

Armstrong Cooper Youth Hockey Association

Annual Meeting Minutes

May 9th, 2011 – 6:30pm

New Hope Ice Arena – Meeting Room #1

Meeting called to order at 6:32pm.

Board Member Attendance: Mike Goergen, Holly Martin, Troy Loken, Derek Olson, Dave McDonough, Mark Gauer, Len Lopez, Greg Symicek, Joanna Rooney, Anne Winter, Alicia Brown, Mike Baker, Jon Piazza and Brad Caron.

Board Members Absent: Matt Deterding, Carolyn Soper and Greg Erickson

Additional Representative to the Board Present: Tracee DeNeui, Gambling Manager and Larry Gonrowski, HDC Director.

Members in attendance:

Kevin Conway, Eric Berns, Bill Collins, Rebecca Caron, Kirk Anderson, Joshua LeVoir, Brooks McLeod, Dale Bjerke, Cristy Siede, Kim McDonough, Michelle Axell, Derek Axell, Doug Harber, Deb Jacobson and Carrie Stefaniack.

I. Gambling Report: Tracee DeNeui Gambling Manager

- 1.) Approval of monthly report to the board
- 2.) Approval for expenses for June 2011 - \$39,375.
- 3.) Approval to pay April 2011 taxes to the city of Maple Grove - \$232.34
- 4.) Approval to make a payment to the City of New Hope in the amount of \$20,000 for ice time.
- 5.) Approval to pay the Gambling Managers Bond in the amount of \$120.00.

Len Lopez makes a motion to approval above items for gambling. Troy Loken seconds. Discussion on clarifying payment to City of New Hope. Comment comes to topic of budgeting for next years ice time payments, concessions and other areas from the April meeting. So that the money is being reconciled and we can plan for the next season.

Motion passed.

II. April Minutes Approval and follow up:

Items from April Meeting brought up for follow up:

Carolyn Soper notes: A few items for concessions. Freezer maintenance and repair and following up with the city on helping out with paying for some of the repairs. **Mike will follow up.

Anne Winter notes: Payment of girls' coach payment specifically for the clarification of money due back or not due back from the merger situation.

Mark Gauer notes: Any update from Mark on collections? Mark will address them in his business area.

Troy Loken makes a motion to approve April minutes. Derek Olson seconds. All in favor. Motion passed.

III. Greg Symicek, Ace Coordinator:

Coaches Selection Committee has completed planning for next seasons coaching staff.

Greg brings the line up to present to the board:

Bantam B1	Peter Hayek
Bantam B2	Dennis Steen
Pee wee A	Lance Mayer
Pee wee B1	Darin ho
U12A	Kendra Verbeten
U10A	Tom Wright
U10B	Tony Pena
Squirt A	Charlie McChesney
Squirt B	Mark Pressing

Placement of coaches on specific teams will officially happen when number of players are confirmed for the 2011/2011 season.

Motion to approve the coaches for next season by Greg Symicek, Len Lopez Seconds.

10 in favor, 1 opposed. 2 abstain. Motion passed.

Discussion, Derek Olson makes point that selecting coaches is critical to our organization. During this time of transition and the board is turning over 50%. He is challenged with these decisions being made at this period in time. Brad Caron makes comment that in the past we have waited to vote on these positions we have found ourselves behind the ball making us scramble for the entire season.

IV. Brad Caron, Boys Traveling Coordinator:

Voting in level coordinators for season 0011-0012.

Bantam	John Odell
Peewee	Doug Harber
Squirt	Kirk Anderson

Brad shares background of all candidates and why they would be a good fit for the role.

Motion to vote the above level coordinators made by Brad Caron, second by Len Lopez.

Discussion opened.

Derek Olson makes the same comments about the timing of this vote. Please refer to above comment from Coaches section.

10 in favor, no objections and 4 abstain. Motion Passed.

V. Jon Piazza, D3 Representative:

District D3 discussion on USA Hockey Peewee no checking rule next will be Wednesday, May 18th at 7:00pm at Crystal Community Center.

VI. Voting in Board Members:

****Clarification of Mite Coordinator availability. Matt Deterding's term is not up and he has chosen to stay on the board and complete his commitment. There had been conversations that he was not going to return for 2011-2012 season.

Review of candidates backgrounds were shared with the membership.

Troy Loken, outgoing Assistant Youth Director gives a farewell speech. Joanna Rooney outgoing registrar gives a farewell speech. Mark Gauer outgoing Treasurer gives a farewell speech. Jon Piazza outgoing D3 representative gives a farewell speech.

The Board thanks all of the outgoing Board Members for their time, hard work and commitment to the Armstrong Youth Organization.

Candidates:

Youth Director: Kevin Conway, write in candidate Len Lopez

Assistant Youth Director: Dave Parenteau

Treasurer: Eric Burns

Secretary: Cristy Siede

D3 Rep: Josh Levoir

Registrar: Beth Preissing

Tournament Director: Dale Bjerke

Ice Coordinator: Derek Olson

Voted in:

Youth Director: Kevin Conway

Assistant Youth Director: Dave Parenteau

Treasurer: Eric Berns

Secretary: Cristy Siede

D3 Rep: Josh Levoir

Registrar: Beth Preissing

Tournament Director: Dale Bjerke

Ice Coordinator: Derek Olson

Troy Loken makes a motion to destroy the ballets. Derek Olson seconds. Motion approved. Holly Martin will destroy the ballets.

VII. At-Large Position

Troy Loken makes a motion to nominate Mike Goergen for the at-large position. Mike agrees to a verbal vote. Second by Holly Martin. All in favor. Motion approved.

VIII. Alicia Brown, Volunteer Coordinator:

She is working on the volunteer hours for the next season and reconciling the hours that have been worked to wrap up this season that are being applied to next season. She is estimating that the number of volunteer hours will have to increase for next season.

IX. Mark Gauer, Treasurer:

Mark presents the Pnl. Covers the highlights and comments that we have come out better than we had anticipated at the beginning of the season. He will be transitioning the processes to Eric.

Floor is open to membership:

Kim McDonough asks how the follow up from previous meetings will work with the new board. Specifically who is going to follow up on the coaches evaluation process since there were so many challenges getting the actual evaluations to the members. Troy Loken responds that Greg Symicek owns that process and is aware of the technical issues that happened with the membership. He is researching with Derek Olson's technical help the issues that were experienced and should be taking his recommendations for resolution to the new board in June.

Brad Caron makes a motion to adjourn the meeting. Troy Loken Seconds. Meeting breaks at 8 pm.