



**ACYHA Board Of Directors
Annual Membership Meeting Minutes
May 2018**

Meeting Type: Monthly Meeting
Date: May 14, 2018
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room

Attendees:

P	Jeff Pappas - Chair	P	Dawn Speltz- Vice Chair	P	Eric Jeffreys-Berns - Trea	P	Mike Melsha - D3
E	Bridget Rodine- Sec	P	Dave Essen - BTT		Kara Kuykendall- GTT		Murray Ginther - ACE
P	Natasha LeVoir - CD	P	Kim Nau-Mite Cord	E	Mark Lucas - Ice Sch	E	Allison Riestenberg - SFD
P	Brian Thul – Mite Director	P	Gina Swanson - CMD		- At Large	P	Susie Melynychuk - TD
P	Stephanie Smith - VPD	P	Tim McGlone - SS				

Add'l Reps:

E	(NV) Rachelle Erickson - Web	P	(NV) Tracee deNeui – GM	P	(NV) Dan Swangler- Ast ACE		(NV) Hans Skulstad - HDC
	(NB) Open- Eval Cord		(NB) Tim Rausch (Equipment)		(NV) Crissy Ginther - Reg		

A Absent E Excused P Present

17 Current voting members; 9 required for quorum,

Topics:

Presenter(s):

6:30 pm

Call to Order
 Roll Call
 Approval of Minutes – April-
Tabled to June meeting, asking everyone to review before next meeting

Jeff Pappas
 Dawn Speltz
 Dawn Speltz

6:35 pm

Gambling Report – July, August

Tracee deNeui

- Motion to approve expense for June, 2018 \$32,849, and approval to make Ice Time Payment of \$30,000 for April, 2018.
- Total number for charitable contributions for this fiscal year was \$305,000, this surpasses the budget of \$200,000 by over \$100,000. Way to go Tracee and team!

Old Business

1. Chairmen Report Jeff Pappas

○ **Appointments for Remaining Open Positions**

- Secretary-Bridget Rodine-this is to fill the three year term, so the term will expire, April, 2021.
- Evaluations Coordinator- Stacy Grochowski-appointing her for the 2018-2019 season. One year term of appointment.
- Goalie Coordinator –Andrew Cooper- appointing for the 2018-2019 season. One year term of appointment.
- Assistant ACE-Andy Fondrick. There are two assistant ACE Coordinator positions, both non-voting. Three year term, so through 2021.
- Noted that these were the only applications received for all of these positions.
- Motion to approve all appointments-unanimous

2. Treasurer Eric Jeffreys-Berns

- Monthly Report-see attached report.

New Business

1. Concessions (Natasha)

- Request approval of next year's concessions managers
 - Kristin Launderville
 - Jessica Riley
 - Deanna Ruddy
 - Julie Benham
 - Debbie Irrgang
 - Angie Garn
- Motion to approve- Dawn, Jeff Second, all in favor
- Provide Year End Summary of Concessions –tabled to June
- Update re:plan for concessions lease renewal-tabled to June

2. Marketing and Communications (Gina)

- Update to recognition/retention Policy-
 - Have a subcommittee working on. Still working on policy language will bring next month. Going to work on consolidated banner.
- Summer Events- sponsoring
- Photographer—shop new options before next season. Bring back quotes and numbers. Work on this in conjunction with secretary.

3. Tournaments (Susie)

- Update on tournament plan for 2018-2019
 - December 7-9th, 2018- New Hope Classic –Squirt C, Squirt B2, Pee Wee B2
 - January 18-20, 2019-Knockdown at New Hope- Girls tournament U10B, U10A, U12B tentatively
 - February 8-10th-New Hope Invitational- Bantam A, Pee Wee A, Squirt A.
- Summary of successes from this year, revenue from tournaments exceeded budget, approximately \$40,000 for the season.

4. Mite Update (Brian/Kim)

- Grant Award- We received a Pass the Puck Grant-we received \$1000, going to use it for marketing funds and will also it for summer marketing events like movies in the park.
- Leadership Conference- many associations are doing consent agendas. We are doing well, and are aligned with Minnesota Hockey.

5. District 3 Update (Mike)

- Mandatory meeting scheduled for Ice Schedulers 5/23 at 7:15 pm @PIC
- D3 is interested in meeting to set goals for season.

6. Sales/Fundraising (Allison)

- Appointment of Wreath Coordinator –Jodi Voelker and Julie Benham appointed as Wreath Coordinators for the 2018-2019 season

7. Travel Coordinators (Kara and Dave)

- **Appoint level Coordinators**
- Two applications for the boy's side, and zero applications for the girl's side.
 - Tim Cassidy – Bantam Level Coordinator
 - Jim Majkozak – PeeWee Coordinator
 - Derrick Raymond - Squirt Level Coordinator
- Dawn Motion to approve level coordinators, Jeff second –Unanimous
- Kara still working to find help with the girls level coordinating.

8. HDC (Brian and Hans)

- **Propose updated language for policies and procedures-tabled to next meeting.**

- **Intelli-Gym-** HDC would like to propose proceeding with Intelli-Gym-finding computers to use. Intelli-Gym is a computer program that teaches hockey sense. Sponsored by USA Hockey, has proven results nationwide. Would not be something that would be used for mites, best use for Pee-Wees, Bantams, & High School. Purchasing in conjunction with high school teams to get the best pricing available. Discuss creating a computer lab at the rink and having the assigned sessions during dryland. Some data suggests that using it can reduce concussions because the players were more aware of surroundings and were to be. Cost will be \$60 per player. Need to work out logistics. Will report back at next meeting.

Adjourned 8:06 PM