



**ACYHA Board of Directors
Meeting Minutes
August 2011**

Meeting Type: Special Meeting
Date: August 25 2011
Time: 9:00 pm
Location: Conference Call

Attendees:

	Mike Baker		Eric Berns	P	Dale Bjerke	P	Alicia Brown
P	Brad Caron	P	Kevin Conway		Matt Deterding		Mike Goergen
	Tawnia Johnson	P	Josh Levoir		Len Lopez		Dave McDonough
P	Derek Olson	P	Dave Parenteau	P	Beth Preissing	P	Cristy Siede
p	Greg Symicek	P	Anne Winter				

With an electronic vote in progress resulting from a motion by Beth Preissing to vote on an apparel vendor for the 2011-12 season, seconded by Josh Levoir, Youth Director Kevin Conway suspended voting resulting from additional information coming forth from a meeting with New Hope city employees and Mayor Kathi Hemken. It was decided by the ACYHA executive team to hold this phone meeting for the purpose of discussion on the matter.

Funding for the arena improvements has come through and the City of New Hope plans to seek approval from its city council to proceed with project. Mayor Kathi Hemken has asked ACYHA to support local businesses in light of the need for support of the arena project. All Star Sports, one of the vendors included in the vote, is a New Hope business whose owner, Mark Norman, has been a strong supporter of keeping the arena open; his father was instrumental in getting arena built.

Both Lettermen and All Star are strong supporters of the SKATE programs. All Star has also provided prizes for the wreath fundraiser.

Derek shared the history of the board's involvement in association apparel. Prior to 2010 there were no guidelines for apparel. Last year the board had the same desire to select a primary apparel vendor. The board decided to implement a phased plan; create guidelines for apparel identity, arrive at a desired brand, and work with a couple of vendors to leverage buying power, eventually going with one vendor.

Board's intention was to have selected a vendor to provide apparel for skaters to try on at upcoming registration nights, beginning Monday, August 29. Due to the need for this discussion and the short timeframe until August 29, board conceded ability to have garments at registration night.

Board agreed at the August 8, 2011 meeting on royal as the color and hooded sweatshirt, warm-up jacket and pants, and hats (hats can be standard or team's choice as the association standard apparel. Suggestion offered at this meeting to share guidelines (brands, color, and approved AC logo) with teams as options to choose from. Teams may purchase from All Star Sports, Dave's Sporting Goods, or Lettermen. Purchase is optional. Sizing can be performed during camp sessions; team managers will then organize orders, allowing teams to choose their own vendor. Managers will be asked to provide feedback on the apparel experience with various vendors; feedback to be used in vendor selection process next year.

Dave Parenteau made motion that the action initiated by the electronic vote to select a vendor for association apparel be killed, seconded by Derek Olson. Discussion pertaining to garment prices presented for quote being higher if multiple vendors are used and order quantities are smaller; group



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feels per garment prices may higher, but it should be roughly \$3-5 per garment piece higher. Discussion offered to use this as a trial year. Voting results: 11 votes; 9 yes, 1 abstain, 1 no. Motion passed.

Caron – yes

Conway – Yes

Winter – Yes

Siede – Yes

Olson – Yes

Levoir – No

Preissing – Yes

Bjerke - Yes

Symicek – Yes

Parenteau – yes

Brown – Abstain

Kevin Conway indicated that a conference call will take place on Monday, August 29 at 9:00 pm to vote for a PeeWee A coach.

Respectfully submitted,

Cristy Siede

ACYHA Secretary