



**ACYHA Board Of Directors  
Monthly Meeting Minutes - Approved  
September 2015**

**Meeting Type:** Monthly meeting  
**Date:** September 14, 2015  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

<b>Attendees:</b>	P	Scott Graul - Chair	P	Buck Humphrey - Vice	P	Eric Jeffreys-Berns - Trea	P	Jim Tuchtenhagen - D3
	P	Jon Hill - ACE	E	Bob Sticha - BTT	P	Tawnia Johnson - CD	P	Julie Ann Schmidt - Sec
	P	Kirk Anderson - ED	P	Jerry Mlekoday - GTT	P	Mark Lucas - Ice Sch	P	Carla Schoenberg - SFD
	S	Brian Thul - Mite	P	Jay/Lisa Annis - CMD	P	Crissy Ginther - Reg	P	Jenn Sondrall - TD
	P	Sara Subby - VPD	P	Tim McGone - SS				

<b>Add'l Reps:</b>	P	(NV) Bob Schlosser - Web	P	(NV) Tracee deNeui - GM		(NV) Matt Cook - Ast ACE	E	(NV) Mike Zacharias - HDC
	P	(NB) Catherine Hansen - Eval Cord	P	(NB) Dawn Speltz - AMC				

A Absent                      E Excused                      P Present

**Guests:**

**18 Current voting board members, 10 required for quorum, have 17 so quorum is met for this meeting**

Call to Order by Scott Graul at 6:35 pm  
 Roll Call by Julie Ann Schmidt (above)  
 Approval of August Minutes

Special Guest - Dana Thiede from MN Hockey Introduced by Mark Lucas. We have donated ice to this program, MN Special Hockey. Lead with a thank you for our support last year of the program. This is a program to teach organized hockey to young adults with cognitive disabilities, the league was started in 2006 with two teams. There are now 10 teams around the state including in Duluth. The price per skater (\$110) has not been raised since the start. Our donation of ice helps keep the costs down for these families that have high overall expense due to the players other health expenses. Please check out the web site ([www.mnspecialhockey.org](http://www.mnspecialhockey.org)) and thank you again for your support. Feel free to look up the story on line about Tim Michaels - search (MN Special Hockey - Tim Michaels) Motion to donate 11 hours of ice to MN Special Hockey by Mark Lucas, second, motion passed unanimously.

Gambling Report by Tracee deNeui - Full report attached. **Motion to approve the monthly board report, approve the expenses for October 2015 of \$46,200, and approval to make payment to ACYHA for the ice time in the amount of \$20,000 (with a possible reduction if we need to scale back) by Tawnia, second, approved unanimously**

Chairmen Report by Scott Graul - I have put together a group (Jenn, Carla, Jay) to work on getting out sponsors and patterns more integrated into our tournaments. Update next week. Over all compensation is being reviewed by Exec and we will report out in coming months, any issues/questions/comments talk to one of us directly. We want to fill and Assistant Treasurer position.

**Waivers - Definition**

**School Attendance Waivers** are done when you live in our boundaries but going to a different school. Once waived out you do not need to seek a new waiver each year. Both clubs have to accept the waiver. D3 has to approve all waivers.

**Conditional Waiver** are done when a player has played on an A team the previous season and our club will not have an A team to play on. The player can get a one year condition waiver to try out at a different association, if the other club will waiver the player in and allow the player to try out and D3 approves it. If the player does not make a the A team that the other club then the waiver conditions are not meet and the player goes back to the home club and is placed according to the club policy.

**Grade Waivers** are when a player with in the club is waived to play at another level with in the club.

Alan Wheeler - Jessie is a second year U12 and has played in OMEGA since she was a mite. She goes to Providence, and we just moved into New Hope. She is a B level player. We request a waiver for her to waive out to continue to play at OMEGA, OMEGA has approved her waiver in. We do have a U12 team she could player here, the registrar does not support the waiver. **Motion by Buck to waiver Jessie Wheeler out of our club to play at OMEGA, second.** D3 recommendation that we do not waive her out. Scott made a friendly amendment so the revised motion -- **Motion as amended to waiver Jessie Wheeler out of our club for one year to play at OMEGA at the U12 level no higher than the B team, seconded accepted. Vote - 4 for the motion, 7 against the motion and 3 abstain. Motion failed**

Vice Chairmen Buck Humphrey - In place of HDC --Sunday skills report - we will replace the Wednesday skills with Sundays from 7:15 am - 4:00 pm. Full contract attached. We need to clarify who is his staff and what levels or training we will require.

USA Hockey requires that these trainer (who are rostered) -- MN Background screen, USA Hockey membership, CEP (Coaches Education Card) number update and the age specific modules (which means the bantam level) and pass the safe sport certification. They need to have the MN Hockey number, background check, and the safe sport before they touch the ice no exception, the rest can be done by December 31<sup>st</sup>.

HDC will work on getting the additional verbiage added and the list of coaches and bring back the contract back for final approval.

ACE Director John Hill **Motion to approve David Norling as the Pee Wee B1 paid coach, second, approved unanimously.**

Assistance ACE Coaches Matt Cook - Update on what tams HDC approved. **Motion by Jenn for the 2015-2016 teams to be: Four Squirt teams - 1 B1, 2 B2 equally div, C; Four PeeWee teams - A, B1, B2, C; Two Bantam teams-A, B2, One Junior Gold B tam; Two U10 teams - A, B; Two U12 teams - A, B, and One U14 team B. Seconded motion passed unanimously**

Treasurer Eric Jerfferys-Berns - Report distributed and attached. Looked into the additional coverage on our additional equipment for coverage up to \$65,000 with a premium of \$1314. Our gear tally was getting upwards of \$50,00

Secretary Julie Ann Schmidt - Tunnel Process report next month, Note that managers' report to Head coaches but have dotted line accountability to Treasurer and Secretary, updated guidelines next month.

District Three Report Jim Tuchtenhagen - see attached\*

Tod Dungan was appointed by ACYHA Board as the ACYHA Mite Representative to D3. His duties are to work with Brian Thul and working with the scheduling of our Mite Full Ice Games.

At the D3 meeting, Todd Elmer, D3 President announced Tod as the D3 Mite Representative for all of D3, a separate role. As the D3 Mite Representative he will be responsible for working with all of the D3 Associations on scheduling of Full Ice Games.

Open Non Dibs positions that need appointments **Motions required**

**Tawnia moved for Carrie Adams, Tina Cook and Holly Jacobson to fill our remaining concessions managers' spots, second. Approved unanimously.**

**Carla moved that Marlo Korbel, Janet Tuckenhagen for the wreath committee, seconded. Approved unanimously.**

Sara to Update on Volunteer Hours estimate for the year next month

Concessions Director Tawnia Johnson BBQ Event Report

Hackenmuellers \$284.96

Dunk Tank \$198.19

Permit \$59.00

Sams \$145.52

Total Expense \$687.67

Total Income \$915.25

**Net Profit \$227.58**

Not bad considering we only sold for 2.5 hrs.

What we have done in the past is come up with an "item" we would like to see the city purchase with this money. Then we have either purchased it for them, or given them the money toward the item. My personal mission has been to get drinking fountains in the rink that allow water bottle filling. I believe the city has one in the works but with the amount of users it would be nice to have more than one... So I did a quick search online and they sell anywhere from \$880 - \$1500 each. Our profit does not seem like much when that is known. The city may be able to get them a little cheaper, but can't imagine that it will be that much cheaper. Anyway, that is/was my idea. I think that it would benefit all users of the rink from the figure skaters and the dancers to hockey.

Another idea that we have done in the past is to combine this profit with our annual "donation" and tell the city we want it ear marked for this purchase.

**Tawnia motion moved that we recommend that they earmark our donation \$227.58 for a second water bottle, second. Motion retracted by Tawnia She will research more.**

Communications & Marketing Director Jay Annis - We made \$160 bucks on the bean bag toss at Duck Duck Daze. Open houses are done, good job please send him your feedback. Banner project in process. Flyering went well with the district. Yard signs are doing well, more to take tonight if you have a spot, follow your city rules. Remember to bring them back. Also doing other flyers or other events and things like the cub bagging. Dasher board flyers in process for use and for the city. We want to buy 500 car decals.

**Motion by Jay to buy 500 car decals all white of the logo for placement on the outside of windows for a total expense of \$700 and giving one sticker to every family and sell the rest for \$4 at the concessions, second. Approved unanimously.**

Equipment director Kirk Anderson - Uniforms will be here next week. Scott requested that we beef up the uniform turn in with the managers. We will not sell old ones until the new ones are in. Will look into new helmet sticker.

Registrar Crissy Ginther - Currently we are at 326 skaters. Last year after 9/14/14 we had 43 additional skaters register. If we meet that same number we will have 369 skaters this year vs 362 last year.

Registration totals: 326

Bantams - 37

15U - 12

Rev. 030915

Peewees - 56  
 12U - 24  
 Squirts - 56  
 10U - 24  
 Mites - 117

Paper collection is going well. All board members need to have done the safe sport by December 31<sup>st</sup>. Proposed change to the refund policy:

New - ACYHA Refund Policy

A. Travel levels:

Player withdraws:	Refund:
1) before pre-season camp or pre-evaluation	Full
2) during pre-season camp or pre-evaluation, before team placement	Full less \$250 for camp
3) during pre-season camp or pre-evaluation, tries out for high school	None (total registration will be collected)
4) after team placement	None (total registration will be collected)
5) after team placement, in event of injury	Pro-rated, less \$250
6) after team placement, due to family relocation outside of school district	Pro-rated, less \$250

Refund requests must be submitted to the ACYHA Registrar and are subject to approval.

B. Mite refund requests must be submitted to the ACYHA Registrar and received prior to December 1.

C. No refund processed after May 15 of the current season.

USA/MN

**Crissy moved that we revised the refund policy as changed, second. Approved unanimously**

Fundraisers Carla Schoenberg - Wreaths are on track. Oil Change fundraiser, Village Chev will donate 1000 oil changes to us and we can do whatever we want with them. They will print the flyers and give us more if we ask. This is an optional fundraiser starting after wreaths are turned in. Propose 1/2 the funds raised go to the association and 1/2 goes to the skater that sold it towards their team fees. I'm having them put in packs of 3, selling for \$30. If we sell them all that is \$10,000 value and \$5,000 for the association. So if 200 travel teams sell/buy one packet that is \$3,000 for the association.

**Carla moved that we move forward with this oil change fundraiser with 1000 oil changes and that 1/2 the funds raised go to the association and 1/2 goes to the skater that sold it towards their team fees, second. Approved unanimously.**

Cub Foods bagging events option - it is a revenue fundraiser but also markets the club. We can wear jersey. First one is on Sept 17&18.

**Carla moved that we move forward with bagging fundraiser on September 17 & 18, and that 1/2 the funds raised go to the association and 1/2 goes to the skaters that work towards their team fees, second. Approved unanimously.**

Mite Update Dawn Speltz - 30 kids at the try hockey for free night, have three more (All at 10 on Saturday). Need coaches on the ice for the next one Saturday at 10. Promote the bring a friend to the mite try hockey for free skating, national night of Mite try Hockey for free night.

We are including a jersey in all equipment bags, the Total Hockey bags will also get one. Anyone else can get one from us.

No New Business

**Minutes respectfully submitted by Julie Ann Schmidt, Secretary September 15, 2015. Approved October 12, 2015 board meeting.**



**ARMSTRONG COOPER  
YOUTH HOCKEY ASSOCIATION**

**MONTHLY GAMBLING REPORT TO MEMBERS - SEPTEMBER 2015**

**MEETING DATE - SEPTEMBER 14, 2015**

**ITEMS INCLUDED IN REPORT TO MEMBERSHIP OF ACYHA (SEE ATTACHED DOCUMENTS)**

- 1 - G-1 Lawful Gambling Summary ( Schedule A, B2, E)
- 2 - Copy of check register or itemized expense journal
- 3 - Copy of LG1010 Schedule C/D
- 4 - Copies of Distributor invoices or perpetual inventory records
- 5 - Copy of month-end inventory
- 6 - Copy of Itemized bank statement
- 7 - Correspondence with GCB, MN Revenue, IRS, Miscellaneous items
- 8 - P&L Statement
- 9 - Monthly Expense Approval - See below
- 10 - Review of recent and upcoming activities

**BOARD APPROVAL ITEMS**

- Approval of monthly report to board
- Approval for expenses for OCTOBER 2015 - \$46,200 Needs to be in Minutes.
- Approval to make a payment to ACYHA for ice time in the amount of \$20,000.
- (amount may change if we get to the end of the month and need to scale back a bit)

1 - Checkbook balance end of AUGUST 31, 2015 - \$41553.10  
 2 - Profit for AUGUST 2015 - \$14,062.48  
 3 - Revenue in Aug. \$58K, July, \$59K, June, \$59K, May 79K, Apr. \$78K, Mar., \$100K, Feb. \$83K, Jan. \$77K, Dec. \$81K  
 4 - Had a Purse Bingo at the Sunshine Factory yesterday. Not the crowd we were hoping for but it was so nice out that we think that factored in, plus the Packers game. We are looking to schedule another event there in November.  
 5 - Dates to follow for the purse bingos at Pub 42 and the Lodge as well.  
 6 - Pub 42 canceled bingo the last 2 Thursday due to football games. They asked about having bingo on Wed. nights but we already have it at Broadway on that night. We talked about Tuesdays but then decided to keep it on Thurs and just cancel once in awhile.  
 7 - Ordered and received a TCF check card to be used only for purchasing Michael Kors bags for designer bingo. The Michael Kors outlet will not take a business check and April at the SF wants us to offer more than just COACH bags.  
**Forecasting profits and plans for gambling money**  
 Current running total of City taxes owed for 2015 - estimate \$11,000

To see additional details on revenue or expenses please contact Tracee L. deNeui 763.226.8372  
 Deb Jacobson 612.202.5134  
 Copy of this information must be included in meeting minutes (including pre-approved amounts)

See Page 2 for Monthly Expense approval for October 2015

**ARMSTRONG COOPER YOUTH HOCKEY ASSOCIATION - PRE-APPROVAL FOR EXPENSES -**

**Pre-Approval: Allowable Expenses for October 2015**

Payee	Purpose	Estimate	Actual	Approved
Compensation	Pay of employees	20,000		9/14/15
Pub 42	Rent	1500		9/14/15
Sunshine Factory	Rent	1750		9/14/15
The Lodge	Rent	800		9/14/15
New Hope Bowl	Rent	400		9/14/15
Broadway Pizza	Rent	1000		9/14/15
Larson/Allen	accounting	600		9/14/15
of Diamonds - Ben'	Pull tabs	9000		9/14/15
Fees and Taxes	Fees and Taxes	10000		9/14/15
Operation expenses	supplies	500		9/14/15
Storage unit	Storage unit	650		9/14/15
<b>TOTAL</b>		<b>46200</b>		

**Pre-Approval: Lawful Purpose Expenditures for October 2015**

Payee	Purpose	Estimate	Actual	Approved
<b>TOTAL</b>		<b>0</b>		

This report was presented to the organization by the Gambling Manager.

Signature \_\_\_\_\_ Date: \_\_\_\_\_

AYHA Director

Signature \_\_\_\_\_ Date: \_\_\_\_\_



## Charleston's Overspeed Hockey Training Services Agreement

Armstrong Cooper Youth Hockey Association (ACYHA) seeks to provide a full complement of hockey development opportunities to the district's youth hockey players. For the 2015-2016 youth hockey season the ACYHA will receive on and off ice skills and dryland training services from Danny Charleston and Charleston's Overspeed Hockey Training (COHT). Below, COHT's agreement with ACYHA: the details, requirements, expectations and terms of the agreement.

### Agreement Period:

Approximately 20 weeks during which each ACYHA team will receive up to 13 - 14 Skills on and off-ice training sessions:

October, 2015 – March, 2016

Sunday Skills: Approximately 8 hours of on-ice training

Sunday off-ice training: Up to 8-10, 45 minute team sessions

### Location:

New Hope Ice Arena/Charleston's Overspeed Hockey Training Center

### Terms:

COHT will provide: 14 weeks (118 sessions) of off-ice Skills Program and 14 weeks (112 sessions) of on-ice Skills Program as proposed - billed at actual time

#### Personnel:

- COHT will provide a list of and relevant biographies for all professional trainers that will be working with ACYHA for Skills and off-ice training.

#### Sundays:

- 7:15 AM – 4:00 PM

On-ice and off-ice skills team development training:

- On-ice – 1 lead and 2 assistant skilled/professional trainer instructors (total of 3) @ \$225 per hour.
  - ACYHA will have at least one team coach present for each teams Skills session.
  - When possible, Danny Charleston should lead on-ice Sunday skills sessions
  - Sunday Skills practice plans will be provided to team coaches by the close of business Wednesday of the previous week by Danny Charleston. This will include on each practice plan listing the 3 COHT training instructors that will be working the specified Skills session. (COHT coaches and ACYHA coaches are encouraged to collaborate when planning practices.)

- Off ice – dryland: 2 full time trainer instructors @ \$100 per hour.
  - Before or after team skills on-ice practice. Single team only in facility.
  - One ACYHA team coach must be present with the team in the COHT dryland facility.
  - Only ACYHA coaches will discipline ACYHA players.
  - COHT personnel may ask any ACYHA player to leave the facility should they deem it necessary.

\*All COHT personnel that will be conducting on or off-ice training services for ACYHA players must have a valid USA Hockey registration number and membership.

\*\*All COHT personal that will be coaching, training or participating with ACYHA youth hockey players must take and pass the USA Hockey Safe Sport training and test. This can be completed (for no charge) at USA Hockey's: <http://www.usahockey.com/page/show/908023-usa-hockey-safesport-program>

COHT to invoice ACYHA on a monthly basis for time of services rendered.

Date: \_\_\_\_\_

\_\_\_\_\_  
Danny Charleston  
CEO  
COHT

\_\_\_\_\_  
Scott Graul  
Chair  
ACTHA



**ACYHA Board Of Directors  
2015 2016 Season Coach Master List  
September 14, 2015**

Each traveling team have 75 hours total to spend on coaches and managers, the first 15 hours are ear marked for the manager and the remaining 60 hours can be distributed as needed. If a team has a paid coach than 20 hours are deducted from the 75 total hours.

	Paid Head Coach \$3,000-3,500	Parent Head Cost 20 hours (No parent if paid coach and those 20 hours are not available)	Assit Coach 1 20 Hours	Assit Coach 2 20 Hours
Squirt B1	Levi Goeden - approved Aug **	None		
Squirt B2	<b>Levi Goeden **</b>			
Squirt B2				
Squirt C				
U10 A				
U10 B	Michelle Tanner - approved July	None		
PeeWee A	Ross Carlson - approved Aug	None		
PeeWee B1	<b>David Norling</b>	None		
PeeWee B2				
Pee Wee C				
U12 A	Rob Roy - approved July	None		
U12 B				
Bantam 1*	Spencer Arvold - approved Aug	None		
Bantam 2*		None		
U14	Elsa Bruestle - approved July	None		
Jr Gold				

\*Note: We are still hoping for three teams at this level,(a,b1,c) but reality is it might end up being two (a,b2). We are exploring other options with other associations now.  
\*\* Squirt or PeeWee pending final placement

**ACYHA**  
**Budget vs. Actuals: Budget 2015-16 - FY16 P&L**  
 June 2015 - May 2016

	Total	
	Actual	Budget
<b>Income</b>		
4000 *REGISTRATION FEES*	183,837.84	305,262.00
4050 MISC Income	2,094.85	11,000.00
4200 *ACYHA TOURNY INCOME*	10,401.60	72,000.00
4400 *FUNDRAISING income	0.00	58,000.00
4450 *SPONSORSHIPS*	0.00	5,000.00
4700 *Gambling Income*	35,000.00	110,000.00
4850 SOLD OFF Ice	270.00	2,000.00
4900 Concessions Income	0.00	30,000.00
<b>Total Income</b>	<b>\$ 231,604.29</b>	<b>\$ 593,262.00</b>
<b>Cost of Goods Sold</b>		
5000 Scholarships	5,175.00	9,000.00
5001 registration credits~mgrs/ice sched/registrar	19,455.00	17,000.00
5002 Refunds	350.00	7,000.00
5090 fundraising invoices	0.00	35,000.00
5200 Goalie Credits	0.00	12,400.00
5300 Shared ad revenue w NH	0.00	5,000.00
56650 bad debt	0.00	370.00
<b>Total Cost of Goods Sold</b>	<b>\$ 24,980.00</b>	<b>\$ 85,770.00</b>
<b>Gross Profit</b>	<b>\$ 206,624.29</b>	<b>\$ 507,492.00</b>
<b>Expenses</b>		
6000 *FACILITIES FEES*	0.00	315,000.09
6200 *TOURNAMENT EXPENSES	18,505.00	53,028.00
6281 *DONATIONS*	0.00	5,000.00
6300 *LEAGUE REFEREE FEES*	0.00	12,840.00
6400 *COACHING/SKILLS*	140.00	89,122.50
6500 *ACYHA ADMIN*	4,356.80	20,938.45
6525 SKATE expense	20.60	0.00
6665 *DISTRICT 3 TEAM FEE*	0.00	13,500.00
6700 *EQUIPMENT*	0.00	46,165.99
<b>Total Expenses</b>	<b>\$ 23,022.40</b>	<b>\$ 555,595.03</b>
<b>Net Operating Income</b>	<b>\$ 183,601.89</b>	<b>\$ (48,103.03)</b>

Monday, Sep 14, 2015 07:28:29 AM PDT GMT-5 - Accrual Basis

**ACYHA**  
**Balance Sheet**  
**As of September 14, 2015**

	<u>Total</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1001 ACYHA MAIN	22,631.72
1023 Small Business Money Market	<u>226,735.94</u>
<b>Total Bank Accounts</b>	<b>\$ 249,367.66</b>
 <b>Accounts Receivable</b>	
1100 Accounts Receivable	<u>13,330.53</u>
<b>Total Accounts Receivable</b>	<b>\$ 13,330.53</b>

Monday, Sep 14, 2015 07:32:10 AM PDT GMT-5 - Accrual Basis

# DISTRICT 3 BOARD MEETING

SEPTEMBER 9, 2015

## OFFICIALS REPORT:

**Head Coaches / Managers Meeting:** Head Coach for each team MUST attend. Head Coaches should be prepared to show ID to prevent other Coaches to attend in their place. If Head Coach does not attend meeting, they will be assessed a game misconduct and will not be allowed to coach first league game.

**Beltline Referee Fall:** 7:00 pm at Plymouth Ice Arena. Will be discussing concern of Players, Coaches, Parents and Fans abusing Officials. Will be drafting up a plan to present at this meeting on how to deal with obvious intent to harm an official. Looking at suspension of game to calling police in severe cases.

**Invoicing for Officials:** Will be sending copy of invoices to Directors/Presidents and Treasurers of each of the District 3 Associations. Will be billed on a Net 15 Day Terms.

- If not paid, will start to cancel referees for scrimmages if payment not made shortly after 15 days
- Invitational Tournaments – Will be invoiced in advance like other district.

## DIRECTORS REPORT:

**3 Game Suspension on Verbal Abuse of Officials. Letter to be sent out to each Association on** implementation of additional 3 games suspension (above the remainder of the game suspension) for verbal abuse of Officials by Players, Coaches, Parents and Fans.

**Association Meeting Drop-Ins:** Both Scott Dornfeld and Todd Elmer looking to stopping in at Association's monthly meetings in the next coming months.

**Bantam AA and Pee Wee AA:** Since playing regular season games with District 5 and 6, will not be implementing the Ejection of Players after 3 Penalties in one game (includes games between two D3 Teams. District 5 and 6 did approve. All other levels will be implementing an Ejection for the remainder of the game once a player reaches 3 Penalties (down from 5 Penalties in the past).

## PRESIDENTS REPORT – ANNOUNCEMENT OF UPCOMING DATES:

- **SEPTEMBER 23<sup>rd</sup>** – District 3 Association Tournament Directors Meeting - SLP. Rec Center - 7:00 p.m.  
– **NO TOURNAMENT REP FROM AN ASSOCIATION – NO TOURNAMENT**
- **SEPTEMBER 28<sup>th</sup>** – District 3 Scheduling - Bantam, U12 - 6:00 p.m. - Plymouth Ice Center
- **OCTOBER 5<sup>th</sup>** - District 3 Scheduling - Peewee - 6:00 p.m. - Plymouth Ice Center
- **OCTOBER 19<sup>th</sup>** – District 3 Scheduling - Squirts, 10U's - 6:00 p.m. - Plymouth Ice Center
- No defined date yet for U14 – waiting for better finalization on number of teams

**SCHEDULING MEETINGS:** All Associations are to bring complete listing of tournaments that each of their teams (in each level) will be attending and participating in for the year. While 2 tournament games in 1 day only count as 1 game, a team that plays a tournament game and a district game (or scrimmage) the same day will count as 2 games for that team.

## ASSOCIATION REPORTS: Not much to report from any Association

- **Osseo Maple Grove:** Finalized deal with North Metro with approximately 9 Bantams. North Metro Players will be go thru Maple Grove Osseo Evaluations. Based on talent they will likely have a full B1 Team that will be made up of just Osseo and North Metro Players. North Metro member's home high school team if continuing to play would go to Osseo.

**CEP CERTIFICATION:** Classes are posted on USA Hockey

- OCT 11<sup>th</sup> / NOV 8<sup>th</sup> / DEC 13<sup>th</sup>: CEP Clinics - Level 1, 2, 3 - Brooklyn Park
- SEPTEMBER 19<sup>th</sup> / 20<sup>th</sup>: Bloomington = Level 4 – **Believe this is the last Level 4 for season**
- Make sure to register and be certified early – Class Fill quickly later in season

**MEMBERSHIP & DEVELOPMENT REPORT:** Will be sending out listing of dates and details for Membership and & Development topics

- SEPTEMBER 11<sup>th</sup> – Last date to register for 2x2 Challenge

**GIRLS LEAGUE COORDINATOR REPORT:** Anticipating very limited number of U14A / U15A Teams in D3 this year. Expecting it will be difficult for Associations and D3 to find placement for them to play.

**ACE COORDINATOR REPORT - SAFE SPORT:** **Make sure Coaches have current certification for Safe Sport. Certification is good for 2 seasons (RUN SEPTEMBER 1 thru AUGUST 31 = NOT CALENDAR YEAR).** Refresher courses are 35 minutes. Must note when registering that you are with USA Hockey.

**DISTRICT 3 BY-LAWS, RULES & PROCEDURES:** Went through last draft and was approved with only a few changes or addendums to what is included with these notes on a separate attachment.



**ACYHA Board Of Directors**  
**2015-2016 Non-Dibs Positions for Approval**  
**September 15, 2015**

Position	Hours	Name	Who they report to
Bantam Coordinator	10	Carrie Stefaniak	Boys Travel Teams Director - Bob Sticha
PeeWee Coordinator	10	Derrick Raymond	Boys Travel Teams Director - Bob Sticha
Squirt Coordinator	10	Dave Essen	Boys Travel Teams Director - Bob Sticha
Mite Coordinator	20		Mite Program Director - Brian Thul
Jr Gold Coordinator	10	Not being filled	Boys Travel Teams Director - Bob Sticha
Goalie Coordinator	10		Boys Travel Teams Director - Bob Sticha
Assit Mite Coordinator	25	Dawn Speltz	Mite Program Director - Brian Thul
Tournament Committee 1	20	Beth Battina	Tournament Director - Jenn Sondrall
Tournament Committee 2	20	Jeff Northrup	Tournament Director - Jenn Sondrall
Tournament Committee 3	0	Melissa Graul	Tournament Director - Jenn Sondrall
Tournament Committee 4	20	Heather Varian	Tournament Director - Jenn Sondrall
Tournament Committee 5	20	Nicole Gomke	Tournament Director - Jenn Sondrall
Tournament Committee 6	20	Stacy Grochowski	Tournament Director - Jenn Sondrall
Jamboree Committee Chair	20		Mite Program Director - Brian Thul
Wreath Project Lead	20	Marlo Korbel	Sales & Marketing Dir - Carla Schoenberg
Wreath Project Lead	0	Janet Tuckenhagen	Sales & Marketing Dir - Carla Schoenberg
Concession Manager 1	25	Julie Benham	Concession Director - Tawnia Johnson
Concession Manager 2	25	Kristin Launderville	Concession Director - Tawnia Johnson
Concession Manager 3	25	Tina Cook	Concession Director - Tawnia Johnson
Concession Manager 4	25	<b>Holly Jacoson</b>	Concession Director - Tawnia Johnson
Concession Manager 5	25	Natashia Levoir	Concession Director - Tawnia Johnson
Concession Manager 6	25	<b>Carrie Adams</b>	Concession Director - Tawnia Johnson
Assit Equipment Coord	20	Dan Dammon	Equipment Director - Kirk Anderson
HDC Committee	0	Jon Hill	HDC Chair - Mike Zacharias
HDC Committee	0	Jerry Mlekoday	HDC Chair - Mike Zacharias
HDC Committee	0	Matt Cook	HDC Chair - Mike Zacharias
HDC Committee	0	Bob Stika	HDC Chair - Mike Zacharias
HDC Committee	0	Ken Paulie	HDC Chair - Mike Zacharias
HDC Committee	0	Danny Charleston	HDC Chair - Mike Zacharias
HDC Committee	0	Kevin Gray	HDC Chair - Mike Zacharias
HDC Chair	0	Mike Zacharia	Chairmen - Scott Graul
Skate Coordinator	20		Volunteer Program Dir - Sara Subby
Evaluations Coordinator	25	Catherine Hanson	Chairmen - Scott Graul
Squirt B1 - Manager	15		
Squirt B2 - Manager	15		
Squirt B2 - Manager	15		
Squirt C - Manager	15		
U10 A - Manager	15		
U10 B - Manager	15		
PeeWee A - Manager	15		
PeeWee B1 - Manager	15		
PeeWee B2 - Manager	15		



**ACYHA Board Of Directors**  
**2015-2016 Non-Dibs Positions for Approval**  
**September 15, 2015**

Pee Wee C - Manager	15		
U12 A - Manager	15		
U12 B - Manager	15		
Bantam 1* - Manager	15		
Bantam 2* - Manager	15		
U14 - Manager	15		
Jr Gold - Manager	15		

\*Note: We are still hoping for three teams at this level,(a,b1,c) but reality is it might end up being two (a,b2). We are exploring other options with other associations now.

Manager	Skater	Level	Fee	Total	
Julie Benham				\$1,500.00	
	Isabelle	U12	\$1,250.00		
	AJ	Squirt	\$1,150.00		
	Dorothy	U8	\$475.00		
Tawnia Johnson				\$3,950.00	
	Cole	Bantam	\$1,350.00		
	Hannah	U14	\$1,350.00		
	Makenzie	U12	\$1,250.00		
Kristin Launderville				\$1,500.00	
	Kaylee	U14(Goalie)	\$1,350.00		Grand Total
	Chase	Mite 3	\$475.00		\$12,430.00
Tina Cook				\$1,500.00	
	Aidan	Squirt	\$1,150.00		
	Collin	Bantam	\$1,350.00		
Holly Jacoson				\$1,250.00	
	Trenton	PeeWee	\$1,250.00		
Carie Adams				\$1,250.00	
	Olivia	U12	\$1,250.00		
Natashia Levoir				\$1,480.00	
	Brianna	Mite 2?	\$330.00		
	Makayla	U10	\$ 1,150.00		

2015/2016 Fees  
 Bantam/U14-\$1,350.00  
 Pee Wee/U12-\$1,250.00  
 Squirt/U10 \$1,150.00  
 Mite 2's \$330.00  
 Mite 3's \$475.00  
 Mite 1's \$200  
 Mini Mite's \$50

## Jr. Gold

Registration Fee: \$800

Payment option: \$500 due at registration, \$300 due January 15, 2015

Volunteer Requirement: 10 tournament hours

Paperwork needed:

USA Hockey Consent to Treat

\$300 Volunteer Deposit

18 skaters, 2 goalies

Junior Gold and U19 team teams at ACYHA will abide by Age requirements as laid out by MN Hockey. **Teams will be filled first with players who meet the age requirement for Junior Gold and U19 team;** spots will only be given to players under that age limit if there are spots available. Appropriate waivers must be done.