



ACYHA Board of Directors Monthly Meeting Minutes May 2014

Meeting Type: Monthly Meeting
Date: May 12, 2014
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	Kirk Anderson	P	Beth Battina	P	Eric Berns	P	Kevin Conway
	P	Crissy Ginther	P	Scott Graul	P	Jon Hill	P	Buck Humphrey
	E	Jerry Mlekoday	P	Carrie Potter	P	Jenn Sondrall	P	Bob Sticha
	P	Sara Subby						

Add'l Reps:	E	Tracee deNeui					
	A	Absent	E	Excused	P	Present	

Guests: P Dan Charleston

Topics:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1) Call to Order
<i>Meeting called to order at 6:32pm.</i> 2) Roll call
<i>Attendance taken; results indicated above.</i> 3) Approval of Meeting Minutes
<i>Beth made a motion to approve the meeting minutes from April. Kevin seconds. All in favor – motion passes.</i> 4) Guest Presenter
<i>Dan Charleston is the Head Coach for the Armstrong High School Varsity Hockey Team. With the high schools merging programs this fall, we will now have unification, which Dan is looking forward to. Dan grew up in Chicago, IL, played hockey since he was 3 years old. He played collegiate hockey as well as at the professional level. He has a great amount of knowledge and experience, along with his staff, to bring forth the proposal for his athletic development program. Below is an overview of his philosophy and training program.</i> | <p>Presenter(s):
Scott Graul</p> <p>Beth Battina</p> <p>Beth Battina</p> <p>Dan Charleston</p> |
|---|--|

- *Build relationships and partnerships*
 - ✓ Giving ACYHA his experience and knowledge
 - ✓ Providing unlimited training at our fingertips
 - ✓ Showing guidance and care for ALL ACYHA players
 - ✓ Providing a fun, energetic atmosphere for success
 - ✓ Challenging your players to be better
 - ✓ Creating challenge boards and benchmarks
- *Why Winter Strength, Skills & Conditioning?*
 - ✓ Maintaining high levels of neurological firing patterns
 - ✓ Strength maintenance and improvement
 - ✓ Skill maintenance and improvement
 - ✓ Core strength, flexibility and injury prevention

TRAINING

- *Off-Ice Development*
 - ✓ Speed, agility and balance
 - ✓ Postural endurance, explosiveness and power
 - ✓ Puck handling, shooting, accuracy and mechanics
 - ✓ Strength, flexibility and core
- *Training Goals and Points of Emphasis*
 - ✓ Teaching players of all ages to play with proper knee bend, skills and technique

+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

- ✓ *Coaching all players to develop goals, good working habits and pushing them outside their comfort zones*
- ✓ *Developing strength, skills and speed*
- ✓ *We will provide a professional, innovative, experienced and entertaining setting*
- *Training through COHT (Charleston Overspeed Hockey Training)*
 - ✓ *Administered and staffed by COHT*
 - ✓ *Giving players control of their development and training schedule*
 - ✓ *Choosing the session and skills that works best for each player*
 - ✓ *Benchmarks and goals for each level to obtain*
- *Freeing up the ACYHA Coaches*
 - ✓ *Taking off-ice development out of their hands*
 - ✓ *Focusing solely on practice agenda and games*
 - ✓ *Getting all the players from mites-bantam on the same page*
- *Days and Hours of Operation*
 - ✓ *Open 6-7 days a week*
 - ✓ *Sunday-Saturday*
 - ✓ *Open @ 4:00pm (in season)*
 - ✓ *Close @ 10:00pm*
- *Schedule*
 - ✓ *September – February (6 months)*
 - ✓ *26 weeks*
 - ✓ *182 days*
 - ✓ *1,095 hours*
- *Training Group Breakdown*
 - ✓ *Training sessions will start on the hour and run 45-50 minutes*
 - ✓ *Groups will be age specific Mite – Bantam*
 - ✓ *Players are free to come and go as much as they wish*
 - ✓ *Structured daily workout will be provided*
- *Sample Training Schedule*
 - ✓ *Mite & Squirt*
Session 1 – 4:00 – 4:45
Session 2 – 6:00 – 6:45
Session 3 – 8:00 – 8:45
 - ✓ *PeeWee & Bantam*
Session 1 – 5:00 – 5:45
Session 2 – 7:00 – 7:45
Session 3 – 9:00 – 9:45
 - ✓ *Each grouping will have three options a day to attend a training session, headed by a lead instructor*
 - ✓ *All players will still have the option of training and working on their own needs from 4:00pm-10:00pm*
 - ✓ *We will provide agility, shooting, stretching, lower body, upper body, core and stickhandling workouts*
- *Organizational Staff: 2 Program Directors, 2 Program Coordinators and 3 Lead Instructors*
- *Training Hours: 1,095 hours*
- *Program Duration: September – February*
- *Training Dates: September 1st – March 30th*
- *COHT Staff*
 - ✓ *Dan Charleston – Owner and Program Director*
 - ✓ *Jake Schuman – Director of Goaltending Operations and Lead Instructor*
 - ✓ *Bob Charleston – Director of Strength and Conditioning and Lead Instructor*
 - ✓ *Joe Schuman – Defensive Skill Development and Lead Instructor*
 - ✓ *Dylan Strom – Nutrition Advisement and Planning and Lead Instructor*

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- ✓ *Derek Peltier – Instructor*
- ✓ *Tom Dwelly – Instructor*
- ✓ *Matt Niedenfuer – Instructor*
- ✓ *Jack Blatherwick - Consultant*

5) Reports/Updates

a) Charitable Gambling Manager

Tracee deNeui

i) Charitable Gambling report

- (1) *Checkbook balance as of the end of April 30, 2014 - \$38,383.98*
- (2) *Profit for April 2014 - \$15,452.47*
- (3) *Revenue in Apr \$87K, Mar \$103K, Feb \$61K, Jan \$83K, Dec \$78K, Nov \$71K, Oct \$62K, Sep \$58K*
- (4) *Champps in Maple Grove close its doors on Sat., May 3rd for the last time, so unfortunately, we have lost that site. Tracee will get the numbers together by the June meeting to determine what we need to donate in the Maple Grove area for the 5 months of this year that we were open.*
- (5) *Outtakes continues to do poorly. Staff, including managers is always changing. Even though we have lost Champps, Tracee still recommends pulling out of this time at the 1 year mark. It continues to be a drain on the sites that do well.*

ii) Monthly approvals

- *Approval of the monthly report to the board*
- *Approval for expenses for June 2014 - \$61,900*
- *Approval to pay April 2014 taxes to the City of Maple Grove - \$176.00*
- *Approval to pay April 2014 taxes to the City of St. Louis Park - \$250.00*
- *Approval to pay the City of New Hope for an ice-time payment - \$25,000 (with the understanding that if the month does not go as well as expected, we may have to scale this payment back a little.)*

Kevin made a motion to approve the gambling report. Crissy seconds. All in favor – motion passes.

b) ACE and Coaches Coordinator(s)

Jon Hill

Sent reviews out – still waiting on receiving the results. Next month will have a slate of coaches to approve for the 2014-2015 season.

c) Safe Sport

Crissy informed us that at her D3 Registrar meeting, they informed them that for next season they will be requiring coaches, managers and board members to watch a SafeSport module. They will be encouraging parents to watch it too.

d) Player Development Committee (PDC)

No report

e) Registrar

Crissy Ginther

- *D3 will no longer be using Cyber Sport software – they will be moving to a web-based program.*
- *Still have some Mite move-up fees she's trying to collect*

f) Mite Coordinator

No report

g) Boys' Travel Coordinator

Bob Sticha

No report

h) Girls' Travel Coordinator

Jerry Mlekoday

No report

i) Tournament Director

Jenn Sondrall

- *Teams are reaching out wanting to register for our tournaments. NGIN has a module that we can purchase to make registration easier.*
- *Would like to add Squirt B2's to the Squirt C Invitational Tourney that we host if we have the ice.*

j) Volunteer Coordinator

Sara Subby

Only have 1 tournament left for volunteer hours. Sara made a motion to offer up next year's hours in order to fill this tournament's volunteer needs. Kevin seconds. Discussion took place. All in favor – motion passes.

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- k) Equipment Manager Kirk Anderson
Need new jerseys. Will work up a quote and talk to high schools to see if we can tack on to their order and get a deal. Will present in June.
- l) D3 Representative Kevin Conway
- *Official Try Hockey for Free dates are Nov 8th and Feb 21st*
 - *We should apply for the USA Hockey Equipment Grant*
 - *Diane Margano @ D3 needs our new YD & AYD info – Beth will take care of getting this to her*
- m) Ice Coordinator/Website Administrator
No report
- n) Treasurer Eric Berns
Received a \$1500 subsidy from MN Hockey
- o) Marketing & Fundraising Coordinator
No report
- p) Concessions Director
No report
- q) Recruiting & Retention Coordinator Carrie Potter
All set for Duk Duk Daze and Crystal Frolics. Duk Duk Daze contacted us to see if we'd be interested in hosting/coordinating a bean bag game with the Lions. We'd receive ½ of the proceeds. Carrie will look into this further.
- r) Secretary Beth Battina
No report
- s) Assistant Youth Director Buck Humphrey
No report
- t) Youth Director Scott Graul
- Nominations for open appointed board positions:
- **Marketing & Fundraising Director – Carla Schoenberg**
Jenn made a motion to approve Carla Schoenberg as the Marketing & Fundraising Director. Kevin seconds. Discussion. All in favor – motion passes.
 - **At Large Member – Julie Ann Schmidt**
Julie Ann comes with a large resume. She has served on the board of the Wayzata Planning Commission and very knowledgeable about by-laws, etc. Strong communication skills and very professional. Beth makes a motion to approve Julie Ann Schmidt as the At-Large Member. Eric seconds. Discussion – Jon Hill asked Julie Ann if this was the position she applied for. She informed us that she originally applied for the Marketing & Fundraising position but was clear that she was willing and able to help in any capacity. Bob Sticha asked Julie Ann if she would be available due to work travels and questioned other projects she's worked on with ACYHA where he heard she was unavailable. Julie Ann commented that she does travel for work, but has already looked through her calendar for the upcoming year and didn't have any conflicts with meetings. She is unaware of what Bob is referring to regarding not being available for another project. Vote was a tie. Appointment for this position is still open.
 - **Concessions Director – Tawnia Johnson**
Crissy made a motion to approve Tawnia Johnson as the Concessions Director. Sara seconds. All in favor – motion passes.
 - **PDC Director – Jon Campion**
Kevin made a motion to approve Jon Campion as the PDC Director. Beth seconds. All in favor – motion passes.
 - **Mite Coordinator – Derrick Raymond**
Bob made a motion to approve Derrick Raymond as the Mite Coordinator and Jenn seconds. Discussion – Derrick will have help on the administrative side – Dawn Speltz will be helping him with organization, communication, etc. She will be very valuable in that aspect. All in favor – motion passes.

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- Ice Scheduler – Eric Marsh
Scott first wanted to thank Derek Olson for his 10+ years of service. Eric Marsh has 2 kids in ACYHA and works well with the rink staff. He is also the Goalie Coordinator. Eric Berns makes the motion to approve Eric Marsh as the Ice Scheduler. Carrie seconds. Five in favor, 6 opposed and 1 abstain. Appointment for this position is still open.

6) Open Floor Discussion

Comments from our membership:

- *Geri-Anne Zubich was displeased with the voting results for Julie Ann Schmidt and pointed out that we have someone in Julie Ann that is willing to step up and volunteer and has a great resume. Meanwhile, there are several current board members that have missed over half of the board meetings. She felt it was unfair to question Julie Ann about her ability to be available when we have board members who are frequently absent.*
- *Stu Shapiro – Stu raised questions regarding our process for handling how this vote resulted. He wanted to know if the votes that didn't get approved would have some finality to them – meaning that the board "spoke" by not voting in these candidates and that should be the final say for those positions and new candidates should then be recommended.*
- *Scott Graul encouraged everyone to work together as a group – we won't get anything done if we don't work together.*

7) Adjourn

Meeting is adjourned at 8:46pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
June 9	8:00 pm Jun 5	8:00 am Jun 6
July 14	8:00 pm Jul 10	8:00 am Jul 11
August 11	8:00 pm Aug 7	8:00 am Aug 8
September 8	8:00 pm Sep 4	8:00 am Sep 5
<i>Agenda items/Report in absentia:</i>		
<i>*Effective May 2012:</i>		
<ol style="list-style-type: none"> <i>1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. bethbattina@gmail.com</i> <i>2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting.</i> <i>3. Unexcused absences will be noted and may result in suspension of board voting privileges. An absence shall be considered excused if notice is provided to any officer, the Secretary of the Association, or the committee chairperson responsible for the Association function.</i> 		

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