

## **Armstrong Cooper Youth Hockey Association**

### **Annual Meeting Minutes**

**August 9th, 2010 – 6:30pm**

**New Hope Ice Arena – Meeting Room #1**

**Meeting called to order at 6:36pm.**

**Board Member Attendance:** Holly Martin, Troy Loken, Carolyn Soper, Greg Symicek, Alicia Brown, Mike Baker, Greg Erickson, Anne Winter, Len Lopez, Joanna Rooney, Derek Olson and Brad Caron.

**Board Members Absent:** Mike Goergen, Mark Gauer, Jon Piazza, Matt Deterding and Dave McDonough.

**Additional Association Members Present:** Tracee DeNeui, Dan Dammen as well as 6 other members.

John Gautche with Sports Star Photography is here to offer photo services for the 10-11 season. We are getting a rebate of \$800 from last years sales. The rebate stands for this year as well and a rebate will be given. Goal is to get pics to each family before Christmas and last year it was successful.

Mike Baker makes a motion to have Sports Star Photo shoot the 10-11 season for ACYHA. Len Lopez seconds the motion. Motion passed.

#### **GAMBLING REPORT:**

- 1) APPROVAL FOR MONTHLY REPORT TO BOARD
- 2) APPROVAL FOR EXPENSES FOR SEPTEMBER 2010- \$27,775
- 3) APPROVAL TO FOR JULY 2010 TAXES TO THE CITY OF MAPLE GROVE - \$185.22

***MOTION TO PASS GAMBLING REPORT AND ABOVE SECTIONS 1-3 MADE BY HOLLY MARTIN. SECOND BY CAROLYN SOPER. MOTION APPROVED.***

Dan Dammen: coach for youth football. He would like to coordinate ice time for the squirt level so that the kids don't have to choose and or not go out for football. Troy Loken comments that there is not a plan to try to work against the football association. The board asked the HDC director to follow up on the schedule at a previous meeting and has since resigned so the best way to work on schedule is to go directly to Derek Olson the ice scheduler.

ACYHA Monthly Meeting Minutes

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August 2010

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## **Agenda:**

- 1.) 2010 / 2011 Budget: propose the following fees for the various levels:
  - Bantam \$1,200
  - Peewee / U12 \$1,100
  - Squirts / U10 \$1,000

Discussion on raising the fees for Mite ones, first year mites should go to \$40.

***Motion to table the budget decision and reach out to Mike and Mark for a response with more information and make a decision within 24 hours. Mike Baker seconds. Motion approved.***

Discussion: Brad Caron feels that Mike sent the numbers to be voted on and we should be comfortable with the numbers. There is a discrepancy on the ice scheduler's numbers and Mike's numbers for ice time. We would like to have more information on the discrepancy.

***\*\*\*\*9 in favor, 1 nay. Motion passed. Vote needs to get in by 7:44pm tomorrow. Troy Loken will follow up with Derek and Mike on clarification.***

***Open to the floor. Discussion was made in putting together a flexible budget so that once the number of registered skaters was confirmed and the rest of the budget can be set. Troy Loken wants to make sure that this option will most likely not be happening this season.***

Re-opened discussion due to Derek Olson joining the meeting. Derek states he has bought 280,000.00-285,00.00 hours of ice time already and is willing to sell some of the ice time back. We still do not have the information to make an educated decision.

Brad Caron makes a motion to table the discussion on budget until we can get more information from Mike Goergen. Anne Winter seconds. Motion passed unanimously. Resolution in 24 hours. 8:54 pm August 10<sup>th</sup>. Troy Loken to follow up.

*In an online communication driven by Troy Loken on August 10<sup>th</sup> at 7:07 pm.*

Last night the board was unable to come to any conclusions on the fees for next year because we had reviewed not had a chance to review Mike's budget. We tabled the discussion for 24 hours until receiving some feedback from Mike. A motion was made to have an electronic vote within 24 hours (i.e., Tues. night) and Joanna would send out registration letters and info. on Wednesday, August 11.

Derek shared that we are committed to ice at NHIA, VMIA and PIC in excess of \$281,000 but only \$254,948 was in the budget as presented. This afternoon, I heard from Mike that he understands there is a \$30,000 credit for ice fees that we have pre-paid to the City of New Hope. That would account for the difference in what Derek has for ice fees and what is in Mike's budget.

The other issue discussed was Mite fees. There was a strong sentiment to raise Mite 1s to \$40

from \$20 and the other Mite fees were presented as: \$145 for returning Mite I, \$260 for Mite II, and \$350 for Mite III/U8.

From Mike's e-mail yesterday...

- 2010 / 2011 Budget: I have attached the budget for the boards review. We will run at a deficit this year. I propose the following fees for the various levels:

- Bantam \$1,200
- Peewee / U12 \$1,100
- Squirts / U10 \$1,000

Any other discussion? No discussion.

***Mark Gauer makes a motion to approve the below fees for the 2010-2011 season per Mike Goergen's presentation below.***

***the following fees for the various levels:***

- Bantam \$1,200***
- Peewee / U12 \$1,100***
- Squirts / U10 \$1,000***

***Motion 2<sup>nd</sup> by Holly Martin. 11 approved. Motion passed via internet.***

2.) Number of Teams and Level Recommendation from the HDC

Bantam – 35 Skaters

B1/B2

Board member asks is there an option or discussion about outsourcing some of the C players at the bantam level. Anne Winter shares that the HDC has discussed that the C level players would be waived out by the HDC and find a good home for the season at the C level. Derek Olson makes a comment that we do not want to hurt our players feelings and wants to make sure that everyone knows that it is a difficult to make these decisions and it is in the best interest of the kids and their experience with the association.

Peewee – 70 Skaters

A/B1/B2/C/C

Squirts – 65 Skaters

A/B1/B2/C/C

U12 – 23 Skaters (plus 17 from Hopkins)

A/B/B

U10 – 24 Skaters  
A/B

**Brad Caron makes a motion to pass the team numbers for 10-11 season as listed above. Holly Martin seconds.**

Discussion: Troy Loken asks what the deadline is to get numbers to the state. Anne Winter needs to get numbers to the girls association by tomorrow. Troy asks if this information should be tabled due to lack of leadership at the HDC director. Brad Caron states that the numbers are as close as we can get at this point and not voting at this point would not help the process.

**Motion unanimous. Motion passed.**

3.) Three Coaches Resigned their positions this month

- Josh Aberle Bantam A (pursue other opportunities)
- Mike Jechorek Squirt A (travel, discontent over try-out process fall-out)
- Rob Roy U 12 is going to Osseo/Maple Grove

Greg Symicek is working on interviews. Have 4 candidates to speak with who are not parent coaches. Also has contact with a possible 5<sup>th</sup> contact that he is just starting the process. Not considering parents at this time. Goal is to have coaches in place by the next board meeting.

4.) HDC Director is addressed in the addendum to meeting.

5.) Recruiting- reduced volunteer hours if you refer a new player after the registration process to the organization. The process to track and manage this process could be difficult but we could make it happen.

**Mike would like to make a motion to propose a 5 hour volunteer credit one week after registration for families who bring in new skaters to the organization. Alicia Brown seconds. Amendment to the motion would be adding the date to 30 days. Mike and Alicia will track the information. 6 approve and 4 nays. Motion passed.**

#### **Other Business:**

**Troy Loken:**

No report

**Joanna Rooney, Registrar:**

Meeting with Beth to get registration information organized and mailed out by the end of the week. Contacting Carla Schoenberg to work on mites.

**Mike Baker:**

Working with the schools to coordinate the orientation dates. Duk Duk days ate the tent(huge storm took it out). We should look at replacing it next year. It is not a necessity to do what we need to do for the rest of the season. Working with high school students to do reading on the recruiting/book reading project. Putting ads in papers for mite recruiting. Anne Winter asks if the girls can be included in the high school reading program. Mike will make it happen.

**Len Lopez, Fundraising:**

Working with All Star for next season. Fundraising with Beth Priesling with the Chipotle in Crystal to have a night for our association. Team sponsorships have been lowered to \$250 vs. last year at \$500.

**Brad Caron:**

No report

**Alicia Brown, Volunteer Coordinator:**

Will be cashing checks of families who did not fulfill their hours for the 09-10 season.

**Greg Erickson, Tournament coordinator:**

Recommendations to change the bantam tournament into a B tournament so our team can play in it. But we have already spent money on marketing and he doesn't know if we should make the change and spend the extra money. Leaves it in the hands of the board to make the decision. Many board members feel it would be a good idea to change it to include our players.

**Derek Olson, ice scheduler:**

No report

**Anne Winter, girls coordinator:**

- 1) AHS and CHS will not have enough skaters to field a JV and Varsity team, thus they will be taking all our U14 girls into their program. All of the girls have made their decision to play for either AHS or CHS and will be pursuing this in the Fall. Thus it looks like ACYHA will not be fielding a U14 team. If things change we

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will let you know.

2) Adrianna Keller (Tom/Renee) will be seeking a waiver out of ACYHA to play in the Wayzata U14 program. Adri will be a 7th grader at BSM this year making her ineligible to play for AHS or CHS with the other U14 girls. With ACYHA not having a U14 program, Adri's options are BSM HS (they do not let 7th/8th gr girls play on the HS team), SLP (they only have a U14B team), OMEGA, Orono, Champlain Park, and Wayzata. Wayzata will fit the best. Please make the Board aware that we would like to have the Waiver finalized in the next 7-10 days.

***Derek Olson makes a motion to approve a waiver for Adrianna Keller since we do not have a U14 team for this player to play on. Joanna Rooney seconds. Motion passed.***

**Holly Martin, Secretary:**

**No report. Cannot approve July minutes due to quorum.**

**Carolyn Soper, Concessions Manager:**

This weekend is the first weekend for concessions. 3 returning out of 5 managers. She is contacting managers to see who would be a good fit. She will post position on the website if she needs more candidates.

***Meeting adjourned 9:27 pm.***