

Armstrong Cooper Youth Hockey Association

Annual Meeting Minutes

September 13th, 2010 – 6:30pm

New Hope Ice Arena – Meeting Room #1

Meeting called to order at 6:37pm.

Board Member Attendance: Mike Goergen, Holly Martin, Troy Loken, Carolyn Soper, Greg Symicek, Alicia Brown, Dave McDonough, Mark Gauer, Mike Baker, Anne Winter, Len Lopez, Derek Olson, Jon Piazza, Matt Deterding, Joanna Rooney and Brad Caron.

Board Members Absent: Greg Erickson.

Additional Association Members Present: Tracee DeNeui, Larry Gonrowski.

Gambling Report: Tracee DeNeui Gambling Manager

- 1) Approval for Monthly gambling report
- 2) Approval for expenses for October 2010 \$28,475
- 3) Approval to pay August 2010 taxes to the City of Maple Grove \$359.85.

Motion to approval 3 items. Troy Loken second. Motion approved.

Hockey Development Committee (HDC): Larry Gonrowski, Director

Proposed 4 at large consultants to keep the program in order and moving forward. He recommends John Hill for Mites and training coaches as well as working on curriculum. Kevin Grey for traveling coaches' curriculum. Ed Kirchoff on off ice stick handling and working with the city on updating the facilities. Erik Homme off-ice conditioning and facilities as well. Working on selecting the tryout evaluators. There have been many issues coming up at the Pee-wee level on the try-out process and the committee is working with the ice scheduler to address any on ice issues as well as the Pee-wee coaches to make sure that the kids are treated fairly and the process is successful.

Motion to approve 4 at large positions for the HDC committee as detailed above. Troy Loken second. Motion approved.

New Locker Room Policy from USA Hockey:

Policy is posted on the website. In summary it says that no child or children/ skaters are to be allowed in the locker room without adult supervision. Brad Caron and Anne Winter will work on an ACYHA locker room policy that will work in conjunction with the USA Hockey policy.

Regular Business:

Mike Goergen, Director:

Working on scholarships with Troy Loken. Reviewing and will be making decisions with Troy after the meeting.

Troy Loken, Assistant Director:

No report

Mark Gauer, Treasurer:

Working on team checkbooks and looking at the training program for the team managers and the process. Looking at making the training process mandatory like it was a few years ago. Troy will coordinate the Manager meeting for the involved departments and get the process going.

Mike Baker, Recruiting:

Flyers going out to Robbinsdale schools that are advertising registration and the mite clinics this week. Call out to Armstrong Reading program at the high school to be able to include the boys and girls programs.

Jon Piazza, District 3 Representative:

District 3 added Mound, Crow River and Southwest to the region. All penalties have been changed to 1 minute and 30 seconds vs. 2 minutes. The district is looking at the birthdates for calendar year for requirements of level play.

Brad Caron, Traveling Boys Coordinator:

50 skaters and 7 goalies at Squirts

66 skaters and 6 for Pee-wees

28 skaters and 2 goalies and one part time goalie Bantams

Greg Symicek, Coach Coordinator:

Has a possible female candidate for the U12 position. Working with Joanna on the coaches coordinating of the process and procedures to get all of the paperwork completed in a timely manner.

Anne Winter, Girls Coordinator:

U12 has 20-21 skaters, 2 ½ goalies. 12 Hopkins skaters had their first joint practice this last week.

U10 has 29 skaters and 2 goalies.

Mite girls' numbers were down. 23 girls out of 43 eligible skaters are registered.

Matt Deterding, Mite Coordinator:

126 mites registered out of 163 eligible players. 200 skaters is the goal for the season.

Len Lopez, Fundraising:

Equipment swap at All Star Sports this Saturday and being communicated at all the schools and at All Star. USA Hockey is delivering a few sets of equipment. Planning car wash fundraiser for the fall. Early stage Pizza fundraiser in process. Soliciting businesses and going back after the first round of businesses and trying to follow up with them again.

Carolyn Soper, Concessions Manager:

Handed out the pnl and there were tournaments the last 3 weekends in August and there have been 3 other large tournaments since then. Upper Midwest elite hockey going on every Wednesday for the rest of the month. October will be a very busy month at the rink as well and working on the outdoor grill process. Hoping that more volunteers will step up soon. She has 4 managers and working on the 5th.

Alicia Brown, Volunteer Coordinator:

09-10 season checks have been cashed. 14 are being cashed by the end of this month. Have to manually apply the volunteer hours for hours prior to registration.

Dave McDonough, Equipment Manager:

Needs to order another set of jerseys for the peewees because we will have an extra team this year. Still trying to figure out the girls' jerseys for this year.

Joanna Rooney, Registrar:

E-mails for registration did not go well and we should reconsider communication for next year whether it is a regular mailing again or a different form of e-mail. Working on getting the background check forms put in for the new locker room policy.

Holly Martin, Secretary:

Would like to have July and August meeting notes approved.

Making a motion to have August meeting minutes approved. Brad Caron second. Motion approved.

Mike Goergen makes motion to adjourn meeting. 2nd by Holly Martin. Meeting adjourned at 9:16.