

Armstrong Cooper Youth Hockey Association

Monthly Meeting Minutes

April 12, 2010 – 6:30pm

New Hope Ice Arena – Meeting Room #1

Meeting called to order at 6:39pm.

Board Member Attendance: Mark Gauer, Mike Goergen, Troy Loken, Len Lopez, Jim Siede, Carolyn Soper, Holly Martin, Greg Symicek, Dave McDonough, Matt Deterding, Greg Erickson and Tom Keller.

Board Members Absent: Jon Piazza, Tom Keller, Derek Olson, Joanna Rooney and Mike Baker.

Additional Guests Present: Tracee deNeui and Anne Winter.

CHARITABLE GAMBLING REPORT – Tracee deNeui, ACYHA gambling manager:

- 1) Approval of Monthly report to board
- 2) Approval for expenses for May 2010 - \$41,775
- 3) Approval to pay March 2010 taxes to the City of Maple Grove - \$732.50
- 4) Approval to make a donation to the city of New Hope in the amount of \$30,000 for ice time.
- 5) Approval to pay \$20 to pay for an item that was stolen at a fundraiser.

Motion by Holly Martin to approve March 2010 Gambling report to the Board and the numbered action items listed above. Troy Loken second. Motion Passed.

Nominating committee update:

HDC Director is a one year term and the committee would like to recommend that Scott B. stay in the position for another year.

Tom Keller makes a motion to approve Scott B as HDC Director for 2010-2011 year.

Troy Loken second. Motion Passed.

Discussion: Point made that we need to make sure that we have the correct people involved in the evaluation and separation of the teams should only include the HDC

coordinator, Travel coordinator, Head coach, Ace and level coordinator. Action item for the HDC Director.

The nominating committee reviewed the following candidates for available board positions and made recommendations (in bold):

Girls Travel Coordinator: **Anne Winter**

Treasurer: **Mark Gauer**

(with a possible assistant, Eric Berns)

Volunteer Coordinator: **Alicia Brown**

David Parenteau

Boys Travel Coordinator: Dale Bjerke

Mike Soper

Brad Caron

At Large Position: **Hans Skulstad**

We will be voting on these possible candidates for the open board positions at the annual May meeting. Mike tasked with following up with each candidate regarding their interest.

Len Lopez makes a motion to amend the bylaws to allow the at large position to possibly be a non-member. Tom Keller second. One abstain. 8 approve. Motion Approved.

GENERAL REPORTS:

Troy Loken, Assistant Youth Director: No report

Holly Martin, Secretary:

Evaluation/tryout process is in process. Setting up a time to meet with Scott B on this season's process and will be delegating research of up to 6 other associations try-out process. Goal is to have information collected by next meeting.

Meeting Minutes for Approval

Motion by Troy Loken to approve March 2010 meeting minutes as written. Carolyn Soper second. Motion passed.

Mark Gauer, Treasurer:

Financials look good. 9 failed payments currently sitting to be followed up with. Most cashed goalie credit checks right away. Taxes are complete.

Action item for Mark to send a current list of outstanding debt to Mike and Troy for review.

Len Lopez, Fundraising:

Waiting until the tournament is over to see how many hours we can allocate to the fundraising project. Received a check from MinnesotaWild for \$260. Have a gift card left over to use next season. Carwash fundraiser still needing to collect to see how it came out and timing seemed to be off and want to look at running it again for next year.

Jim Siede, Volunteer Coordinator:

Hours being used up quickly. We have 2 more tournaments to staff and that will help more members get their hours in for the season. Still working on the fundraising project to include volunteer hours. Jim will be evaluating the hours that are needed to volunteer for 2010-2011 season.

Dave McDonough, Equipment:

Looks good. All items back except 2 teams.

Matt Deterding, Mite coordinator:

Still need to get a few equipment bags back. Looking at the girls program to coordinate well with the current mite program. Looking to make more references to on-line registration fliers and school information.

Greg Symicek, ACE:

All evaluations are in. Has met with 2 coaches and will be meeting with all others and see who would be interested in returning. Goal is to have it done by next meeting.

Greg Erickson, tournament Coordinator:

One more tournament in 3 weeks and planning for the details. Would like to do the outdoor grill. Will included more volunteer hours. Hospitality room probably going to happen again.

Tom Keller, Girls Coordinator:

Has the following level coordinators in place for 2010-11 season:
Gerri-Anne Zubic for U10; Jim and Christy Siede for U12; and, Tom Keller for U14

Numbers for next year high school girls' teams are light. But both Armstrong and Cooper are looking to have individual girls teams for 2010-11 season and getting with the superintendant to discuss the possibilities. It seems that the numbers will not be able to have a full roster and need to take all of our U14 skaters up to the high school level.

Carolyn Soper, Concessions Manager:

Numbers are down and it has been slow. Minnesota Meltdown Showcase coming up and Advanced 15 coming and should help the numbers.

Other Business:

None.

Motion by Holly Martin to adjourn April Meeting. Second by Jim Seide. Motion passed and meeting adjourned 8:26pm.