



## ACYHA Board of Directors Meeting Minutes July 2013

**Meeting Type:** Monthly Meeting  
**Date:** July 8, 2013  
**Time:** 6:30 pm  
**Location:** New Hope Ice Arena - Meeting Room #1

<b>Attendees:</b>	P	Kirk Anderson	P	Beth Battina	E	Eric Berns	E	Jill Byrnes
	P	Kevin Conway	E	Crissy Ginther	A	Jon Hill	P	Tawnia Johnson
	P	Josh LeVoi	P	Jerry Mlekoday	P	Derek Olson	E	Dave Parenteau
	P	Carrie Potter	E	Derrick Raymond	P	Jenn Sondrall	E	Bob Sticha
	P	Sara Subby						

<b>Add'l Reps:</b>	E	Jon Campion	E	Tracee deNeui			
	A	Absent	E	Excused	P	Present	

**Guests:** Beth Ditter

**Topics:**

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| <ol style="list-style-type: none"> <li>1) Call to Order<br/>Kevin Conway called the meeting to order at 6:34pm.</li> <li>2) Roll call<br/>Attendance taken; results indicated above.</li> <li>3) Approval of Meeting Minutes               <ol style="list-style-type: none"> <li>a) June 10, 2013 Minutes<br/>Motion made by Tawnia Johnson to approve June minutes and Kevin Conway seconded. All in favor.<br/>Motion passed unanimously.</li> </ol> </li> <li>4) Guest – Beth Ditter with Clix Photography<br/>Did not attend meeting - she will present next month.</li> <li>5) Reports/Updates               <ol style="list-style-type: none"> <li>a) Charitable Gambling Manager<br/>Tracee deNeui shared the following report and sought board approvals as indicated below:                   <ol style="list-style-type: none"> <li>i) Charitable Gambling report                       <ol style="list-style-type: none"> <li>(1) Checkbook balance as of June 30, 2013 = \$24,926.12</li> <li>(2) Profit for June 2013 = \$1839.00</li> <li>(3) Revenue for June 2013 = \$49,000</li> <li>(4) Everything is moving well at the sites. Outtakes will take a little longer.</li> </ol> </li> <li>ii) Monthly approvals                       <ol style="list-style-type: none"> <li>(1) Expenses for August 2013 = \$46,950</li> <li>(2) Payment of June 2013 taxes to the City of Maple Grove in the amount of \$156.40</li> <li>(3) Payment of June 2013 taxes to the City of St. Louis Park in the amount of \$250.00</li> </ol> </li> </ol> </li> </ol> </li> </ol> | <p><b>Presenter(s):</b><br/>Kevin Conway</p> <p>Beth Battina</p> <p>Beth Battina</p> <p>Guest</p> <p>Tracee deNeui</p> <p>Jon Hill</p> <p>Jon Campion</p> <p>Crissy Ginther</p> |
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- Motion by Tawnia Johnson to approve the monthly charitable gambling report and approvals as presented; motion seconded. Motion carried unanimously.

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

- ii) Will have updates for the registration pages at next meeting
- iii) District Registrar meeting has been delayed until August
- e) Mite Coordinator Derrick Raymond  
Derrick and Crissy are putting together the letter that goes out to the Mites and will provide that when they have it.
- f) Boys' Travel Coordinator Bob Sticha
  - i) Wrapping up info from travel tournament request.
  - ii) Level Coordinators – Level coordinators that are ready to go are Carrie Stefaniak for Squirts and Kris Harnett for Pee Wee's. Trying to finalize the coordinator position with Jason Noble for Bantam.
  - iii) Cole Cook waiver – tabled until August meeting when we vote on all grade waivers.
  - iv) Travel team tournament selections
  - v) Determine amount of teams for upcoming season
- g) Girls' Travel Coordinator Jerry Mlekoday  
Has 4 grade waivers that will be on the agenda for August. Two U10 B tourneys scheduled – third one they are waiting on.
- h) Tournament Director Jenn Sondrall  
Copy of tournaments that we are hosting has been submitted to Let's Play Hockey and website. Adding a third tourney.
- i) Volunteer Coordinator Sara Subby  
Nothing to report. Still looking to determine how many hours will be required this year. Will follow up with Gage to determine this. Will be on agenda for August.
- j) Equipment Manager Kirk Anderson  
Socks have been ordered. A lot less than what was ordered in the past because he inventoried what we already had. We ordered about half of what we ordered last year due to what we had on hand. Will go through jerseys soon. For coach equipment, he found some bins that might work for storing coaching tools.
- k) D3 Representative Josh LeVoir  
No July meeting with district. They did pass the 3-man crew on the U14 games. 35 events was approved at the Squirt level. An event is now a day instead of a game for Squirts and U10's. They switched their meeting place to the Plymouth Ice Center.
- l) Ice Coordinator/Website Administrator Derek Olson  
There is a small amount of ice already on the website. Have not met with Plymouth yet – will do so in August. Breck will be coming soon. Don't have entire allotment of ice for NHIA yet, but should soon.
- m) Treasurer Eric Berns
  - i) Budget for 2013-2014  
Voting on in August.
- n) Marketing & Fundraising Coordinator Jill Byrnes
  - i) Wreath fundraiser – Derek Olson made a motion to approve changes to fundraising and Tawnia seconded. No discussion. All in favor. Motion carries.
- o) Concessions Director Tawnia Johnson  
Nothing to report. Haven't been open since last meeting. Bank balance is \$4,399.86. Freezer is off again. Breaker is tripped again. Nothing is in the freezer. Next tournament is in August- will open concessions then.
- p) Recruiting & Retention Coordinator Carrie Potter  
New Hope City Days was cancelled. Not sure if they'll reschedule. Do we have a pop-up tent that she can use for the next three weekends. Ours broke so Tawnia will buy another one. Commercial is done – Janie Peterson did a fabulous job. Many thanks to her. Will do flyers, etc. in Sept. when schools are in session.
- q) Secretary Beth Battina
  - i) Nothing to report. Will find out what I need to do regarding team manager info, etc.
- r) Assistant Youth Director Dave Parenteau
- s) Youth Director Kevin Conway
  - i) Donation to City of New Hope (\$5,000) – Kevin made a motion to approve the \$5,000 donation to the City of New Hope for the arena improvement.

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- ii) Capital Campaign fundraiser – Derek Olson got a quote for the sound system upgrade, new sign out front, dry land facility. A fundraiser combined with the city could be a possibility in order to make way on these three items. We are talking about accelerating these items that the city has already identified as areas of improvement. Need more ideas for capital campaign fundraising.
  - iii) Idea for concessions and high school hockey players – each year the high school comes to us and asks for a donation. Idea would be to have high school players work to help offset the donation. Needs to be at least 16 years old to work in concessions. Any older family member can work for them. Kevin would like Tawnia and Sara to work on this (figuring out what tournaments they would work, contact their booster clubs and present this opportunity to them.)
  - iv) Kevin would like to form a committee regarding Letterman and All-Star Sports regarding advertising, equipment, donations, etc. Kevin nominated Josh LeVoir to chair this committee. Josh accepted.
- 6) Open Floor Discussion Membership
- 7) Adjourn
- Meeting adjourned at 8:10pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
<b>August 12 - Board Meeting</b>	<b>8:00 pm August 8</b>	<b>8:00 am Aug 9</b>
September 9	8:00 pm Sep 5	8:00 am Sep 6
October 14	8:00 pm Oct 10	8:00 am Oct 11
November 11	8:00 pm Nov 7	8:00 am Nov 8
<b>Agenda items/Report in absentia:</b>		
*Effective May 2012:		
<ol style="list-style-type: none"> <li>1. Action or discussion items must be sent to the Secretary no later than 8:00 pm on the Thursday preceding the board meeting. <a href="mailto:bethbattina@gmail.com">bethbattina@gmail.com</a></li> <li>2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting.</li> <li>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.</li> </ol>		

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