



ACYHA Board of Directors Meeting Minutes December 2013

Meeting Type: Monthly Meeting
Date: December 9, 2013
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	
E	Kirk Anderson
P	Kevin Conway
E	Jerry Mlekoday
P	Derrick Raymond
P	Sara Subby

Add'l Reps:	
E	Jon Campion

A Absent E Excused P Present

Guests:

Topics:

- | | Presenter(s): |
|---|----------------------|
| 1) Call to Order
Kevin Conway called the meeting to order at 6:49pm. | Kevin Conway |
| 2) Roll call
Attendance taken; results indicated above. | Beth Battina |
| 3) Approval of Meeting Minutes
a) November 11, 2013 Minutes
Minutes need further review, will vote via electronic vote. | Beth Battina |
| 4) Reports/Updates
a) Charitable Gambling Manager
i) Charitable Gambling report
(1) Checkbook balance as of November 30, 2013 - \$29,793.95
(2) Profit for November 2013 - \$2004.20
(3) Revenue for November 2013 - \$71,000
(4) Opened at Pub 42 on November 18 th , still seeing a lot of the regulars. Pulltab business down a little so far. Sunshine Factory booth opened on November 21 st and is very busy. Hearing a lot of good things about both sites.
(5) Was contacted by MN Revenue, they will be conducting an audit on our gambling operation looking at items from 2010 through October 2013. Getting everything together now for a January 16 th audit.
(6) Talking with Deb Jacobson from Champps, discussing possible organizations to make donations from Champps Maple Grove.
(7) No more Bingo at Toby Keith's. Talked to manager about stopping there. Had only one bingo occasion in 5 weeks!
(8) Even though business has been up for both of these sites, still no profit at Toby Keith's or Outtakes.
(9) Spoke with the City Clerk from St. Louis Park today. Told her we did not have any profit yet from our Toby Keith site, so we would not be making any donations in that city yet.
(10) Taxes for the state are at the Max now. Paying over \$25K for November 2013.
ii) Monthly approvals
(1) Expenses for January 2014 - \$58,150
(2) Payment of November 2013 taxes to the City of Maple Grove - \$489.58
(3) Payment of November 2013 taxes to the City of St. Louis Park - \$250.00
(4) Payment of November 2013 taxes to the City of New Hope - \$5,000.00 | Tracee deNeui |

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

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- b) ACE and Coaches Coordinator(s) Jon Hill
No report.
- c) Safe Sport Stu Shapiro
No report.
- d) Player Development Committee (PDC) Jon Campion
We solicited the Association members for the Danny Charleston Advanced Skill Training which starts this Saturday. We've sent a couple emails and had a so-so response to the program. We may combine Mite/Squirts and PeeWee/Bantams together.
- e) Registrar Crissy Ginther
Registration paperwork is coming along. Had roster verification meetings. Having some problems with Mites – some birth certificates didn't carry over from last year so we are still needing to obtain some birth certificates again. There are a couple of waivers out there being worked on. Reported to D3 regarding Makayla LeVoir playing for North Metro when they have 2 skaters staying here and there are no waivers on either end. We've previously denied the waiver for Makayla LeVoir. We have done our due diligence by reporting this to D3. Landon Casserly is playing in Irondale and hasn't requested a waiver from us. Crissy is working with the family and Irondale to obtain a waiver. D3 has been notified as well.
- f) Mite Coordinator Derrick Raymond
Looking for a date to hold the pancake breakfast. Will get a hold of Jim at Broadway Pizza, Matt Deterding and Derek Olson to nail down a date for this. Mite jerseys will be handed out Wednesday night.
- g) Boys' Travel Coordinator Bob Sticha
No report.
- h) Girls' Travel Coordinator Jerry Mlekoday
Season going well so far. 12A's had a good tournament this weekend (4th place), U12B Red took 2nd at the Anoka Tournament and the U10's took the consolation championship.
- i) Tournament Director Jenn Sondrall
Squirt C tournament was over the weekend. Overall it was a success. All the teams seemed very appreciative of how it was run. There was a lot of positive feedback from volunteers on how we could do some things differently that would help the volunteers. We ended up with 5 vendors and we sold a fair amount of shirts. I have not added up any of the money to see what type of profit we made yet. The last game had a really fun ending in OT with a double shoot-out.
- j) Volunteer Coordinator Sara Subby
There was not a lot of help for the Squirt C Tournament this weekend. Looking for ideas on how to motivate people to volunteer.
- k) Equipment Manager Kirk Anderson
No report.
- l) D3 Representative Stu Shapiro
At the D3 meeting officials expressed anger regarding the number of head contacts, checking from behind, etc. To date there are twice as many as last year. We have 2 tournaments at the end of the year that Stu needs to handle. Needs to know what he needs to do regarding these in order to get them going.
- m) Ice Coordinator/Website Administrator Derek Olson
No report.
- n) Treasurer Eric Berns
- i) Monthly Report
- ii) First ½ coach payment went out.
- iii) Tax return is almost done.
- iv) Got insurance quote for coverage for officers. \$2400/year for up to \$400,000.
- v) Just paid last ice bill. Down to a zero credit with the City of New Hope for ice time. Tracee will deposit next gambling credit.
- o) Marketing & Fundraising Coordinator Jill Byrnes
- p) Concessions Director Tawnia Johnson
Quickbook balance is \$13290.00 and bank balance is \$12952.00 – still have 2 more deposits to make. A \$10K check will be coming to the Association. Menu boards are up and mostly running. The annual fee for this software is \$600. Still need volunteers for the concession stand.

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- q) Recruiting & Retention Coordinator Carrie Potter
No report.
- r) Secretary Beth Battina
No report.
- s) Assistant Youth Director Dave Parenteau
No report.
- t) Youth Director Kevin Conway
Kevin and Jill Byrnes updated the City of New Hope with dasher boards. All Star’s advertising is down some but they are paid through Dec. 31st. We are asking them for a renewal. The new sign should be installed in the 2nd or 3rd week in January. Bleachers are on K-Bid but there are no bids so far. They are instead being removed by a salvage crew by the City. The sound system will be in place by Dec. 20th. Will be putting speakers in the hallways as well. The Mayor has given Kevin a good citizenship award application. Need to have some hockey people nominated. Would like to draft an email bringing the Mayor up to date with the issues with the High School programs. Had an exchange with everyone (both A.D.’s and Mayor, etc.) regarding conversations about possible mergers. If there is conversation outside of the district, we’d like to know so we might be able to approach them at the youth level for co-ops, etc.
- 5) Open Floor Discussion Membership
- 6) Adjourn
Meeting adjourned at 9:05pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
January 13 – Board Meeting	8:00 pm Jan 9	8:00 am Jan 10
February 10	8:00 pm Feb 6	8:00 am Feb 7
March 10	8:00 pm Mar 6	8:00 am Mar 7
April 14	8:00 pm Apr 10	8:00 am Apr 11
Agenda items/Report in absentia:		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> 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 2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting. 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. 		

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