



Monthly Meeting Minutes
July 2015

Meeting Type: Monthly meeting
Date: July 13, 2015
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Table with columns for Attendees and Add'l Reps, listing names and attendance status (P, E, A).

Guests:

18 Current voting board members, 10 required for quorum, have 12 so quorum is met for this meeting

- Call to Order by Scott Graul at 6:37 pm
Roll Call by Julie Ann - above
Approval of Minutes - Jenn moved to approve April & June minutes, seconded, approved
Gambling Report by Tracee deNeui
June Report (attached) Crissy moved to approve monthly report, expenses of \$63,650, pay May taxes to the City of St. Louis Park in the amount of \$250, make donation to Wizebang days in the amount of \$2,000, seconded, approved
July Report (attached) Carla moved to approve monthly report, expenses for august of \$57,750, pay June taxes to the City of St. Louis Park in the amount of \$250
Chairmen Report Scott Graul - The previously appointed HDC Chair has resigned. We have a new candidate to appoint tonight.
HDC Committee Update Jerry - Committee met in the interim and have set tentative teams so that tournaments can get planned and ice time can get rolling. No full report as they still have so much more to get thru, full report next time
Vice Chairmen Buck Humphrey - Recommend that we do look into applying for to the MN hockey grant program for half boards. \$5,400 cost to the association and US Hockey matches the cost. This would be for one set that would divide one rink into two.
Buck moved that ACYHA commit to applying for the grant to purchasing one set of half board thru MN Hockey Half Boards Program at a cost of \$5,400, seconded, motion approved
Treasurer Eric Jerfferys-Berns - Insurance Issue tabled till next month
District Three Report Jim Tuchtenhagen - no July meeting, minutes from the June meeting attached, calendar attached SafeSport reminder need to stay current. We get a \$1,000 2015 coaches reimbursement. Highlights JENN S. - Mandatory Meeting for Tournament Directors on September 23rd at St. Louis Park (D3 Calendar incorrectly stated New Hope) JON H. - Mandatory Managers & Coaches Meetings (October 22nd and November 10th = noted in D3 Calendar) ERIC J.B. - Received a check from Minnesota Hockey for 2015 Coaches Refunds - Close of D3 Books at end of July KIRK A. - Notes on new jerseys: Silk Screening D3 Patch Logo and STOP on Jerseys - Notes from conversation with St. Louis Park who are ordering all new jerseys MARK L. - 75 Minute Games Approved - Dates for District 3 Scheduling (September 28th, October 5th and October 19th as noted in D3 Calendar) DAVE E. - Squirt A Team - New Regulation for Associations with Multiple Squirt A Teams BRIAN T. - Notes on Full Ice Mite Games and D3 President to be reaching out to Mite Directors / Coordinators TIM M. - Safe Sport Coaching Renewals



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JAY A. – 2 on 2 Challenge (Have a booklet with Details) – First Stride Program with Total Hockey (Minneapolis Association Notes)

- **Secretary Julie Ann Schmidt** - Discussion about motions
 - Julie Ann moved that we change Mite Equipment Manager Title to Equipment Assistant - Mite under Kirk, the positions would still manage the mite equipment but also be there to support Kirk, have Kirk's support and provide a structure for succession planning, second, motion passes
 - Julie Ann moved that we change Mite D3 coordination to Assit D3 - Mite under Jim, second, passed
- Buck requested additional job descriptions get wrapped up, Julie Ann's goal to get all outstanding positions posted and written.
- **SKATE Discussion** - tabled till next month Julie Ann and Sara to present a new program to the board. Suggestions that the event is in March, remove team level role and wrap into the team managers, cut down on the gifts
 - **Banner Update** - This is for banners for team records to hang in the arena. Carla got pricing and shared last month 2X3 single side \$45 double sided \$67, 3x4 single \$89/ double \$134. Discussed retired jerseys. Jay and Lisa on Marketing will take on this project.
 - **MITE Director Brian Thul** -
 - Brian made a motion to appointing Tod Dungan as Mite D3 Rep for 1 year appointment, with up to 20 hours, second, motion passes
 - Brian proposes that we revise volunteer rule that for families new to association hockey, first time registration to USA hockey for any family member is the test, regardless of level are not required to do any volunteer hours, 5 hours are requested but not required, second, approved

Confirm Try Hockey for Free Events: [Sept 12-4:30-5:30 pm](#), [Sept 19-10-11 am](#). (Hosted by Girls Program)

[Sept. 26 10-11 am](#), Oct 3rd. Bring a Friend Mite Open skate night --[Oct 7th -5:15-6:30 pm](#) –Bring a friend new to hockey to open skate and get a free jersey for you and your friend. We will be applying also to be a USA Hockey 2 and 2 Challenge-Silver Member.

We will be doing National Try Hockey Free Dates of [November 7th at 9:45 a.m.](#) and again Feb. We will be doing the Season Ice Breaker Event BBQ [August 12th](#). Girls Hockey Weekend Lock In and Open Skate Event (October 9-10th-coordinated by Jerry) This will get us listed on the USA Hockey Directory for Try Hockey Free Events, We will get a Four Starter Equipment Sets and 6 hockey sticks.

Jerry will set up the equipment exchange night.

- **New Jersey's Kirk** - Options were presented - two weights, string or no string, straight lines or wing lines, wings name on or not.
 - Julie Ann moves to approve heavy weight, with strings without the wings name on the bottom, with the wings lines pattern, second, approved
- **Volunteer Programs Director Sara Subby** - Dibs update for coming year report next month, Sara out
 - Crissy made a motion that all families need to fill 5 of their required hours served during in-house tournaments (not the jamboree, not the elite tournaments) and the full 10 hours of Junior Gold hours must be filled during in-house tournaments (not the jamboree, not the elite tournaments), second, approved (note that this excludes Coach's and board at this time)
- **ACE Director Jon Hill** - Coaches Selection Committee (Jon Hill, Jerry Mlekoday Matt Cook, Bob Stika, Ken Paulie, Danny Charleston, Kevin Gray) appointed by the Chairmen
 - Jerry moved to appoint Rob Roy to coach the girls U12A paid coach, second, approved
 - Jerry moved to appoint Elsa Bruestle to Girls U14 paid coach, second, approved

All boys, two U10 and one U12 head coach positions are all open.

- **Nominating Committee Jerry**



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- Jerry moved that we appoint Mike Zacharias as the HDC Chair, second, approved
- Jerry approved that we change the new HDC Chair position from one year to three years, second, approved

Evaluations Coordinator position will be recommended next month, interview will take place next month. Four applications currently, posting is closed.

New Business

- Registration opens August 1st
- Motion to raise the registration fees \$50 for Mite three, U8 and traveling teams due the increased in ice fees, noting that fees have not gone up in four years, second, approved
- Adjourned at 9:47 pm

Respectfully submitted by Secretary Julie Ann Schmidt - July 15, 2015.

Minutes approve unanimously by Board at August monthly meeting - August 10, 2015.