



**ACYHA Board of Directors
Meeting Minutes
January 2013**

Meeting Type: Monthly Meeting
Date: January 14, 2013
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	Kirk Anderson	P	Eric Berns	A	Dale Bjerke	E	Jill Byrnes
	P	Kevin Conway	E	Crissy Ginther	P	Gage Hanson	P	Jon Hill
	P	Tawnia Johnson	P	Josh LeVoir	P	Derek Olson	P	Dave Parenteau
	P	Carrie Potter	P	Derrick Raymond	P	Cristy Siede	P	Bob Sticha
	E	Anne Winter						

Add'l Reps:	P	Jon Campion	P	Tracee deNeui		Beth Battina		
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Guests:

A Absent E Excused P Present

Topics:

Presenter(s):

- 1) Call to Order
Meeting called to order by Dave Parenteau at 6:35 pm. Dave Parenteau
- 2) Roll call
Attendance taken; results indicated above. Cristy Siede
- 3) Approval of Meeting Minutes Cristy Siede
 - a) December 10, 2012 meeting
 - i) Cristy Siede made a motion to present the minutes from the December 10, 2012 meeting for approval. Motion seconded and carried unanimously.
 - b) December 17, 2012 Electronic vote: re: Approval of December Charitable Gambling Report and Approvals
 - i) Cristy Siede presented for ratification the results from the December 17, 2012 electronic vote wherein a motion was made by Cristy Siede and seconded by Dave Parenteau, to approve the ACYHA to approve the December Charitable Gambling report and approval items as presented by Tracee deNeui.
 - Checkbook balance as of Nov. 30, 2012: \$42,711.75
 - Profit for November 2012: (\$3,494)
 - Revenue for November 2012: \$46K
 - Approval of the Monthly Expenses for January 2013 in the amount of \$39,125
 - Approval to pay the City of Maple Grove November 2012 taxes in the amount of \$261.92
- 4) Reports/Updates
 - a) Charitable Gambling Manager Tracee deNeui
Tracee deNeui shared the following report and sought board approvals as indicated below:
 - i) Charitable Gambling report
 - (1) Checkbook balance as of December 31, 2012 = \$51,745.67
 - (2) Profit for December 2012 = \$11,554
 - (3) Revenue for December 2012 = \$57,000
 - (4) Sunshine Factory; 7th month in a row we are paying the max rent (we pay up to 10% of revenue with a max of \$1,750)
 - (5) Champps' 2012 charitable gambling profit was \$6,000 more in 2012 than 2011. Broadway experienced less profit in all of 2012 than 6 months in 2011; changing up hours, etc.
 - (6) Presented 2011 and 2012 P&L statements for review
 - (7) Banner to be made highlighting benefits of charitable gambling to the association.

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

ii) Monthly Approvals

- (1) Expenses for February = \$37,275
- (2) Payment of December 2012 taxes to City of Maple Grove in amount of \$626.33
- (3) Donations Maple Grove organizations Feb 2013

Maple Grove Lions	\$3,500.00
Maple Grove Girls Swim	1,000.00
Maple Grove Boys Swim	1,000.00
OMGHA Hockey	1,000.00
Maple Grove Boys Baseball	1,000.00
Maple Grove Boys Lacrosse	625.30
Maple Grove Girls Lacrosse	625.30
Osseo HS Wrestling	625.30
Osseo	<u>625.30</u>
Total	\$10,001.20

Motion by Tawnia Johnson to approve the monthly charitable gambling report and approvals as presented; motion seconded. Motion carried unanimously.

b) Player Development Committee (PDC) Jon Campion

i) Evaluation Committee

- (1) PDC wants to separate evaluation committee from PDC completely. In July, August, Sept, high school coaches and consultants meet with PDC to solely discuss evals
- (2) PDC director to lead the evaluation committee
- (3) A-level coaches, President and VP
- (4) Motion by Derrick Raymond to approve an Evaluation Committee. Seconded. Discussion regarding PDC director's role as chair and A coach; Vote carried.

ii) Skills update

- (1) Program being reevaluated for next season
- (2) Discussion regarding church conflicts for older skaters on Wednesday nights

iii) New Hope City update

- (1) Kevin C., Dave P., Jon Hill talking with City of New Hope regarding possibility of securing a dryland training organization to be housed in the proposed space on the North rink (i.e. Acceleration, Herb Brooks training at Schwans Super Rink)

c) Registrar Crissy Ginther

In Crissy's absence due to a district registrar meeting, Cristy Siede presented the following report:

i) Refund policy added to registration and board pages on website

ii) Roster update

- (1) Traveling rosters are complete
- (2) Mite rosters complete; all but 17 birth certificates verified

iii) Mite update

- (1) Mite 2s and both U8 teams are rostered as traveling so they can trade ice time with North Metro and play other teams for jamboree.
- (2) Mite 3 full ice teams being rostered tonight

iv) Coach compliance update

The number of coaches listed below are out of compliance relative to their coaching credentials (did not meet the 12/31/12 deadline for updates/renewals):

# Coaches	Compliance Issue
9 coaches	Modules
6 coaches	CEP Card
6 Skills coaches	Modules
2 Skills coaches	CEP Card

Jon Hill is aware of those out of compliance and is working on the situation.

d) Mite Coordinator

Derrick Raymond

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- i) All full-ice sessions are scheduled for M3s and U8s
- ii) Finished up pond hockey
- iii) Jamboree update
 - (1) Scheduling Jamboree; first weekend in March
 - (2) Teams for Jamboree are set up
- iv) Outdoor ice
 - (1) May get three weeks in at New Hope outdoor rinks
- v) Pancake breakfast dates
- e) Boy's Travel Coordinator Bob Sticha
 - i) Tournament feedback
 - (1) Emailed all boys travel head coaches and managers requesting feedback regarding tournaments they participated in; requested info on items like:
 - (a) Competition
 - (b) How was the tournament run
 - (c) Hotel
 - (d) Recommendation to return or not
 - (2) To date two teams have responded.
 - (3) Kirk Anderson asked that Anne Winter solicit the same input from the girls teams\
 - ii) Coordinator update
 - (1) Looking for Bantam and PeeWee coordinators for next year
 - iii) Player transition update
 - (1) Player from PeeWee A team request to be moved to the B1 team over the holidays. Paperwork has been done and the change made. Derek Olson asked if this request followed a specific process; Bob Sticha, Dave Parenteau, Kevin Conway, and Jon Hill all participated.
- f) Girls' Travel Coordinator Anne Winter

In Anne's absence, Cristy Siede presented the following update on Anne's behalf:

 - i) Pond hockey games for U8s are being scheduled
 - ii) Looking at ice and game scheduling for Jamboree
 - iii) Josh LeVoir requested an update on the U14A State tournament
- g) ACE and Coaches Coordinator Jon Hill
 - i) Evaluation
 - (1) Mid-season surveys have been received; will be meeting with coaches' committee
 - (2) Overall responses and feedback have been good.
 - (3) All coaches will receive their feedback
 - (4) Issues are being addressed
 - ii) Coach compliance issues
 - (1) Will be addressing the coaches/situations on the Registrar list
- h) Tournament Director Dale Bjerke
 - i) In Dale Bjerke's absence, Gage Hanson provided the following report based on volunteer requests received from Dale
 - (1) 198 shifts for New Hope Invitational Tournaments
 - (2) Team participation: 13 PWA; 6 U12A; 8 Bantam A
- i) Volunteer Coordinator Gage Hanson
 - i) New Hope Invitational Tournament
 - (1) 198 shifts posted
 - ii) Season-to-Date volunteer hour status
 - (1) Kevin asked Gage for a status on hours-to-date for season; Gage shared we have about 2,000 hours remaining; budget was 8,000.
 - (2) Anticipate many opportunities based on upcoming events:
 - (a) New Hope Invitational
 - (b) Mite Jamboree
 - (c) U14A State Tournament
 - (d) Squirt C Tournament
 - (e) Spring tournament (Advanced 15?)

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- (3) Gage to bring a report of remaining volunteer hours to February meeting
- iii) Wreath coordinator hour discussion
 - (1) Discussion regarding Mark Lucas and Dave Jensen receiving full season credit for their roles as wreath coordinators
 - (2) Motion made by Gage Hanson to give wreath coordinators Mark Lucas and Dave Jensen their full season credit of volunteer hours; motion seconded and carried unanimously.
- j) Equipment Manager Kirk Anderson
 - i) Nothing to report.
 - ii) Kevin Conway shared that NHIA has purchased four (4) new game nets and ACYHA is purchasing six (6) practice nets from an Armstrong alum who builds them. Jon Hill's company will be transporting the nets to the arena.
- k) D3 Representative Josh LeVoir
 - i) Penalty update (as of Jan. 5)
 - (1) Boarding/checking from behind:

State-wide	1,744
D3	271 or 20%
Bantam level	71% of these called
 - (2) Abuse of officials:

D3	14
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 - (a) Dornfeld will be breaking it down by association
 - (3) Game misconduct calls must be reported to the district
 - ii) USA hockey has adopted no full-ice games for mites; MN hockey will vote on their own decision.
 - (1) AC agrees a small number of full ice games the end of the season is appropriate to prepare for SQ/10s.
 - iii) In 2013-14 VMIA will no longer be allowed to host games due to the lack of an hour clock.
- l) Ice Coordinator/Website Administrator Derek Olson
 - i) Ice schedule
 - (1) Submitted documents to Kevin Conway – Kevin has information; head coaches will not be receiving it
 - (2) December tough on ice due to high number of high school games
 - (3) 8 to 9 hours turned back in January for various reasons; reallocated or re-sold
 - (4) Last day for Bantam district play 3/9; squirts end 2/24
 - (5) District tournaments
 - ii) Website admin
 - (1) Eric attended NGIN conference
 - (2) Teams have access to AC and use social media to. Derek
 - (3) Send Derek photos or tournament wins for posting on web and arena monitor
 - (4) Tweets; youth hockey hub re-tweets AC info.
 - iii) Each team has its own iPhone app
 - iv) Instructions for uploading team calendars onto smart phones will be presented at next year's manager training.
- m) Treasurer Eric Berns
 - i) Budget update
 - (1) Registration at 98% of budgeted income
 - (2) Equipment is close to budget
 - (3) Coaching expense at 77% of budgeted expense; 2nd half of season payments still to be made
 - (4) Fundraising dollars at 94% of budgeted income based on what Eric has received; possible outstanding dasher board revenue
- n) Marketing & Fundraising Coordinator Jill Byrnes
 - i) Absent; no report.
 - ii) Dasher board update tabled until February.
- o) Concessions Director Tawnia Johnson
 - i) Concession Manager/Coordinator Stipend Approval
 - Tawnia presented the following language for board approval:

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Concession Stand Managers/Coordinators receive a stipend each year to be used toward ACYHA fees. The stipend is taxable and can be used for multiple fees within the Association as long as the stipend is not exceeded.

Concession Stand Manager/Coordinator Stipend expenses:

- *Registration fees*
- *Team fees*
- *MN/USA Hockey fees*

Managers/Coordinators will receive a credit for the Registration fees from the ACYHA Treasurer. If there is money remaining from their stipend it can then be used to pay for Team fees or USA Hockey fees as long as it does not exceed the allotted amount for the year.

Dave Parenteau made a motion to approve the language above with the inclusion of MN hockey fees. Motion seconded; all present voted yes; Kevin Conway abstained. Motion carried.

p) Recruiting & Registration Coordinator Carrie Potter

i) Recruiting

(1) Carrie shared her plans for recruiting which include:

- (a) Booths at Crystal Frolics, New Hope Duk Duk Daze, and Crystal baseball
- (b) Crystal Frolics may not allow us to have a booth due to our lack of support; Kevin asked Carrie to reach out to the Frolics director to learn what their expectations are.

(2) Get a family to 'own' a school

(3) Board suggested placing posters/signage at places like the Crystal Community Center to attract the attention of kids playing other sports

(4) Reach out to lacrosse, baseball, and softball organizations

q) Secretary Cristy Siede

i) Cristy Siede shared the following compliment received from referee Jeff Walters who officiated a PeeWee A game during the Hibbing tournament:

To: Cooper Armstrong Board

I just want to convey how pleased I was officiating the PWA game between Northern Lakes and Cooper Armstrong on Jan. 4th in the Hibbing's Invitational Tournament. The game was played with not one penalty called or even remotely close to a penalty. I had been the past supervisor of officials in district 12 (then IR) and in my 30 plus years of officiating, this was my most enjoyable game at any level. I give kudos to the coaching staff and the whole Cooper Armstrong Association. The thinking that Peewee hockey cannot be played without checking has just been proven wrong by these two teams. It was skill, passing and scoring. Great job to both teams and thanks for letting me be part of your success.

Cristy to send to PeeWee A coach.

r) Assistant Youth Director Dave Parenteau

i) No report.

s) Youth Director Kevin Conway

i) Dryland update

(1) Submitted letter to the city suggesting the possibility of bringing in an external organization for dryland training and they would have dedicated space on the north rink.

(2) Sue Rader and arena staff visited Pagel to observe an existing example.

(3) AC has support from city that to create a dryland area for our skaters.

(4) Financial component will be as cooperative as possible.

ii) High school boys' merger conversations

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- (1) Booster clubs are having conversations on the subject
- (2) AC waiting on an update
- (3) Kevin's concerns are ice time and parent concerns about late ice times due to having 3 high schools using NHIA as home ice
- iii) High school coaches requested AC numbers
 - (1) Kevin asked board members to keep AC information within the association.
- 5) Open Floor Discussion
 - a) MN Wild Program Fundraising Event Membership
Tracee deNeui
 - i) Tracee mentioned that she has a contact at the MN Wild who has AC on the list to sell programs. At a Wild game. Tracee to contact.
- 6) Adjourn Kevin Conway
 - a) Meeting adjourned at 8:00 pm.

Respectfully submitted,
Cristy Siede
Secretary

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