

4. Opening another new site this Friday, June 14th. Outtakes (Cinema Grill) in New Hope. Bingo will start in the fall.
5. Moved storage units the past month. Much thanks to Tracee’s husband, Dave, for all the work involved to make this happen. Thanks to Derek for help with the website, etc. Thanks to Kevin for help acquiring new sites. Thanks to Beth for finding a replacement for Fred Poferl. Many thanks to Fred Poferl for all of his help the last few years.

ii) Monthly approvals

1. Expenses for July = \$44,050
2. Payment of May 2013 taxes to City of Maple Grove in amount of \$45.50
3. Payment of May 2013 taxes to City of St. Louis Park in amount of \$250.00

Motion by Kevin Conway to approve the monthly charitable gambling report and approvals as presented; motion seconded. Motion carried unanimously.

iii) Addition of Andrea Omodt on Gambling Committee

5) Reports/Updates

a) ACE and Coaches Coordinator(s)

Jon Hill

- i) - Squirts – Looking for a “C” non-parent coach still and all other levels should be covered with parent coaches, however always looking for good non-parent coaches.
- U10 – Working with Jerry M – we have some good parent coaches here as well. Trying to find non-parent coaches as well.
- Pee Wee’s – Charlie M requested to come back as the “A” coach. Coaches committee agrees. Pee Wee “B1” – Spencer and team requested to come back. Coaches committee agrees. Pee Wee “B2” – Kelly Kirby requested to come back and the coaches committee agrees as well. Still working on Pee Wee “C” – non-parent, if possible.
- U12 “A” and “B” – still looking for non-parent coach for this position (working with Jerry and coaches committee.)
- Bantam – trying to fill “A” with seasoned coach. Coaches committee will be doing some interviews in the next 2 weeks and have a few lined up. Bantam “B1” – working with Rob Roy from last year and he has expressed interest in the “A” position as well and will be one of the interviews. We also have some good parents at this level and could fill in if needed and the “B1” and “B2” level. Bantam “C” – working on a non-parent coach.
- ii) ACE and coaches committee will start meeting 2-3 times per month to finalize upcoming year. More updates coming for July’s meeting.

b) Player Development Committee (PDC)

Jon Champion

- i) Recommendation of Dan Charleston as the new skills program instructor. Want to move in a new direction for Wed night skills. Trying to bring association to the next level. PDC contacted all the high school coaches at Cooper, Armstrong as well as Eric Johnson from Minnetonka High School Girls Hockey. Narrowed it down to Dan Charleston. He went to Benilde, played minor pro hockey, played for Devils, Red Wings, etc. Very extensive hockey background. He and his father have run training programs in Chicago for many years. Also want to instill the face of the high school within our youth organization. We want a 45 min on-ice skills program, we want off-ice as well. He recommends Dan to run our skills program. Paid Rick Beckfeld \$90/hr. Looking at paying Dan \$100 on-ice and \$100 off-ice. Dan will have high school players and other people helping.
- ii) Presentation Dan Charleston
One ice – push the pace – getting outside their comfort zone. Off-ice – develop endurance and done properly. Age specific and sport specific training. We will specialize the training. Off-ice training is important to build athleticism. Speed quickness, agility, strength, endurance, etc. Coaches care & development. Changing language with coaching staff among all levels. Create a liaison for each level to help carry out our vision for this program. Practice plans will be drawn up for all coaches so they know why they are teaching specific skills. Get the high school kids active with the youth as soon as possible. The youth really look up to the high school kids. Joe Schuman will run the off-ice training. Dan Charleston will run on-ice training.

c) Registrar

Crissy Ginther

- i) Lock box has been installed in the lobby.

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

- ii) Looking for a new Mite Registrar.
- iii) Crissy inquired about what type of info is she allowed to give out when people request information regarding our membership. We do not share our membership info, but we can post requests on our association Facebook page or Twitter.
- iv) Registration dates have been finalized.
 - Aug 5 – Mite letters go out
 - Aug 12 – Registration opens
 - Sep 10 – Registration ends
 - Oct 20 – Last day to hand out wreath packets
 - Dec 15 – Last day to register as a Mite
 - Aug 21, Sep 11 – Registration drop-off nights
- v) Minor changes to paperwork process – the Player Code of Conduct will now be handled at the Parent Meetings or at the first team meeting. Consent to Treat will still be required at registration. Wreath packets will now be handed out at registration.
- vi) Hockey fees will stay the same.
- d) Mite Coordinator Derrick Raymond
 - i) Still working on determining Mite levels.
- e) Boys’ Travel Coordinator Bob Sticha
 - i) Carrie Stefaniak returning as Squirt Coordinator
 - ii) Close to locking down both PW and Bantam coordinator positions
 - iii) Looking into tournaments for the travel teams soon
- f) Girls’ Travel Coordinator Jerry Mlekoday
 - i) Determining what levels there will be.
 - ii) Meeting with Minneapolis U14 team to get a grasp on how many are coming back.
- g) Tournament Director Jenn Sondrall
 - i) Nothing to report
 - ii) Kevin suggested to Jenn to contact Angela Wisely at Crown Plaza – we have a relationship with her and send teams to her when they come in for our tournaments.
- h) Volunteer Coordinator Sara Subby
 - i) Nothing to report
- i) Equipment Manager Kirk Anderson
 - i) Still wrapping up getting all of the coaching tools.
- j) D3 Representative Josh LeVoir
 - i) D3 looking at increasing games at the Squirt & U10 levels. Will be based on “event days” instead of games. Removing controlled scrimmages.
 - ii) Advance 15 – in D3, 73 boys and 11 girls advanced.
 - iii) September 25, 2013 is the Tournament Directors Meeting
 - iv) Voted in a new locker room policy. Any D3 member can report infractions. Consequences – 1st offense – Coach would be suspended from game. 2nd offense – Coach would have a 3-game suspension. 3rd offense – Coach would be suspended indefinitely.
- k) Ice Coordinator/Website Administrator Derek Olson
 - i) Emails to ACYHA membership re: non-ACYHA fundraising – discussion regarding membership info and privacy.
 - ii) Has pre-season ice. Won’t have season ice for 30 more days or so.
- l) Treasurer Eric Berns
 - i) Eric shared End-of-Year Fiscal report.
 - ii) Eric and Kevin will meet regarding budget for 2013-2014 year.
- m) Marketing & Fundraising Coordinator Jill Byrnes
 - i) Nothing to report.
- n) Concessions Director Tawnia Johnson
 - i) Lost all food in the freezer due to circuit issues. Has been resolved.
- o) Recruiting & Retention Coordinator Carrie Potter
 - i) By completing the 2 on 2 challenge we will receive a web banner, a banner for the rink and 8 sets of starter equipment.

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- ii) Working on New Hope City Days, Duk Duk Daze and Crystal Frolics
- iii) Opportunity to have a commercial spot on channel 12.
- p) Secretary Beth Battina
 - i) Nothing to report
- q) Assistant Youth Director Dave Parenteau
 - i) Nothing to report
- r) Youth Director Kevin Conway
 - i) Continuing to move forward with our dryland facility. We have someone to take the bleachers. Will have more updates soon.
 - ii) Facility upgrade on sound system and outside sign.
- 6) Open Floor Discussion Membership
- 7) Adjourn
 - i) Meeting adjourned at 9:13pm.

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
July 8 - Board Meeting	8:00 pm July 3 - Wednesday	8:00 am July 5 - Friday
August 12	8:00 pm Aug 8	8:00 am Aug 9
September 9	8:00 pm Sep 5	8:00 am Sep 6
October 14	8:00 pm Oct 10	8:00 am Oct 11
Agenda items/Report in absentia:		
*Effective May 2012: <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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