

**ACYHA Board Of Directors  
Annual Membership Meeting Agenda  
June 2023**

**Meeting Type:** Monthly Meeting  
**Date:** June 12th, 2023  
**Time:** 6:30PM  
**Location:** NHIA Meeting Room 1

**Attendees**

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

Susie Melynchuk - TD -  
Matt Inciti - Concession Manager - ex  
Michael Thompson - Mite Director -  
Katie Mattox - Mite Program Director -  
Drew Herron - Communications and Marketing -  
Ryan Hagerty - Safe Sport -  
Libby Johnson - At Large -  
Tina Schochow Greazel - Volunteer Program  
Director -

**Additional Representatives**

Matt Rappaport - WEB -  
Tracee DeNeui - GM -  
Paul Swanson - Asst. ACE -  
Kris Murphy - Eval Coordinator - ex  
Erin Dungan/John Knutson - Equipment - Erin ab  
Jess Riley - Reg. -  
Ryan King - HDC Chair -  
Jessica Ledoux - Skate - ex

**LEVEL COORDINATORS**

Bantam - Anthony Pangarakis - ab  
PeeWee - John Knutson  
Squirt - Peter Houghtaling - ab  
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

**Topics:** 6:30 pm  
**Presenter(s):** Call to Order: Brian Thul  
Roll Call: Kim Nau

Approval of Meeting Minutes May motion to approve: Derrick R Seconded: Libby H

**1. Gambling Director (Tracee)**

Board approval items:  
Monthly report  
Expenses for June 2023 - \$42,900  
Ice time donation for May 2023 - \$25k  
Profit May - \$6,273  
Checkbook balance - \$64,063.47  
Wicked Wort - Etabs/box behind the bar or may do the machine - they will let us know  
- They want us there, and are wanting to work on it with us  
Frankie's pull tab machine - going well, owner is great to work with  
New owners at Pub42, all seems well so far  
Motion to approve monthly report, expenses and ice time donation - Scott Second - Katie

## **2. Chair (Brian)**

Thank you to Scott and the Board for their work on the budget for the next fiscal year.

Huge thank you to Tracee and her team getting Frankie's set up and opened. The machine looks really nice. Additionally we appreciate your leadership working with the Wicket Wort.

Hockey Development is busy planning for next season. Great work team!

Wishing everyone a summer filled with family, friends, and the things you love to do.

Items for discussion:

DHO update - Great job Ryan

President's meeting - D3 - any questions or concerns for Brian to bring to meeting - let him know

Coach and Team managers training coming 'in house'

Mandatory parents meeting before placements to hopefully curb some issues from last year?

Fundraising options - Nikki, Libby etc - give us some options for association wide fundraising as it's part of our budget for the season.

## **3. Treasurer (Scott)**

See Board monthly packet

Wrap up from last year - loss on spreadsheet of \$134k. Loss now much less due to charitable gambling.

Next year's budget - will not raise rates/fees next season, but no charitable gambling discount. Budgeted loss projected \$17k. If large expenses come in, Scott may hold those over until next board meeting to get board approval. Mites gave back \$2k - traveling budget not needed. More help for travel teams for tournaments, which will help with team fees, too.

Need to vote on the budget so Scott can pay the bills. Scott motion to approve the 2023/2024 season budget - Derrick seconds.

## **4. Secretary (Kim)**

Do we want to go back to meeting at Pub 42 or meet at the rink?  
Stay at the rink but attend at Pub42 once per year. Exec to come up with calendar

### **5. District 3 (Kevin P)**

D3 aware of our team levels, etc. Need to find out if we're aligned with other associations. Need to protect our Squirts from the issues from last year.

No solution on the bantam goalie issue.

D3 needs to know of game misconducts within 24 hours of incident, which is a change from the old requirement of 48 hours.

### **6. Concessions (Matt Inciti)**

No report

### **7. Marketing/Communications (Drew)**

- Transitioning into summer mode.
- Will focus on parades / events / recruiting
- STP starts Monday > goal for fresh content each week (photo, short video clip, etc.)
- 10K Pucks has strong start. 52 players / 45K total shots as of June 7.
- Would like to come up with some incentive for goalies.  
20k catches, can use the 10k puck log for logging their info
- Exploring "Flock Night" idea with King, HDC
- Would like to get more tuned into girls teams' goings on.  
Get banners hung in each rink - been sitting around for a while

### **8. Registrar (Jessica)**

Registration opens after the 4th.

Working with SportsEngine on fees charged for volunteer charge

\$50 for contact clinic 9/17 - no change from last year

SafeSport expires one year after the date you took it last year - need to be aware of when this is for each of us. She will check once she gets access sometime in July

Scott will reimburse fees for background checks if you're due this year

### **9. ACE director (James)**

Coach year end reviews done, most that we want to come back are coming back, some others have reached out to ask about positions next season

Asst ACE - Michael Thompson - they're revamping the position to more support families moving from mite/u8 to travel levels

#### **10. Boys Travel Coordinator- (Aaron Holscher)**

Level coordinators are signing up teams for tournaments. We are keeping tabs on what like associations are doing for levels. Nothing has changed with number of teams or leveling at this time.

New task descriptions has been created for Assistant ACE Position. Main focus will be for communicating to families and coaches moving from house to travel of what to expect to help prepare for new experiences coming. Michael Thompson is being appointed to the position.

#### **11. Girls Travel Director- (Aaron Zimmerman)**

Working on girls hockey day - January 6, 2024 - vs Elk River for HS games, across all girls levels there will be events, etc with Elk River

#### **12. Mite Coordinator (Katie/Mike)**

105 Sunday Mites! Recruitment begins 6/10, Meeting TBD

#### **13. Tournaments (Susie)**

D3 assigned 3 district and 1 regional tournament for next season along with a U12 B1 tournament. Will need lots of association volunteers to make this work. Revenue and using funds to pay workers? 13 more games than last year.

#### **14. Sales and Fundraising director (Libby)**

South rink done! Dasher boards being printed. Zamboni wrap to be changed.

BBQ fundraiser at Holiday. July 13th - need to get communications out, DIBS will be offered, from 11-1.

Send association wide email asking for support - sponsoring a mite team (jerseys), dasher boards, advertising, etc

#### **15. HDC Update (Ryan K)**

See agenda and minutes from last HDC and DHO/HDC meetings

Looking at practice structure to utilize ice time to full potential, don't want to overload coaches with too much info

Looking to build a video library for coach resource

Use SportsEngine for an all-coaches communication function - chat, messaging

#### **16. Equipment (Erin/Jon)**

Nothing to report

Discussion around shelving in the equipment rooms - replace?

#### **17. Ice Scheduler (Derrick)**

Need to inform Derrick when you're scheduling tournaments (level coordinators)

Camps and player placements are booked Bantams - Done by Oct 2, PeeWees right afterwards

Need an assistant ice scheduler

#### **18. Safe Sport Coordinator (Ryan)**

Nothing to report for this month. All is good in the SafeSport world.

#### **19. Volunteer Program Director (Tina)**

Still need concessions managers, assistant ice scheduler, assistant treasurer,

Lots of summer DIBS will be added for recruitment, events, etc

Bring in a grill for Elite tournaments?

#### **20. Skate Coordinator (Jessica)**

No report

**Meeting Adjourned @ 8:10pm Motion: Scott Seconded: Tina**

Hans - wants to test out business model/idea on working with teams/associations around Mental Fitness

Kickoff event and then 4 sessions with teams throughout the season. Time commitment of 30 - 60 minutes

Would like our help and to share in the expenses - renting room, food, etc -

Exec board will discuss at the next meeting