





**ACYHA Board Of Director  
Annual Membership Meeting Notes  
July 2019**

- **Volunteer Coordinator** – No Applications received. Need to repost.
  - Need to update a job description to add compensation, add to the exec meeting to review status
  - Gina/Stephanie to create a blast to promote
- Mite Director-Interviews are process
- Girls special events coordinator – No applications received. Need to repost.
- **Concessions managers**- No applications received. Need to repost for 2 more
  - Do we need more managers, review with Natasha
- Evaluations Coordinator-No applications received. Need to repost.
- Nominate and approve the level coordinators- Complete in June meeting

**New Business**

1. **Treasure (Scott)**
  - a. Board Financial packet including bank statement & reconciliation- see attachments
  - b. Laptop proposals (Mac for Treasurer \$829+tax and PC for Ice Scheduler \$799+tax and Microsoft office)
    - i. User agreement to be created
    - ii. Motion to approve Jeff, second Judd, APPROVED
2. **District 3 Updates (Mike)**
  - a. No update
3. **Concessions (Natasha)**
  - a. No update
4. **Registrar (Stacy)**
  - a. Official registration opening- 7/15-8/16 with discounted rate and after 8/17 regular rate
  - b. Forms drop off – 8/5 Sunshine, 8/13 Pub 42, August 20 at Wicked Wart from 6-8 pm
  - c. Board members- Review board Web pages to update information
5. **Marketing/Communications (Gina)**
  - a. Nomination of Web Administrator- Matthew Rapport for remaining term to replace outgoing web master whos term April of 2020
  - b. Nomination to approve Jeff – all APPROVED
  - c. Trophy Case Update- finalizing drawings and working strategies for details (Completion date targeted Sept 10-15)
  - d. Branding/Wall Mural Update- looking to add photos of all the levels, looking to complete before season start
  - e. Season Kick-off: Need to secure date-options: Sept. 27, Sept 29 or Oct. 4 (after 4pm/5pm)
  - f. Date to be finalized soon
  - g. Back to school special – backpacks and sweatshirt
6. **ACE director (Judd)**



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- a. Propose policy for non-parent coach expense reimbursement – reviewed at HDC meeting and understanding is being reimbursed with team fees.
    - i. No HDC meeting was completed, need to reimburse at the business amount
      - 1. Judd drafted language to be reviewed –
        - a. Do we want to cover out of team fees or paid by association?  
ASSOCIATION
        - b. What are the mileage limits? 30 Miles from New Hope
        - c. Meals- Perdiem
      - ii. D3 is getting compensation information together on what other associations are doing
      - iii. Contact paid coaches from last year and posting addition positions for those spots not filled in the next month
      - iv. Working on coaches clinics and level meetings
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7. **Boys Travel Coordinator (Brian)**
  - a. No update
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8. **Girls Level Coordinator Update (Brennan)**
  - a. No update
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9. **Mite Update (Kim)**
  - a. Whizbag Days PSunday at 3:00!!
  - b. Mite program director in process- completed with the next 2 weeks
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10. **Tournaments (Susie)**
  - a. Tourneys are filling up
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11. **Sales and Fundraising director (Allison)**
  - a. Follow up on newly revised fundraiser coordinator(s) position (formerly wreath coordinators).
    - i. No applications received, nomination of 2 incumbents for the 2 positions, Julie Benham and Jodi Voelker
    - ii. Jeff Nominates the above- APPROVED
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12. **HDC Update(Hans)**
  - a. Last round of interview for Hockey Ops on 7/9
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13. **Volunteer Program Director (Stephanie)**
  - a. All coaching non-dibs volunteer roles due to Volunteer Programs Director before next meeting
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14. **Member at Large (Dave)**
  - a. No updated
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15. **Equipment Director (Tim R)**
  - a. Jerseys and socks are ordered!

Jeff motion to adjourn- 6:55, APPROVED



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