

approved). Discussion is a 1x \$3500 donation, to be reviewed annually for further donations

- i. Kara motion to move to amend the intent of the donation to the police dogs in the amount of \$3500. Allison second, APPROVED.
- c. New site for gambling- the Wicked Wart in Robbinsdale.
 - i. Jeff motion to approved new gambling site. Dawn second, APPROVED.
- d. Purse bingo- coming up

2. Jeff/Dawn: Exec Update

- Appoint budget committee Meeting – budget needs to be approved at may meeting
 - Meeting Date- April 27th at 9 am
 - Team needs to come with all asks
- Other Open board positions (needs vote) Kara election judge, Allison assist
 - Chair – Jeff Pappas 21 votes, 0 write-ins – APPROVED
 - Vice Chair - Dawn Speltz, 21 votes, 0 write-ins – APPROVED
 - Treasurer – Scott Allen, 21 votes, 0 write-ins – APPROVED
- Change in bylaw needs board approval (needs vote)
 - Amend Article V, Section 5.3 of the bylaws to transition the “Girls Travel Teams Director” from Year 2 position to Year 1 position, to stagger the travel director roles to different transition years.
 - 21 VOTES YES, 0 no- APPROVED
 - Bridget to update bylaws for posting

Year 1	Year 2	Year 3
Officer –Secretary	Officer –Chairman	Officer-Treasurer
Officer –D3 Rep	Officer-Vice Chair	Concessions Director
Registrar	Tournament Director	Ice Scheduler
Girls Travel Director	Girls Travel Team Director	Sales and Fundraising
Hockey Development Coordinator	Member at Large	ACE Director
Gambling Coordinator	Boys Travel Director	Communications & Marketing Director
Mite Program Director-Hockey Development	Volunteer Programs Coordinator	Safe Sport Director
Asst ACE Coordinator –Coaches	Asst ACE Coordinator –Admin	Web Administrator
	Mite Program Director-Operations	

3. District 3 Updates (Mike)

- a. Director of Hockey Operations, HDC Leader- New compensated position.

HDC Leadership Needs	Do we publish in Let’s Play Hockey and other media outlets? Open Discussion Can multiple people do this job? Form a subcommittee to develop a plan for a proposal to the HDC and Board.	Committee: Melsha, Hans, Judd, Brennan, Thul, Tim
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Old Business-

Nominating Committee (Stacy)

- Girls Travel Coordinator- Brennan Riley. Stacey, motion to slate to appoint

- Jeff appointed, APPROVED
- Volunteer Coordinator – extend deadline
- Assistant Ace – extend deadline
- Newly opened Mite Director- extend deadline
- ACE Coordinator- Judd Thomas – APPROVED
- Boys level coordinators- no more applicants needed
- Girls special events coordinator – extend deadline
- Concessions managers- extend deadline

Team Photos- Bridget

- Banner/Check was delivered
- Revisit contract request- June

New Business

1. **Treasure (Eric)**
 - a. All budget requests must be turned in to Eric and will all transition to Scott
 - b. Eric's last meeting, Thanks for years of service, so very appreciated!!

2. **Concessions (Natasha)**
 - a. NO update

3. **Marketing/Communications (Gina)**
 - a. ACYHA banners- Replace some winners banners
 - b. Trophy case- See email from Gina.
 - c. Graphic designer nomination – 3 candidates interviewed. All requests need to go to Gina for approval.
 - i. Gina motion to appoint Jeff Northrup, Kara second. APPROVED.

4. **ACE director (Matt Cook)**
 - a. Present all head coach return requests to the board for approval
 - i. Matt motion to consider all head coaches, Dave second, All in favor- PASSED.
 - b. Coaches survey evaluation results
 - i. 159 responses
 - ii. Matt provided feedback on head coaches, most positive. There was some specific issues and opportunities called out.
 1. Board needs to approve all coaches, even assistant coaches

5. **Boys Travel Coordinator (Dave)- Thanks for years of service Dave!!**
 - a. CCM High Performance Program discussion (See MNHP program for description) – Request for association needs to be more involved in process so players are represented, Dave will work on a plan to get commitment.
 - b. High School to class A discussion - Boys and girls teams moving to class A for 2 year trial. If need more info, talk to Danny Charleston.
 - c. Team level placement discussion – Please send any people with feedback to the HDC and boys travel director or attend a board meeting.
 - i. Squirt parent letter is going to out to address level concerns
 - d. Andrew Mika recognition – MN Hockey Coaching Excellence Award.
 - e. Connor Black coach mentor program – Connor presented a school project to do a coach mentor program, Dave will reach out to family to get more information.

6. Girls Level Coordinator Update (Kara)

- a. Transitioning to Brennan
- b. Thanks for stepping up Kara and years of service!!

7. Mite Update (Brian and Kim)



2and2Guidebook_18
19_FINAL.pdf

USA hockey 2 and 2 Challenge and achieved GOLD status:

- a. Sunday night mite, registration is open, starts after memorial day and ends before labor day
- b. Thanks for Brian for all years in mites and all that you have done!!
- c. Mite Recruitment Coordinator needs to be posted- annual appointment

8. Tournaments (Susie) – 2019-2020 Tourney dates

- a. Dec 6-8 New Hope Classic
- b. Jan 17-19 Knock Down
- c. Feb 7-9 New Hope Invitational

9. Sales and Fundraising director (Allison)

- a. No Update

10. HDC Update(Hans)

- a. Post season meeting review- Move to next meeting
- b. PCA training- Paid for needs to be scheduled. 6 hours training.
 - i. Start Meeting at 6, and have 3 hour session _ June 10th.
- c. Summer Recruitment Meeting – Gina to come with a plan
- d. Think about what it means to be a WING and send ideas to Hans
- e. Review coach development at HDC, continue to refine the process
- f. 10,000 puck challenge- Free web- based service. Accounts done at levels.
 - i. Kid can register to log shots etc
 - ii. Prices will be offered as incentives (add to budget)

11. Volunteer Program Director (Stephanie)

- a. Working to email all families who missed completing required DIBs hours

12. Equipment Director (Tim R)

- New uniform update – No update

Move to Adjourn- Jeff, Mike second. APPROVED 8:34pm

