

- Board need to pick nominating committee – Stacey G, Dave Essen, Mike, Gina, Allison
 - Ballot in April meeting
- We are in year 2, below terms are up (ACTION: Current members- please review job description and bring to next meeting with proposed changes)
 - Stephanie Smith – Volunteer Program Director
 - Dave Essen – Boys Traveling Team Director
 - Kara Kuykendall - GirlsTraveling Team Director
 - Need to separate the boys and girls (year 1) director terms, BR Update the bylaw for approval at April meeting
 - Kim Nau – Mite program Director
 - Jeff Pappas - Chair
 - Dawn Speltz – Vice Chair
 - Susie Melynchuk – Tournament Director
 - Eric Jeffreys-Berns - Treasurer
 - Member at large - Vacant
 - Andy Fondrick - Assistant ACE
 - Dan S -ACE
 - Ice Scheduler
- **Save the Date – May 4 & May 5, 2019**

Minnesota Hockey will be hosting its fourth annual Association Leader Excellence Conference (ALEC) this spring. New this year, we will be hosting the event at two locations. On Saturday, May 4th, the ALEC will be held in St. Louis Park, MN, and the following day, on Sunday, May 5th, it will be held in Bemidji, MN.

The event will once again include at least one session focused on growing the game, with an emphasis on sharing ideas for growth programs and initiatives. Additional details will be released at a later date.

 - Cost is reimbursable or can be donated to developing hockey
 - D3 wants ACYHA board attendance

Old Business- None

New Business

- 1. Team Photos- Dawn/Jeff/Bridget**
 - Sunshine Photography proposal- table to next meeting
 - Meeting TBD with Jeff to talk to the teams
- 2. Ice Scheduler Update**
 - Wrapping up Feb ice
 - 2 D3 tourneys- Feb 16-24 peewee B2
 - 1 D3 tourney- March2-10, Squirt B2
 - Craig to send to Susie to get hours to Stephanie for D3 tourney
- 3. District 3 Update (Mike)**
 - Discussed coaches for HP nominations, coaches need to attend meeting to nominate. HP tryouts are during spring break
 - Bantam injuries- Kids are back at school
 - Please talk about safe hitting to your teams
- 4. HDC Update(Hans)**
 - Auto ice at meeting to answer questions

- Cancelled Jan 20th coaches clinic
- Development was reviewed
- Discussed Sunday night Mite program in summer – memorial day to labor day
- Working with Danny on promotion of STP

5. Volunteer Program Director (Stephanie)

- 54 tourney hours to fill for this weekend
- 53 more hours to fill January
- Kara to work with Stephanie to look at Girls hours
- Students to come volunteer from National Honor Society
 - Jeff to work on scheduling- training for clock and scorebook

6. Equipment Director (Tim R)

- Jerseys- Samples will ship today
- Cost: Unreal \$65/jersey, AllStar \$40/jersey (\$30,000)

7. Treasure (Eric)

- Made all coach payments
- Report coming this week
- Next board meeting to review revised budget, please send updates to Eric

8. Concessions (Natasha)

- Fryer- calling vendor

9. Marketing/Communications (Gina)

- Youth Night, Hosted by Boys ACHS team- 1/26
- Movie update- Fun!
- Upcoming events
 - 1/26 boys youth night
 - 2/1 Skate with Wings 6-7:30 with cookies and juice
 - Autographs and locker room tours

10. Sales and Fundraising director (Allison)

Fundraising Updates:

- Current fundraiser: SaveAround coupon books for Squirt teams and Girls teams. Also selling them at the concession stand (20 extra books available at the stand).
 - Started 1/1/19 - goes thru 1/15/19 (Tuesday) extended thru Monday, January 28th.
 - Will work with each team manager to collect orders ~~this week~~ by Wednesday, 1/30/19.
 - Will order books as soon as all orders are collected and money counted. Books will be delivered to the rink. I'm asking Team Managers to pick them up for their teams' families.
 - Book is \$25/each, we get 50% of that - 75/25 split on profits.
- Received \$1600 check for Life Time Turkey Day 5K race. \$1200 was distributed to team accounts (\$30/shift) for those that participated, \$400 to ACYHA (75/25 split).
- Cub bagging events are done for the season.
 - 4 events total w/ 2 shifts each
 - Brought in \$1829; \$457 to ACYHA, \$1372 to players (avg per player: \$28.58)

- SOH – LYM hats: looks like you can still purchase. Not sure of order numbers (orders go direct thru SOH-LYM) \$10 back to Association for each hat sold.
- Received \$2000 for both MN Wild Program sales events in December 2018. (girls teams/squirt teams). 100% to players. Money will be put in team accounts this week.

Sales Update:

- New dasher from R.A.N for a company called 'Factory Motor Parts' was installed last month
- Received 3-year renewal agreements from:
 - King of Grace Lutheran School - they are updating their 2 existing dasher boards
 - Preferred One - 2 new dasher boards will be installed
 - Both paid in full up front \$2500 (\$1250 of that goes to the City per our ad agreement)

11. ACE director (Matt Cook)

- No Update

12. Boys Travel Coordinator (Dave)

- Home teams play at New Hope during our own hosted tournament

13. Girls Level Coordinator Update (Kara)

- No Update

14. Mite Update (Brian and Kim)

- Mite Summer Hockey- Rented 2 hours on ice for mites and squirts(?)
 - USA hockey will ensure per Brian as long as its skill development – Need to verify
 - Coaches need to be paid
 - Can we use registration system?
 - Brian will get a budget to the board for review
- Pancake Breakfast- Tentatively off for 2019
- Try hockey for Free- 2/23
- New banner in Late January regarding culture

15. Tournaments (Susie)

- USA Hockey rule- Hosting associations need to miss school if we are playing day games
- Want to modify schedule tourney so ACYHA team playing offsite- need to have association volunteers to fill shifts
- TABLE for April Meeting-
 - Scaling back tourney schedule
 - Dibs scheduling
 - Increase Dibs hours
 - Assigning other teams DIBS hours

Move to Adjourn- Jeff, second Mike- Meeting Complete 7:59

