

**ACYHA Board Of Directors
Membership Meeting Minutes
November 2025**

Meeting Type: Monthly Meeting
Date: November 10, 2025
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

Brian Thul - President - X
Dustin Glad - Vice Chair - X
Scott Allen - Treasurer - A
Kevin Pote - D3 Rep. - X
Kim Nau - Secretary - A
Michael Thompson - Boys Travel Director - X
Norm Orstad - Girls Travel Director - X
Scott Tousignant - ACE -
Derrick Raymond - Ice Scheduler - X

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

Additional Representatives

Lance McKinnon - WEB Admin - X
Tracee DeNeui - Gambling Mgr - A
James Tousignant - Asst. ACE -
John Dooley - Eval Coordinator -
Erin Dungan/John Knutson - Equipment - X
Kari Karsnick - Registrar - A
Ryan King - HDC Chair -
Miranda Hortenbach - Skate - X
Lida Knoll - Graphic Design -
Lindsey Brekker - Fundraising Director
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched
Heather Arenson - Ass't Girls Travel Coordinator - A
Stephanie Hagen - 2026-2027 Incoming Secretary -X

LEVEL COORDINATORS

Bantam - Cam Opel -
PeeWee - Peter Houghtaling -
Squirt - Jake Standafer -
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

Topics:	Presenter(s):
pm	Call to Order Brian Thul Roll Call Stephanie Hagen

Approval of Meeting Minutes: Motion: Matt Seconded: Dustin

1. Gambling Director (Tracee)

Approval for expenses for DECEMBER 2025 - \$42,900. Needs to be in Minutes.

Approval to make an ice time donation in the amount of \$45,000 for OCTOBER 2025.

Approval of gambling report: Motion: Kevin Seconded: Susie

2. Chair (Brian)

Mite Team, great work building our future! Your efforts have brought amazing results with recruitment. Huge thank you to all the coaches and volunteers for welcoming all our new skaters. I am grateful to all our leaders for the countless hours spent during our THFF and Learn to Skate sessions.

City Council Meeting- Donation December 8th meeting

3. Treasurer (Scott)

1. Current financial gain as of the end of October 2025: \$203,945.37

2. I am working through an item with the Minnesota Attorney General's office that stems from an audit being performed by CLA. The goal is to have this resolved by the end of the year, if all goes well. I can provide a further update at the next board meeting.

4. Secretary (Kim)

No update

5. District 3 (Kevin)

See document sent out with agenda

6. Concessions (Matt)

Sent out hourly calendar to league

Coffee and ice machines are fixed

Chick fil a run- went well, going to try during boys and girls high school games

7. Marketing/Communications (Drew)

8. Registrar (Kari)

Registration still going well and keeps coming in for our Mite-level skaters. All Travel teams have been rostered. Continuing to follow-up with coaches to ensure requirements are met

9. ACE director (Scott)

Coaches all good, all requirements wrapped up.

10. Boys Travel Coordinator- (Michael)

10k puck challenge under S.K.A.T.E. Umbrella/Coordinator

11. Girls Travel Director- (Norm)

u10 's finalized- all good! SportsEngine play to stream girls games.

11A. U6/U8 Girls Assistant Coordinator (Heather)

6 coaches for 30 players at U6- Very Light for coaches

Starting to schedule scrimmages for Travel (15 games) and House (they will play about 5 games)

Still in need of team managers (have a manager for U8 Travel)

Planning Girls Hockey Day. Visiting Teams scrimmage house and travel

Still waiting on decision for 2-4 girls to move up to travel from house

12. Mite Coordinator (Jim/Sarah)

From Jim - 2025 Numbers Minis 64. U6 35. As our recruitment reaches deeper into non traditional hockey families, more and more are seeking out our provided equipment. The mite equipment cage has been operating in a deficit for years, and has now reached a point of depletion of certain items, at the same time that heavy demand has been placed on it. Equipment prices also keep going up.

Motion to increase the mite equipment budget from \$1,500 to \$5,000 **Seconded by Matt Motion carries**

From Sarah - * moving the U6 to practice with other teams as there are 67 (no joke) boys and 30 girls!

* Still have 18 tickets left to the MN Wild on Jan 15th

* Over 50 tickets have been sold to the gopher game this Saturday

12A. Mite Recruiting (Lance)

Try Hockey for Free has come to a close, we had a successful 5 sessions this fall resulting in new skaters from the mite to travel hockey levels.

Many thanks to all of our dedicated families who made sure our potential and new skaters felt welcome coming to the arena this fall.

Our last Try Hockey for Free was an exceptionally fun event as we had Kelly Pannek & the Walter Cup at the rink for Girls Hockey day with families coming out to try hockey and get their photo taken with Kelly.

As the Mite season approaches we are wrapping up Learn to Skate hopefully with more families converting into mites and will have more events where we continue to encourage families to try hockey such as a movie showing over the holiday break and another national Try Hockey for Free that occurs in the new year.

We also were awarded a grant from Minnesota Hockey, so we should see funds arriving in the coming months for that.

13. Tournaments (Susie)

Tournaments look good! Set for 3 weeks out.

Music dibs requirements

14. Sales and Fundraising director (Julie)

Gerten's closed- truck full of greenery will be here the 19th and 20th

Once hands are washed of sap, we will start with Heggies fundraiser

15. HDC Update (Ryan K)

See minutes from HDC meeting sent out with agenda

Mid/End season evals for players and parents.

16. Equipment (Erin/John)

17. Ice Scheduler (Derrick)

Need scrimmage info from coaches, managers send information to Mike and Derrick

Dryland reloaded correctly from am to pm.

Teams giving back ice issues.

Sunday, December 21st Mite Day

18. Safe Sport Coordinator (Ryan H)

19. Volunteer Program Director (Tina)

- Elite tournaments went well. A little feedback from Elite league about poor tracking of Shots on Goal (as tracked by the Penalty Box worker) for the first weekend, so they beefed up their training for the second weekend.

- Fun Note: NH Classic has added ""Music"" shifts for December.

- Finally worked through all the DIBS allocations for Travel coaches and managers with our web of families who work multiple teams and mites..

- Working on wrapping up DIBS for the mite coaches, but need Jim's help on the last few

- Originally planned for the 70 Concessions hours during HS Girls Holiday Classic to be Special Events. However, with the way shifts have come in we may need to make them Regular hours to ensure Susie has enough workers for the district tournaments. (Jim - can you help me nail down the last of the mite coaches to help me make this decision?)

20. Skate Coordinator (Miranda)

Looking at a date for event: possibly March 15? Are playoffs complete by then?

Can we make a guideline for SKATE hour requirements? For example if a tourney requires players to miss more than 3 hours of school then a SKATE hour is required. I am open to ideas. Just would like some guidance.

Out of school for a tournament? 1 hour of SKATE requirement.

Meeting adjourned pm - Motion: Dustin Seconded: Tina