

## Armstrong Cooper Youth Hockey Association

### Annual Meeting Minutes

December 13th, 2010 – 6:30pm

New Hope Ice Arena – Meeting Room #1

**Meeting called to order at 6:41pm.**

**Board Member Attendance:** Holly Martin, Mike Goergen, Greg Symicek, Derek Olson, Troy Loken, Greg Erickson, Len Lopez, Carolyn Soper and Anne Winter.

**Board Members Absent:** Mark Gauer, Dave McDonough, Alicia Brown, Jon Piazza, Matt Deterding, Joanna Rooney. Mike Baker and Brad Caron.

**Additional Association Members Present:** Larry Gonrowski, Tracee DeNeui, Dave Ruoho, Kim McDonough, Doug Harber.

Gambling Report: Tracee DeNeui Gambling Manager

- 1) Approval for Monthly gambling report to the board
- 2) Approval for expenses for January 2011 - \$36,175.00
- 3) Approval to pay November 2010 taxes to the City of Maple Grove \$167.36.
- 4) Approval to donate a check in the amount of \$5000 to Rainbow Foods in Maple Grove as a part of our donation in that city to help with a project through the maple grove lions association. (approved by electronic vote on 12/10/10)

***Motion to approval above items by Holly Martin. Derek Olson second. Motion approved.***

#### **HDC update:**

Has been working on a clinic for the coaches. Trying to stay consistent on language and drills. Working on coming up with the philosophy that can be communicated consistently. The primary goal of the HDC is to create an environment for our players that gives each of them the best opportunity to develop the following traits as hockey players: Highly skilled, Intelligent, Competitive, Creative and Passionate. ACYHA HDC believes in promoting a puck possession style of hockey and will strive to implement a training curriculum based on USA hockey's ADM principles to reinforce the physical and mental attributes needed to excel in this style of play.

HDC is working on training all of the coaches to be able to work with the goalies in the organization. The plan is to develop a program that all coaches can attend and be more successful in working in practice as well as in games with the goaltenders. The HDC

ACYHA Monthly Meeting Minutes

December 2010

---

wants to do a mite coach development workshop to be able to transition the Mite coaches into the squirt level since it is so different. Goal is to make a mentoring program so that the transition can be more successful and be able to set the coaches up for the new season. Putting together a laminated coaches card to keep all the systems consistent and want to transition this process into the traveling levels. Working on a mid season electronic survey for the parents so that we can be proactive and get information before the season is over.

***Derek Olson makes a motion to spend the money to get a subscription to an online survey system up to \$250 annually. Troy Loken seconds the motion. All in favor. Motion passed.***

***Skate Program:***

The Skate program has about \$1000 dollars in the bank and will need donations from the association to make the program be as successful it has been in the past. Kim McDonough brings up that the skate coordinators will be getting together over break and brainstorming to come up with some new ideas to get donations for the program. Mike Goergen recommends that we see how the budget looks in January. Then we can have a better idea of the budget and see what the Skate coordinators can come up with ideas on prizes and donations in their fundraising efforts.

**Request on Vendor participation:**

Kelly Kirby is associated with a vendor who would like to participate in Armstrong Cooper day. Derek Olson comments that it would be a great idea and we would like them to donate something to our skate program.

***Regular Business:***

**Troy Loken, Assistant director:**

No report

**Derek Olson, Ice Scheduler:**

Ice is cold and all is scheduled.

**Greg Erickson, Tournament Coordinator:**

Squirt tournament went well. All teams showed up and a net of \$3900 into the association funds. Special thanks to Anne and Tracee for making things happen last weekend. Working on the Bantam A tournament and having a hard time filling the spots.

**Greg Symicek, Ace Coordinator:**

Looking at coaches' salaries and payment. Wants to make sure that we have all of the information is correct so that they can get paid timely and correctly.

**Len Lopez, Fundraising:**

**Wreath fundraiser:** working on getting prizes from All Star Sports for the outcome.

Need discussion around folks who haven't paid \$50 - What is the penalty?

Len has sent 3 emails so far: 1 reminder, 1 appeal to their sense of fair play, 1 escalation request. Open discussion on what to do. \*Looking to keep the player off the ice if the buyout check is not turned in.

**Chipotle fundraiser** - Raised over \$500. Check should arrive soon.

**Carwash fundraiser:** didn't go well

**ChipShoppe** update - Raised approximately \$2300

**OneGoal Equipment grant update** - Received 4 sets of new equipment

Just received 4 sets of equipment from the grant that came in earlier this year. Working on getting them into circulation in the mite program.

**Holly Martin, Secretary:**

Looking for approval of October meeting minutes and November meeting minutes.

Discussion open about making sure that we add the members' names to their comments.

*Troy Loken makes a motion to approve October minutes. Derek Olson seconds. All in favor approved.*

**Len Lopez makes motion to approve November minutes. We do not have enough members to who attended the last meeting to vote on minutes. They will need to be voted on electronically.**

**Anne Winter, Girls Coordinator:**

Gopher program is a good program for the kids to get on the ice.

**Carolyn Soper, Concessions Manager:**

Numbers look about the same as last year. The Bauer tournament seems to be down from last year. Concerns are volunteers not signing up for shifts. For the rest of December there are a lot of open spots. She is thinking that we should send out another email on available volunteer hours and maybe we should send more emails out more frequently until spots are filled. She did purchase a new tent for the tournament grill out area since our other tent was damaged this summer in Duk Duk days.

*Mike Goergen makes motion to adjourn meeting. 2<sup>nd</sup> by Holly Martin. Meeting adjourned at 8:03 pm.*