



ACYHA Board of Directors Monthly Meeting Minutes April 2015

Meeting Type: Annual Meeting
Date: April 13, 2015
Time: 6:30 pm
Location: New Hope Ice Arena - Meeting Room #1

Attendees:	P	Kirk Anderson	P	Beth Battina	P	Eric Jeffreys-Berns	P	Jim Tuchtenhagen
	P	Crissy Ginther	P	Scott Graul	E	Jon Hill	P	Buck Humphrey
	P	Tawnia Johnson	P	Mark Lucas	P	Jerry Mlekoday	E	Derek Olson
	E	Carrie Potter	P	Derrick Raymond	P	Julie Ann Schmidt	P	Carla Schoenberg
	P	Jenn Sondrall	P	Bob Sticha	P	Sara Subby		

Add'l Reps:	P	Tracee deNeui	P	Bob Schlosser			
	A	Absent	E	Excused	P	Present	

Guests:

Topics:

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| <p>1) Call to Order</p> <ul style="list-style-type: none"> • <i>Meeting called to order at 6:37pm.</i> <p>2) Roll call</p> <ul style="list-style-type: none"> • <i>Attendance taken; results indicated above.</i> <p>3) Approval of Meeting Minutes</p> <ul style="list-style-type: none"> • Approval of March 2015 Meeting Minutes
<i>Beth makes a motion to approve the March 2015 Meeting Minutes. Crissy seconds. All in favor. Motion passes.</i> <p>4) Chairmen's State of the Club Report</p> <ul style="list-style-type: none"> • <i>Accomplishments:</i> <ul style="list-style-type: none"> - <i>Launched 1st Jr. Gold Program, which was a big success. Thanks to Bob Sticha, Derek Olson, Kristin Harnett, Jon Campion and Kirk Anderson for their contributions.</i> - <i>Partnered with North Metro for the girls program. Hopefully will still pair up next season as well.</i> - <i>Launched dryland training – 1,547 visits to the dryland center.</i> - <i>Tournaments – ACYHA held 4 tournaments with a profit of over \$11,000! That does not include revenue from concessions, etc. District 3 really liked our tournaments here.</i> - <i>We are still sponsoring the Elite League.</i> - <i>Partnering with the City of New Hope for some renovations. Skate rentals should be coming in 2015!</i> - <i>Charitable Gambling – This year the COACH purse night addition was a huge hit. One event raises \$5,000 for ACYHA!</i> <p>5) Appoint Ballot Judges</p> <ul style="list-style-type: none"> • <i>Carla and Sara have been appointed ballot judges.</i> <p>6) Bylaw Changes</p> <ul style="list-style-type: none"> • <i>See Bylaws for changes – Bob made the motion to approve the changes. Jenn seconds. 25 members voted and it was unanimous. Motion passes.</i> <p>7) Logo</p> <ul style="list-style-type: none"> • <i>Voting took place on whether or not we should adopt the new High School Wings logo/name or if we should remain the same. We had 23 votes for changing and 3 votes for remaining the same. ACYHA will change their logo beginning with the 2015-2016 season and be referred to as the Wings.</i> <p>8) Nominating Committee</p> <ul style="list-style-type: none"> • <i>Special thanks to the board members that are leaving this year – their contributions to ACYHA are too numerous to count and we thank them for their service. Kevin Conway, Jon Campion, Derek Olson, Derrick Raymond and Carrie Potter.</i> | <p>Presenter(s):</p> <p>Scott Graul</p> <p>Beth Battina</p> <p>Beth Battina</p> <p>Scott Graul</p> <p>Scott Graul</p> <p>Julie Ann Schmidt</p> <p>Kirk Anderson</p> <p>Jerry Mlekoday</p> |
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+ Materials included in packet
 ✓ Provided at meeting
Italicized Added since last version

- Executive Committee – Membership vote
 - Secretary (3 yr)– Julie Ann Schmidt
 - D-3 Rep (3 yr) – Jim Tuchtenhagen

9) Treasures Report

Eric Jeffreys-Burns

- *Eric provided his report – see attachment.*

10) Ballot Results

- *Voting for Julie Ann Schmidt and Jim Tuchtenhagen were unanimous.*

11) Nominating Committee Continues

Jerry Mlekoday

- Voting and Non-Voting Appointments - Board Vote

Nominated Positions - Voting

- Mite Program Director (3 yr) – Brian Thul
- Communications & Marketing Director (2 yr) – Jay Annis
- ACE Director (2 yr)– Jon Hill
- Boys Travel Team Director (1 yr) – Bob Sticha
- Registrar (3 yr) – Crissy Ginther
- Gambling Manager (3 yr) – Tracee DeNuei
- Equipment Director (3 yr) – Kirk Anderson
- SafeSport Representative (2 yr) – Tim McGlone

Nominated Positions – Non Voting

- Webmaster (2 yr) – Bob Schlosser
- Assistant ACE Coordinator - Coaches (3 yr)– Matt Cook

Jerry made a motion to approve the slate of candidates above. Beth seconds – voting was unanimous.

12) Membership Discussion

Scott Graul

Open time for the membership to ask a question or make a comment

13) Regular Business

a) Charitable Gambling Manager

Tracee deNeui

i) Charitable Gambling report

- *Checkbook balance as of March 31, 2015 - \$73,976.73*
- *Profit for March 2015 - \$27,045.66*
- *Revenue in Mar \$100K, Feb \$83K, Jan \$77K, Dec \$81K, Nov \$71K, Oct \$78K, Sep \$61K*
- *BIG profit in March, but now are at the highest percentage for taxes, owing \$34,610 for March 2015.*
- *The Sunshine Factory had the biggest amount of net receipts ever in March 2015! Pub 42 also did really well this past month. Better than it had been doing. Every site but Toby Keith's made money in March.*
- *Had Purse Bingo yesterday at Toby Keith's. Fun event but not the turnout we had hoped for. Will give them 1 more shot at it but if we don't experience better numbers, we will not do it there again. We pretty much just broke even.*
- *The purse bingo continues this coming Sunday at Pub 42 at 12:30pm. The Sunshine Factory has one scheduled for Saturday, May 9th at 12pm. Please encourage people from ACYHA to attend. The bars take notice of that kind of thing. We need representation!*

ii) Monthly approvals

- *Approval of expenses for May 2015 - \$73,350*
- *Approval to pay March 2015 taxes to the City of St. Louis Park - \$250*
- *Approval to make an ice time payment to ACYHA in the amount of \$15,000*
- *Approval to make a payment to the City of Plymouth for 1st Quarter 2015 taxes - \$2247.31*

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Bob motions to approve the gambling report. Tawnia seconds – voting is unanimous. Motion passes.

b) City Donation

Scott Gaul

- *Scott motions to pay \$5000 to the City of New Hope – we have a 10 year commitment for this. Derrick seconds. Voting is unanimous – motion passes.*

c) Evaluation Position

Buck Humphrey

- *Buck motions to create an Evaluator Coordinator position. It would be a non-voting role and would facilitate the hockey evaluations in the fall. More of an administration role. Julie Ann seconds. All votes were affirmative with the exception of one abstaining. Motion is approved.*

d) Budget Planning Template

Eric Jefferys-Burns

- *Template has been handed out to current board members and needs to be filled out and returned by the end of the month.*

e) New Business form the board

Scott

14) Adjourn

- *Meeting is adjourned at 8:17pm.*

Future Meetings		
Meeting Date:	Materials Due*:	Materials Distributed:
May 11	8:00 pm May 7	8:00 am May 8
June 8	8:00 pm Jun 4	8:00 am Jun 5
July 13	8:00 pm Jul 9	8:00 am Jul 10
Agenda items/Report in absentia:		
<p><i>*Effective May 2012:</i></p> <ol style="list-style-type: none"> <i>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</i> <i>2. Board packet (agenda, action/discussion items, reports) will be distributed no later than 8:00 am on the Friday preceding the Board meeting.</i> <i>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.</i> 		

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