

AHYHA Board Meeting Minutes
Sunday, March 15, 2025
Andover Community Center

Meeting Called to order at: 7:24 pm

Board Members in Attendance: Nick Giacomini, Brandi Barthel, Dave Johnson, Shawn Pietsch, Alan Grande, Sean Adams, Derk Bloemers, Patrick Popehn, Shannon Kangas, Tom Roddy, Andy Sax, David Bruneau

Non-Board Member in Attendance: Jessica Frach, Becky King

Absent: Sarah Peterson, Libby Schmit

Approve Previous Month's Meeting Minutes:

Nick Giacomini asked for a motion to approve the amended February 2026 board meeting minutes. **A MOTION WAS MADE BY** Sean Adams, **SECONDED BY** Patrick Popehn, **AND PASSED UNANIMOUSLY.**

Approve Treasurer's Report:

David Bruneau presented the February 2026 Treasurer Report and summary to the Board.

The highlights of the February 2026 Treasurer's Report are as follows:

- Revenue: \$2,740.00
 - \$2,740.00 Registration Fees

- Expenses: \$84,340.96
 - \$294.15 Administration
 - \$21.61 Administrative
 - \$37,661.71 Coaching Development
 - \$8,644.46 Equipment Expense
 - \$17,865.00 Player Development Programs
 - \$7,325.00 Player Fees
 - \$36.75 SKATE Program
 - \$9,292.28 Slush Funds
 - \$3,200.00 Tournaments

Net Income for the Month: -\$81,600.96

Nick Giacomini asked for a motion to approve the February 2026 Financial Report. **A MOTION WAS MADE BY** Dave Johnson, **SECONDED BY** Tom Roddy **AND PASSED UNANIMOUSLY.**

Approve Gambling Report and Gambling Operations:

Dave Johnson presented the March 2026 Gambling Report and summary. Dave reviewed a few requests for charitable gambling funds since last meeting. Nick Giacomini asked for a motion to approve the March 2026 Gambling Report. **A MOTION WAS MADE BY** Shawn Pietsch, **SECONDED BY** Shannon Kangas, **AND PASSED UNANIMOUSLY.**

Agenda Items:

President's Report, *Nick Giacomini* –

- No D10 meeting this month due to the tournament.
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Operations Report, *Tom Roddy* –

- We are going to start talking about tryouts and getting the new director up and running. We are thinking about moving forward with a hockey development committee per suggestion from some members. The group would bring forward ideas to the board for approval.
- Surveys were set to be completed last evening, but since we discussed it at the Annual Meeting the date has been extended to next Sunday. The excel spreadsheet will be uploaded for the Board to review prior to the next meeting.
- Tom updated the Policy & Procedures along with the formatting that the Operations committee discussed and would like a lawyer to assist with re-writing them.

Volunteer Report

- Reviewed the current spreadsheet and discussed what fees would be given to families that have not completed their required volunteer hours.
- Discussion around charging families a fee for not completing DIBS. Nick will reach out to the affected families by offering 3 shifts at 3 hours to clean up the Andover Outdoor Rinks.
 - 0-5 hours \$400
 - 6-9 hours \$200
 - 9.1+ hours \$0
 - Nick Giacomini asked for a motion to approve the proposed fee structure of 0-5 hours at \$400, 6-9 hours at \$200, and 9.1 and above are waived. **A MOTION WAS MADE BY** Shawn Pietsch, **SECONDED BY** Dave Johnson, **AND PASSED UNANIMOUSLY.**

Discussion

- Discussion around a family request for a full refund due to concerns raised from the season. Per our policies & procedures no refunds are granted after 21 days into the season.
 - Nick Giacomini asked for a motion to approve the appeal of a refund request, requested by the Andersland family. **A MOTION WAS MADE BY** Shannon Kangas, **SECONDED BY** David Bruneau, **AND 0 “yeas”, 11 “nays”, and Patrick Popehn abstained from the vote.**
- As we add more coordinator roles to get more individuals involved, Nick is asking all Directors to clean up your role description before the April Board Meeting.

Nick Giacomini asked for a motion to adjourn the meeting. **A MOTION WAS MADE BY** Shawn Pietsch, **SECONDED BY** Shannon Kangas, **AND PASSED UNANIMOUSLY.**

Adjourned: 8:57pm

Next month's meeting is Sunday, April 19th at 7:00pm, Andover Community Center.