

**ACYHA Board Of Directors
Membership Meeting Minutes
November 11, 2024**

Meeting Type: Monthly Meeting
Date: Monday November 11, 2024
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

Brian Thul - President -
Dustin Glad - Vice Chair -
Scott Allen - Treasurer - Ex
Kevin Pote - D3 Rep. - Ex
Kim Nau - Secretary -
Aaron Holscher - Boys Travel Director - Ex
Norm Orstad - Girls Travel Director - Ex
James Tousignant - ACE -
Derrick Raymond - Ice Scheduler - Ex

Julie Wahl - Sales/Fundraising - Ex
Susie Melynchuk - Tournament Dir -
Matt Inciti - Concession Manager - Ex
Jim Lewandoski - Mite Director -
Sarah Guzman - Mite Program Director - Ex
Drew Herron - Communications and Marketing -
Ryan Hegarty - Safe Sport -
Aaron Zimmerman - At Large - Ex
Tina Schochow Greazel - Volunteer Program Dir -

Additional Representatives

Matt Rappaport - WEB Admin - Ex
Tracee DeNeui - Gambling Mgr -
Paul Swanson - Asst. ACE - Ex
Kris Murphy - Eval Coordinator -
Erin Dungan/John Knutson - Equipment -
Jess Riley/Kari Karsnick - Registrar -
Ryan King - HDC Chair - Ex
Miranda Hortenbach - Skate - Ex
Scott Tousignant - Asst. ACE - Ex
Lida Knoll - Graphic Design -
Nikki Friederich - Fundraising Director
Lindsey Brekker - Fundraising Coordinator
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched

LEVEL COORDINATORS

Bantam - Anthony Pangarakis - Ex
PeeWee - Peter Houghtaling - Ex
Squirt - Michael Thompson - Ex
Goalie - Andrew Cooper - Ex

18 Current voting members; 10 required for quorum

Topics:	Presenter(s):
6:33 pm	Call to Order Brian Thul Roll Call Kim Nau

Approval of October Meeting minutes: Dustin- motion, Tina - seconded

1. Gambling Director (Tracee)

Approval for expenses for December 2024 \$42,700
Approval to make an ice time donation in the amount of \$45,000 for October 2024
Checkbook balance end of October 2024 \$131,583.75
Profit for October 2024 \$35,584
Pretty busy at Sunshine Factory and Pub. New Hope Bowl has yet to pick up. Etabs there soon. Waiting to hear back from annual auditor to set up a meeting to get the audit results.

Motion to approve Kim - ; seconded - Dustin

2. Chair (Brian)

Would like to extend a huge thank to our mite leaders. This includes all the coaches and volunteers who made the try hockey for free and learn to skate a huge success for our new players. Welcome new families!

Board Rostering
Locker Room Monitors
City Donation - Dec 9 - mayor's last meeting

3. Treasurer (Scott)

Association is showing a financial gain as of 10/31/2024 of \$181,816.40. Season is still young (think Mite 1's), and big expenses will be showing up soon.

Scholarships granted to date total \$11,407 which represents 11 players.

Motion to approve the following travel team managers for the 2024-2025 season:

Chelsie Metz

Trisha Skajewski

Kindiss Stiller

Kari Karsnick

Tina Greazel

Monika Rickmyer

Becky Harpel

Steph Mulcahey

Megan Baer

Katherine Opel

Meaghan Thul

Kim Nau

John Kantke

Anna Cook

Joe Harpel

Hillary Ross

Kaitlin Mack

Michael & Maria Selmer

Kari Karsnick

Nicki Nanninga

Sandy Oprenchak

Carrie Casey

Amy Becklund-Wagner

Seconded - Dustin - motion passes

4. Secretary (Kim)

All travel teams now have team managers and they have attended ACYHA training. Squirt/10U has D3 training tonight.

Gamesheet released an update to their software. Unfortunately we're unable to update as our iPads are too old and we can't update beyond iOS 12. Gamesheet app will still work on our iPads, just won't have the updates. Some iPads were set to update automatically which caused some problems - work-around was to delete the app and then reinstall. Will monitor this throughout the season. Hopefully we won't have to purchase newer iPads.

5. District 3 (Kevin)

1. PLEASE PLEASE PLEASE remember that if there is a COACH CONTROLLED scrimmage the scoreboard MAY NOT BE ON!!!!!!

Norm and I had to remind an A/C team on Wednesday and I had to do the same the following night too:(Just keep the scoreboard off!

2. At the D3 meeting on Wednesday I will bring up the issue of being able to stop the clock at the end of exhibitions/scrimmages. It seems numerous teams have had plenty of time on the "hour" clock and not so much time on the "game" clock...can we have some latitude to stop the clock at whistles? Especially when it is a close game.

This month's D3 meeting is on Wednesday. Please let me know of anything that I should bring to their attention....

6. Concessions (Matt)

Concessions is full steam now with HS games and association level games going. October appears to have brought in less than last year, but Ill have to do a deeper dive to see. Everything other month has been on par with years past so nothing to be concerned about yet.

The fryer is working beautifully during HS games.

7. Marketing/Communications (Drew)

Still waiting on hats from All Star for 10k puck challenge

8. Registrar (Jess/Kari)

Here are the latest registration numbers: 361 players 168 mites-last year we had 192 mites.

All travel teams have approved rosters-just a few coaches left to finish coaching requirements.

Will need to roster Mites players and coaches soon.

Working on Jr Gold registration

9. ACE director (James)

Working on Jr Gold coaches

Coaches are set for travel teams

James - Motion to approve coaches as they are listed on their individual team pages. Seconded - Susie
Motion passes

10. Boys Travel Coordinator- (Aaron H)

All teams placed at squirt level with coaches assigned. All levels are now up and running. In midst of organizing ACYHA hosting a Junior Gold team. Projecting that we will have 8-10 skaters and a goalie from ACYHA looking to play Junior Gold after high school tryouts. We will be co-oping with players from Totino Grace and possibly Coon Rapids. Working through logistics of jerseys, registration, ice time, coaches, etc. Team will have 1 to 2 practices and 2 to 3 games a week during the Junior Gold season. This may affect travel teams having a few less ice times to accommodate adding in ice time for Junior Gold, but also depends on how much ice we can get from Brooklyn Park and possibly Coon Rapids for the team. More to come in the next week or so. Need to have things figured out by November 19th to submit to D3.

11. Girls Travel Director- (Norm)

U10 teams are formed B1 & B2; U12s started first league games; Girls Hockey Day December 14th;

12. Mite Coordinator (Jim/Sarah)

As Of 11/5/24:

24/25 Mite Numbers, 57 Girls/109 Boys

-Minis (32)

-U6 (25)

-Mite1 (21)

-U8House (17)

-U8Travel (15)

-Mite2 (22)

-Mite3 (24)

23/24 Mite Numbers, 52 Girls/140 Boys

-Minis (54)

-U6 (28)

-Mite1 (30)

-U8House (13)

-U8Travel (11)

-Mite2 (22)

-Mite3 (34)

13. Tournaments (Susie)

Found a team - all tournaments are full now

14. Sales and Fundraising director (Julie)

Contract renewal (all agreed to same contracts):

Dunkin Donuts

All Star Sports

Center for Sports and Mind

Classic Home Renovation

Gerten's total sales: \$30,987

Total Orders: 377

We are set for a delivery on November 20th in the morning. Pick up will be the 20th and 21st in the evening.

Susie gave me a lead and I will reach out to them about a dasher board sponsorship.

15. HDC Update (Ryan K)

Refer to HDC notes provided.

16. Equipment (Erin/John)

All travel teams now have their equipment - Jr Gold needs?

17. Ice Scheduler (Derrick)

Ice is scheduled through Dec. Teams need to stop giving back ice assigned for practice times. When they start to complain about ice times etc. Maybe they they shouldn't give back there prime ice to scrimmage away. All in all ice is going well and everyone is getting scrimmage slots and plenty of ice.

Thoughts on billing teams for ice times given back in a 14 day window? Some of that ice goes unused.

18. Safe Sport Coordinator (Ryan)

A violation was reported from the peewee B2 team regarding a player making physical threats against other players via a team group text. Mentions of punching, hurting and physical intimidation are of concern for players and parents alike. Players avoid the locker room altogether by getting ready for games/practices at home to eliminate any contact with this player. Efforts are underway to help the situation from both the coaches and parents vantage point - situation is ongoing and will be monitored closely.

19. Volunteer Program Director (Tina)

Elite tournament shifts went fine. Still need to fill 36 (out of 108) NH Classic shifts. I requested travel families hold off on claiming NH Classic Penalty Box shifts for the first week.

Squirt tournament shifts - propose to work with families if they signed up to volunteer and it ends up being during their player's game but on different rink, they will work with them

- Motion to increase Student worker expense budget for concessions from \$5,000 to \$6,250. We had 14 returning family DIBS buy-outs this season (as opposed to 6 2023-24 and 5 in 2022-23). This increase will allow us to cover 100 family hours with student workers. Seconded - Susie - motion passes

20. Skate Coordinator (Miranda)

Nothing reported

Meeting adjourned 7:57 motion - Dustin seconded - Derrick