Added Jr. Gold hours*
 - *We may not always need 4 volunteers in the score box during tournaments – Sara will touch base with Jenn regarding this.*
- l) Registrar Crissy Ginther
- *Crissy Ginther made a motion to approve the age waivers for Jakob Johnson, Matt Brown, Alex Kohl. Jenn Sondrall seconds. All in favor – motion passes.*
 - *In the middle of rostering. Only have 6 birth certificates to collect – GREAT!*
 - *Jr. Gold is mostly done.*
 - *Have sent out emails to each coach that has something they need by Dec. 31st (Certifications, etc.)*
- m) Ice Coordinator/Website Administrator Derek Olson/Mark Lucas
- *No report*
- n) Treasurer Eric Jeffreys-Berns
- *Tax return is done – on file in the youth office.*
 - *Budget handed out to board members and reviewed.*
- o) Marketing & Fundraising Coordinator Carla Schoenberg
- *No report*
- p) Concessions Director Tawnia Johnson
- *Will compile a list that we need to bring to the City because the rink staff is being difficult in getting some things done that we require.*
- q) Recruiting & Retention Coordinator Carrie Potter
- *No report*
- r) At-Large Member Julie Ann Schmidt
- *Working on updated Bylaws with everything that was voted on.*
 - *Would love to get the job descriptions done by January.*

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- s) Secretary Beth Battina
- *No report*
- t) Assistant Youth Director Buck Humphrey
- *Dryland Sundays is not being utilized. It might be because of how we've got it set up. Would like to change to 2 hours of open dryland and have rotating coaches. The other 2 hours we've contracted for, we'd probably get some of the Mites in shooting, etc.*
 - *Mite girls are doing fantastic!*
- u) Youth Director Scott Graul
- *Buck and Scott met with the Mayor – we're going to start meeting with our charitable gambling sites. All of our sites should have a dasher board.*
- 5) Adjourn
- *Meeting adjourned at 8:02pm.*

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
January 12	8:00 pm Jan 8	8:00 am Jan 9
February 9	8:00 pm Feb 5	8:00 am Feb 4
March 9	8:00 pm Mar 5	8:00 am Mar 4
April 13	8:00 pm Apr 9	8:00 am Apr 10
Agenda items/Report in absentia:		
*Effective May 2012:		
<ol style="list-style-type: none"> 1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. bethbattina@gmail.com 2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting. 3. Unexcused absences will be noted and may result in suspension of board voting privileges. An absence shall be considered excused if notice is provided to any officer, the Secretary of the Association, or the committee chairperson responsible for the Association function. 		

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