



**ACYHA Board Of Director  
Annual Membership Agenda  
February 2022**

**Meeting Type:** Monthly Meeting  
**Date:** February 14th, 2022  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room

**Attendees:**

Jeff Pappas - Chair	Dustin Glad- vice chair	Scott Allen-Treasure	Brian Thul - D3
Libby Johnson- Sec- Here	Kevin Pote - BTT	Aaron Zimmerman-GTT	Judd Thomas- ACE
Danielle Schmidt - CD	Tina W -MitePrgDir	Derrick Raymond- Ice Scheduler	Libby Hankey- SFD
Michael Thompson Mite Director-	Jen Berndt - CMD Here	Stacy Grochowski At Large	Susie Melynchuk - TD
Sasha Alle- VPD	Sandy Ness- SS		

**Add'l Reps:**

(NV) – Web-Matt Rappaport	(NV) Tracee deNeui – GM	(NV) Paul Swanson/ Aaron Holscher – Asst. ACE	(NV) Hans Skulstad- HDC Chair- Here
(NB) Eval Coordinator- Kris Murphy	(NB) Erin Dungan (Equipment) Here	(NV) Jess Riley- Reg	(NV) Level Coordinators: Bantam- Tim Cassidy Peewee- Anthony Pangarakis. Here Squirt- TBD Girls- TBD Goalie- Andrew Cooper

A Absent                      E Excused                      P Present

**17 Current voting members; 9 required for quorum**

**Topics:**

**6:30 pm**                      Call to Order  
 Roll Call  
 Approval of Meeting Minutes-

**Presenter(s):**

Jeff Pappas  
 Libby Johnson



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**Standing:**

1. Tracee- Gambling update
2. Jeff: Exec Update

**New Business**

1. Treasurer (Scott)-  
**1. 36 1099's for Calendar year 2021 have been processed and sent out; total for 2021 is \$129,013.17**  
**2. Malone scholarship update still needed**  
**3. New Concession account opened at Trustone; transition away from Huntington**  
**4. City of New Hope donation update needed: when?**  
**5. Reminder to record volunteer mileage for ACYHA board function; charitable mileage donation on personal tax return.**

2. Secretary (Libby)-
3. District 3 (Brian)
4. Concessions (Danielle)
5. Registrar (Jessica)
6. Marketing/Communications (Jenn)
7. ACE director (Judd) -ABSENT
8. Boys Travel Coordinator(Kevin)
9. Girls Level Coordinator Update (Aaron) ABSENT
10. Mite Update (Tina/Mike)-RSVP-yes

**Leadership conference May 7-8**

11. Tournaments (Susie)RSVP-yes
12. Sales and Fundraising director (Libby)-
13. HDC Update(Hans)-
14. Member at Large (Staci)
15. Equipment Director (Erin)-ABSENT

nothing to report.

16. Ice Scheduler (Derrick) -



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**17. Safe Sport Coordinator (Sandra)-RSVP-yes**

SafeSport:

Updates on internal reports

Potential idea for next season

**18. Volunteer Program Director (Sasha)-**