

**ACYHA Board Of Directors
Membership Meeting Minutes
July 2025**

Meeting Type: Monthly Meeting
Date: Monday July 14, 2025
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

Brian Thul - President -
Dustin Glad - Vice Chair -
Scott Allen - Treasurer - x
Kevin Pote - D3 Rep. - x
Kim Nau - Secretary -
Michael Thompson - Boys Travel Director -
Norm Orstad - Girls Travel Director -
Scott Tousignant - ACE -
Derrick Raymond - Ice Scheduler -

Julie Wahl - Sales/Fundraising - x
Susie Melynchuk - Tournament Dir - x
Matt Inciti - Concession Manager -
Jim Lewandoski - Mite Director -
Sarah Guzman - Mite Program Director -
Drew Herron - Communications and Marketing -
Ryan Hegarty - Safe Sport -
Wendy Mathiason - At Large -
Tina Schochow Greazel - Volunteer Program Dir -

Additional Representatives

Lance McKinnon - WEB Admin -
Tracee DeNeui - Gambling Mgr -
James Tousignant - Asst. ACE - x
John Dooley - Eval Coordinator -
Erin Dungan/John Knutson - Equipment -
Kari Karsnick - Registrar -
Ryan King - HDC Chair -
Miranda Hortenbach - Skate -
Lida Knoll - Graphic Design -
Lindsey Brekker - Fundraising Director
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched
Heather Arenson - Ass't Girls Travel Coordinator
Stephanie Hagen - 2026-2027 incoming Secretary

LEVEL COORDINATORS

Bantam - Cam Opel -
PeeWee - Peter Houghtaling -
Squirt - Jake Standafer -
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

Topics:	Presenter(s):
6:32 pm	Call to Order Brian Thul Roll Call Kim Nau

Approval of Meeting Minutes: Motion: Dustin Seconded: Matt

1. Gambling Director (Tracee)

Approval for expenses for July 2025 - \$41,600
Approval to make ice time donation to ACYHA in the amount of \$15,000 for May 2025
Summer tends to be a little slower

Approval of gambling report: Motion: Dustin Seconded: Tina

Approval for expenses for August 2025 - \$40,200
Approval to make a payment to the City of Plymouth for the 2nd quarter of 2025 in the amount of \$4880.10 (Sunshine Factory).
Approval to make a payment to ACYHA in the amount of \$20,000 for June 2025.

Approval of gambling report: Motion: Matt I Seconded: Derrick

2. Chair (Brian)

Camps
Monday Night Skills
Mr. DeRoy Hearing and Appeal
Parent Meeting Dates: Sept. 16th and 18th????

3. Treasurer (Scott A)

Early in our fiscal year, not much to report

4. Secretary (Kim/Stephanie)

Still looking into iPads and new system where they are stored here and we only purchase maybe 4 or 5. Amazon refurb is about \$200/each. We would also need to get new covers/cases, a lock box that also charges them and then a system for checking them out/returning them. Gamesheet has a program where they source refurbished iPads. I have contacted them to find out their cost.

Re: old iPads and cases - I am not very tech savvy, but have some thoughts - would these be good for kids or would anyone else have a use for them? Could we reset them and then sell them and the accessories in the hopes of getting some \$ to help cover the new ones? Even \$20 for the iPad, case and charger? Open to suggestions!

Need to know approximately when teams are formed, tournaments, etc. at each level so I can schedule team . HS Booster club also would like to know this. Usually the Saturday or Sunday before Thanksgiving.

5. District 3 (Kevin)

See D3 notes from Kevin in board email

6. Concessions (Matt)

Student managers interest

Needs 1 more concessions manager

7. Marketing/Communications (Drew)

Summer Puck Challenge

10K Pucks saw a significant increase in participation after the new incentive announcement for the Waggle Hat.

- 80+ players doing it
- 4 people are done, 20+ people halfway there or more
- Estimate 30-35 will finish

Cost to Letterman Sports is \$1750 / Due Friday, July 18

Fall Recruitment

- Buy fewer yard signs this year (many remaining)
- Continue to use them more strategically: parks on weekends with activities, busy intersections, and schools.
- Team approach to sign placement
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**** PeachJar is huge for recruitment. Heavy focus on that to keep it going with fresh content and placement.

8. Registrar (Kari)

Build out the 2025-2026 season registration is nearly complete.

Need decision on:

2025-2026 Registration Fees

Mite registration - will players register for Mite 4? No

Whether there are any changes to wording in registration for the following:

ACYHA Waiver of Liability

Parent Code of Conduct

ACYHA Capital Goal of \$5,000

9. ACE director (Scott T)

Need Bantam B1, Assistant for Bantam A, Peewee A and U12 girls

Place an ad looking for coaches; trying to find as many non-parent coaches as possible

10. Boys Travel Coordinator- (Michael)

*Boys tournaments at each level are in a good spot obviously waiting on Fargo at the squirt level.

*Dates for peewee's and bantams placements are set.

*HDC discussed using Charleston Overspeed for our camps and in season training. More consideration will be taken and a decision shortly.

Ongoing player discipline issue - Michael working on this with HDC and the board - more information to come in August

11. Girls Travel Director- (Norm/Heather)

From Heather: Pool Party went really well, girls had fun! Overall positive experience, and great attendance. Make some changes for next year.

Working on U8 Travel- what this team looks like, structure, players etc.

U15 - 2 or 3 possibly going to HP team, maybe high school

12. Mite Coordinator (Jim/Sarah)

From Lance: As we've headed further into summer our recruitment efforts increase with events like Whiz Bang Days & Crystal Frolics in July.

We had 30+ people from AC join us for the Whiz Bang Days Parade this year and we had our mascot Chirp repping the association while our skaters handed out over 70+ pounds of candy to the packed parade route in Robbinsdale.

Engagement for our upcoming recruitment efforts has been great with our next 3 events fully staffed with 3 families at each event so we can answer questions and point people to try hockey for free events in the fall!

The city of New Hope would like to partner with us for a movies on ice event over Christmas break. Movie licensing is in the neighborhood of \$325-350 for the Disney film they'd show.

Would love to have concessions open and have a table to encourage families to join the season at the mite level if they've got interested skaters.

Fun opportunities coming up for playing games this winter for minis

Possible ACYHA at the Saints game day?

Sunday night mites going well

Some dates for THFF - 9/13 is the National date

13. Tournaments (Susie)

Nothing to report

14. Sales and Fundraising director (Julie)

I am meeting with the team this week to go over Gerten's information.

We have a new dasher, the Urgency Room.

Mark and I are trying to nail down a good date for a potential golf fundraiser at the New Hope Golf Course. I will send a message once we finalize a date.

15. HDC Update (Ryan K)

See document sent out

Charleston Overspeed

Current U15/U13 situation

Team Placements and external teams for scrimmages

U8 Travel vs U8 House - process and communication

Fall camps

16. Equipment (Erin/John)

Working on next year's jersey order

17. Ice Scheduler (Derrick)

Camps are scheduled, placements are scheduled, ice is scheduled through October 12th. THFF and Learn to skate scheduled as well through oct 12th Ice costs increased to \$250.00 an hour. Sorry Scott. Getting ice from Breck and hopefully BP to help fill in. Ice scheduling meetings coming up, Sounds like we are going back to in season mite style jamborees which is awesome for the mites. Sucks for ice scheduling. We will make it work, traveling teams will just have to suck it up.

Ice is still cold.

18. Safe Sport Coordinator (Ryan H)

Nothing new to report for this month.

19. Volunteer Program Director (Tina)

Volunteer buyouts, etc adjusted \$750 buyout, deposit is \$1k

Kari suggested wording to put on the registration about the increases

20. Skate Coordinator (Miranda)

Nothing to report

21. Web Administration (Lance)

No pressing updates, SportsEngine received a facelift on the admin side and I've made minimal adjustments to ease navigation & remove dead pages on site.

Still working on Google domain email, just have to get in touch with a Google rep to help navigate some issues.

Girl's HS coach Kevin Willey stopped by to say hi

Meeting adjourned 8:15 pm - Motion: Kevin Seconded: Dustin