

- c. Dawn and Jeff met with city last month. City requested a 3 year contract for the concessions. The city states how much it costs to run but per Jeff not a money making venture. Asking board to renew contract with no increase in rent but explore staffing in August meeting.
- d. Going to City council meeting (july 23) to present \$10000 donation to the city (for 2 years)
- e. intelli gym, looking at better internet connection.
 - i. Check with Natasha on use of wifi

Old Business

1. **Treasurer- (Eric)**
 - Report the results of the audit of all team books – Moved to August
 - Move for adoption of the proposed and reviewed budget
 - Move to approve, Jeff, Second Kim - APPROVED, no opposed
 - New budget to be sent from Eric to team
 - Registration Fees Review (Dawn) – No Changes
2. **Marketing and Communications (Gina)- carry over to July**
 - Update to recognition/retention Policy TABLED until further notice
3. **HDC (Brian and Hans)- Intelli-Gym Update –**
 - Need volunteer to administer and run it (IT person)
 - Stephanie will create a job description
 - 1 year full dibs
 - Will need computers- request from association? Can't run on Chromebook or iPad or mobile.
 - Plan will include to the high school teams

New Business

1. **Registrar Position (Open) – Huge Thanks to Crissy Ginther for all her contributions, time and dedication to ACYHA, Good Luck on the new adventure!!**
 - Open Position/review job description – Was completed in March by Crissy
 - Rachelle to update the posting- compensation update \$1500 (as well update board page with new D3 Mike Melsha and others as noted
 - Registration open July 15-
 - Module is being built
 1. Registration fees- Kara moves to leave as they are determine plans for windfall at later date. Jeff, second. Approved, Opposed Dave
 2. Volunteer hours- Keeping them the same
 3. Wreaths- \$100 single skater and \$125 for multiple- average cost of goods increase and 51% participated, 49% declined – Motion to approve. None. Will stay same as last year
 - Season Opening- Not currently on the job description
 - Dawn and Bridget to work on
2. **ACE director (Open) - Huge Thanks to Murray Ginther for all his contributions, time and dedication to ACYHA, Good Luck on the new adventure!!**
 - Plan for replacement – there are 2 ACE managers that are staying
 - HDC will talk to potential replacement

- Plan for posting coaching positions
 - Recs have been posted and candidates (non parent) have been contacted
 - Hans will own this until ACE director is assigned

3. Concessions (Natasha)

- Provide Status

4. Boys Travel Coordinator (Dave)

- Away travel tournament funding- budget discussion, Eric to update budget credit (see Kara's email)
 - Motion to approve Kara, Brian- second, No opposed
- Noted teams will be Squirt levels A, B1, B2, 2C team after many discussions. HDC reached out to members of the association and had lengthy discussions. Best for players to have this set up.

5. Girls Level Coordinator Update (Kara)

1. Girls Team Formations for the 2018/2019 season:

U10:

- 2 teams - B1 and B2. We will not have a 10 A team.
- D3 has decided that they will move to the three level format for the upcoming season - B2, B1, and A.
- We attended the D3 Girls Travel Director Meeting where we learned how the other D3 associations will be declaring their teams.
- Based on our numbers, the expected number of new skaters, and the intentions of the rest of our district, the HDC believes hosting a B1 and B2 team will be the best for development this season.

U12:

- 2 teams - B and A
- We are expecting to have some new hockey players at the u12 level this year. We already know there will be 1 but will be recruiting more.
- The HDC believes the u12 level can support a competitive A team this season.

U15:

- No team
- After gathering all the information from our district we do not see a path to finding enough players to host a u15 team. As of today we have 5 skaters and 1 goalie interest in the u15 team with only 1 girl left as "undecided."
- We will offer one year waivers to the girls and provide them with assistance in finding a team.
- I will be communicating this information to the families after the board meeting.

Recruiting:

- We have a Girls Only Try Hockey For Free Event (THFF) scheduled for Sept. 16 at 2:30. Gina is working on promotion so we can get as many girls out to the event as possible.
- Girls who are interested after the event will be invited to join camp, instead of being lead to the Learn to Skate program.
- The girls who join us for camp will have to pay \$50 for a USA Hockey number but we would like camp to be free. Learn to skate is \$50 so this keeps the cost to the parents equal. I will work with Crissy and Dawn to figure out how to register these girls for camp only. I am thinking a non-published link with no cost but requiring a USA Hockey number. They would have to reach out to me to get the registration link.
- We will have a coach at camp who will be there to help these new girls. This will ensure these girls are not a distraction to the returning skaters who are there to get ready for evaluations and give the new girls a positive feel of what the program will entail. Our goal is to get every girl who comes to camp to sign up for the upcoming season. We are targeting both u10 and u12 age skaters with this program.
- I also request the board to allow for negotiated rates for new skaters this year. We did this last year. On the girls side we did not actually offer any discounts but having the ability to do so removed the sticker shock of the registration fee which may have lead to all of the girls who expressed interested signing up for the season. All of these girls are returning for this upcoming year as well.

Tournament Update:

- Almost all of the tournaments have been booked and paid for. I have a few remaining but am waiting on the hosting associations to open registration.

6. Volunteer Program Director (Stephanie)

- Volunteer Hours end-season report due –
 - 18 families opt out, 3 opted out at beginning and others did not finish hours. Lots of missed volunteer hours to review.
 - 916 hrs. with tournaments that are over what we publish
 1. Reviewing concessions
 2. Meeting with elite tournament org
 3. ACTION: Please review your DIBS needs and be ready to discs
- Any remaining non-dibs volunteer positions that are open for this season

7. Equipment Director (Tim R)

- End of year equipment report and request for replacement equipment
 - Jerseys- were planned for 3 years but are on year 4.

8. Sales and Fundraising director (Allison)

- Provide end of seasons audit report – 8 fund raisers (see report)
- Update on Apparel store for upcoming season-
 - Gina and Allison met with All-star Sports and communicated concerns and discussed what will be available for next year's orders
 1. July 23-29 online store blast for backpacks etc.

- Survey- was sent out to get better understanding apparel, thanks to those who completed. Responses were reviewed and will be helpful moving forward
- Upcoming Season- wreath fundraiser
 - Propose increase in fundraiser budget – approved in budget discussion
 - Change to prizes – Valley fair season pass to be changed to 2 pairs of Wild tix donated from Mike and Allison
- Board Only page on website
 - Added board contact list, needs missing info completed

9. Tournaments (Susie)

- Provide end of season audit report to include revenue and expenditures including ice time
 - Send report

10. Mite Update (Brian and Kim)

- Try Hockey and Learn to skate days are finalized
- Wiz bang parade- line up at 1:30 to march in parade
- Nicki Fredrick - new Mite recruiter
 - Motion to approve- Brian, Jeff -Second, All in favor, No oppose

11. District 3 Update (Mike)

- Auto Ice – completed for ACYCHA, D3 wants it voted
 - Jeff- moves association to pay fees #5 per team to D3. Dave second, No opposed
- Stipends- Concession managers (5), concession director, registrar, and ice schedulers
- Coaches (shared with HDC)- D3 wants it to be coaches but AC uses parents
- North Metro Update – 57 travel skaters that are going to OMG? Should we look at them

Motion to adjourn Jeff, Tim second. Meeting over 9:40 pm.