

Nominating Committee

Open Positions:

- **Concessions managers**- No applications received. Need to repost.
 - **Have 3 returning and inventory person.** Still need 2 more

New Business

1. Treasure (Scott)

- a. See attached report for details
- b. Proposal: Team Fee reimbursement to ACYHA (see Tournament spreadsheet for details).
 - Cap reimbursement at \$500.
 - i. Jeff moves to approve, Stephanie second- APPROVED
- c. Proposal: Slushee Award to Show love of the game
 - i. Scott motion to approve, Dave second= APPROVED
- d. CenturyLink for \$99/month: what does this cover? –
 - i. Unknown what it all does.
 - ii. Matt will look into what it controls and get back to the team. Check with the Reach TV people
- e. Adobe license for \$16.12/month: what does this cover?
 - i. Can be cancelled
- f. Jersey payment \$40k has been made to All Star Sports
- g. Scholarship update: \$9,144 granted this season so far (budgeted \$12,000)
- h. Background screening reimbursement (\$10) for Board members
- i. Squirts C's without goalies- Andrew needs goalie equipment
 - i. Proposing dressing 1 kid on the team and trade off with others every game
 - ii. Asking \$5000
 - iii. Derrick proposed \$5000 to his budget for buying goalie equip, Brian second- APPROVED

2. District 3 Updates (Mike)

- a. Mandatory meetings coach and manager- 10/23 (on calendar)
- b. D3 and D6- combines U12B1 and U12B2 leagues.
- c. Safe checking review (checking from behind, D3 and D6) is being reviewed
- d. Minneapolis is planning hickey day in MN – maybe volunteer options (AC has a tourney that same weekend)
 - i. January 18th

3. Concessions (Natasha)

- a. Buying a new fryer
- b. Still needs 2 concession manager

4. Registrar (Stacy)

- a. Board needs to complete your Safesport and background check- **DUE 12/1**
- b. Check board page for details

5. Marketing/Communications (Gina)

- a. Recap of season kick off
 - i. Thanks to all who helped and came!
 - ii. Food trucks did not cost as we met our mins, and we got \$95 donation
- b. Trophy case – NICE WORK!!
- c. Photo wall mural update
 - i. Still in the works (wall across from trophy case)

6. ACE director (Judd)

- a. Travel team coach appointment
 - i. U15 A: Mark Hanson (parent)
 - ii. BA A: Andy Fondrick (paid)
 - iii. BA B1: Cody Zambrano (paid)
 - iv. BA B2: John Lewis (paid)
 - v. BA C: Eric Marsh (parent)
 - vi. U12 B: Steph Carlson (paid) & Jerry Mlekoday (parent)
 - vii. PW A: Dave Norling (paid)
 - viii. PW B1: Grant Anderson (parent)
 - ix. PW B2: Casey Nault (parent)
 - x. PW C: Andrew Mika (paid)
 - xi. U10 A: Matt Cook (parent)
 - xii. U10 B2: Ted Gorgos (parent)
 - xiii. SQ A: Paul Swanson (parent)
 - xiv. SQ B2 RED: Judd Thomas (parent)
 - xv. SQ B2 BLUE: Brian Thul (parent)
 - xvi. SQ C RED: Chad Doughty (parent)
 - xvii. SQ C BLUE: Aaron Holscher (parent)
 - 1. Jeff approves appointing, APPROVED
 - 2. \$4500 over budget for paid coaches, Jeff moves to approve, Mike Second - APPROVED

7. Boys Travel Coordinator (Brian)

- a. Eval Update- Completed. Coordinators and Kris worked very hard! Would like to send a survey to members to get feedback. HDC will meet next week to get a lessons learned summary.

8. Girls Level Coordinator Update (Brennan)

- a. Eval Update- Kris Murphey did a wonderful job as coordinator. Thanks to boys side for collaborating effort. Outcomes were correct and process worked but has area for opportunities.

9. Mite Update (Kim/Matt)

- a. Numbers at each level
 - i. 127 signed up (less then last year at this time)
- b. Learn to Skate and National Try Hockey for Free
 - i. Very successful. 80 on ice 1st week, 60- 40 in the last 2 weeks
 - ii. Nov 9th national try hockey for free
 - iii. Learn to skate starts this week- 30 registered
- c. Propose bring a friend to open skate, flyers at schools – Need to encourage more mites to join, #s look low
- d. Look at goal encouragement
- e. Thomas has done a great job, Brian is reviewing contract
- f. October 26 – Mite 1 and 2 starts, parents meeting (mite 3 already started)

10. Tournaments (Susie)

- a. U12 tourney in Jan has 3 openings

11. Sales and Fundraising director (Allison)

- a. Update on recent events: Mouth guard Day, Season Kick Off (All Star Sports donations for Raffle)
- b. Pizza Ranch - updates on Team of the Week program

- c. SaveAround coupon books update - sales window ends 10/22 (order drop off windows at rink on 10/22, 23 and 24 at rink)
- d. Dasher boards are being updated
- e. Thanks to All Star sports for raffle items
- f. Team fee fundraising Opportunity- talked to managers about options (see attached form)
- g. Parent night out – Nov 16th 4pm-8pm

12. HDC Update(Hans)

- a. **Thanks to all who help with Evals.**
- b. **Triple impact Competitive November 2, Calvary Lutheran church at 9 am (1.5 hours) for Squirts, Peewees, U10 and U12.**
- c. **Exec needs to review the contracts and complete them**

13. Volunteer Program Director (Stephanie)

- a. Volunteer Program Director appointment/vote
 - i. Sasha Alle – completed all requirements, Stephanie will help get all up to speed
 - 1. Jeff Appoints- APPROVED!
- b. acyha.volunteerprogramdirector@gmail.com will be the email to contact new coordinator

14. Member at Large (Dave)

- a. No update

15. Equipment Director (Tim R)

- a. Nice work on jerseys!!

16. Ice Scheduler (Derrick)

- a. Some issues- Down 3 ricks (Breck, Brooklyn Park, and Hat Trick are out), D3 says games have to be back to back, can't back up some as different officials, etc. There has been some challenges with the restrictions and getting it done is difficult.
- b. Thanks for Dave for assisting!

Jeff motion to adjourn 8:10, Dave second, APPROVED!