

**ACYHA Board Of Directors
Annual Membership Meeting Minutes
December 2023**

Meeting Type: Monthly Meeting
Date: December 11, 2023
Time: 6:30 pm
Location: NHIA Meeting Room 1

Attendees

Brian Thul - President -
Dustin Glad - Vice Chair -
Scott Allen - Treasurer -
Kevin Pote - D3 Rep. -
Kim Nau - Secretary -
Aaron Holscher - Boys Travel Director - ex
Aaron Zimmerman - Girls Travel Director -
James Tousignant - ACE - ex
Derrick Raymond - Ice Scheduler -
Libby Hankey/Julie Wahl - Sales/Fundraising -

Susie Melynchuk - Tournament Dir - ex
Matt Inciti - Concession Manager -
Jim Lewandoski - Mite Director -
Katie Mattox - Mite Program Director -
Drew Herron - Communications and Marketing -
ex
Ryan Hegarty - Safe Sport -
Libby Johnson - At Large - ex
Tina Schochow Greazel - Volunteer Program Dir -

Additional Representatives

Matt Rappaport - WEB Admin -
Tracee DeNeui - Gambling Mgr -
Paul Swanson - Asst. ACE -
Kris Murphy - Eval Coordinator -
Erin Dungan/John Knutson - Equipment -
Jess Riley - Registrar - ex
Ryan King - HDC Chair -
Jessica Ledoux - Skate -
Michael Thompson - Asst. ACE -
Lida Knoll - Graphic Design -
Lindsey Brekker - Fundraising Coordinator
Liz Tratnick - Ass't Treasurer
Michael Kautzman - Ass't Ice Sched

LEVEL COORDINATORS

Bantam - Anthony Pangarakis -
PeeWee - John Knutson
Squirt - Peter Houghtaling -
Goalie - Andrew Cooper -

18 Current voting members; 10 required for quorum

| Topics: | Presenter(s): |
|----------------|-------------------------------------|
| 6:33 pm | Call to Order Brian Thul |
| | Roll Call Kim Nau |

Approval of November Meeting minutes: Dustin - motion, Scott - seconded

1. Gambling Director (Tracee)

Approval for expenses for January 2024 - \$43,300
Approval to make an ice time donation in the amt of \$40,000 for November 2023
Profit for November 2023 - \$31,015
Motion to approve - Scott; seconded - Matt

2. Chair (Brian)

On behalf of the families and board members of ACYHA we presented a check for \$5,000 at the New Hope city council meeting. I was able to thank the council, parks and recreation personnel and rink staff for their continued partnership and support of community-based hockey. Our partnership is strong and we

must continue to find ways to partner for our players and community.

A huge shout out to Susie and the tournament team for once again showing off the best of ACYHA to start the youth tournament season. Her team along with our concession managers provide excellent leadership for our dedicated volunteers.

On a personal note I want to wish all of our members a peaceful and joyous Holiday Season filled with love, happiness and World Juniors Hockey. :-)

Away tournament update
Board member elections
Rob Malone Scholarship
Youth Room New Years Resolution

3. Treasurer (Scott)

As of 12/6/2023, ACYHA is showing a financial gain of \$224,947.31; season is still young with many expenses forthcoming. Interest income is at 100% of budget, which means we might be able to allocate second half of fiscal year interest income to other areas (e.g. coaching, DHO, offset to Fundraising, etc.). Charitable Gambling is at 41% with 7 months remaining.

Motion needed: increase to Budget Line 6405 (coaching reimbursement) from \$3,000 to \$4000 motion by Dustin - seconded - Aaron Z

Motion needed: approve list of team managers for Trustone; list will be emailed as part of the Board packet motion by Scott, seconded by Kim

| | |
|---------------|------------------------|
| Bantam A | Janel Anderson |
| Bantam A | Tammy Schauer |
| Bantam B1 | Kris Murphy |
| Bantam B1 | Meaghan Thul |
| Bantam B1 | Emily Knutson |
| Bantam C | Bridget Rodine |
| PeeWee A | Emily Knutson |
| PeeWee A | Kim Nau |
| PeeWee B1 | Kindiss Stiller |
| PeeWee C | Michelle Widing |
| 15U B | Jackie Thoennes |
| 12U B1 | Steph Mulcahey |
| 12U B1 | Meghan Baer |
| Squirt A | Tina Greazel |
| Squirt A | John Kankte |
| Squirt B1 | Sarah Dreher |
| Squirt B2 | Lindsey Breker |
| Squirt B2 | Kaitlin Mack |
| Squirt C Blue | Gaby Mellesmoen |
| Squirt C Blue | Lihn Phan |
| Squirt C Red | Catherine Krzyzanowski |

10U B1 Greg Bimberg
10U B2 Sandy Oprenczak

Motion needed to increase line item 6416 budget by \$3,000 - preseason camp motion by Aaron Z, Kevin - seconded

4. Secretary (Kim)

Nothing to report

5. District 3 (Kevin P)

Bantam B1 Region schedule/bracket is ready to go.....3/1/24- 3/3/24

As our the D3 tournaments for: U10B1, PWB1, and BAA

6. Concessions (Matt Inciti)

See budget report he sent out

7. Marketing/Communications (Drew)

Updates: Major recruiting and promotional spending behind us. We spent in total:

yard signs = \$990
stickers = \$529
fliers = \$374
10K pucks = \$1108

Would like OK to spend another \$200-\$300 on promotional swag for Flock Night. Eyeing mid-January for next one. Budget will come from the Love Your Game line item.

8. Registrar (Jessica)

Nothing to report

9. ACE director (James)

Nothing to report

Game misconduct - coaches need to email D3, same for players being ejected from the game

10. Boys Travel Coordinator- (Aaron Holscher)

All teams in full swing. Recent tournament successes with Squirt A's taking 3rd place in New Hope Classic, Bantam C's taking 2nd place in Cottage Grove, Peewee C's taking 1st place in Hopkins, and Bantam A's taking 2nd in Breezy Point.

3 AC players that did not make the high school team participated in tryouts for Junior Gold with OMGHA. They were placed on the same team so will be able to play together and committed to play the season out. ACYHA has supplemented the families in regards to registration costs to make their experience more affordable. OMGHA runs an organized Junior Gold program and these players should have a similar experience that they had playing for ACYHA through the years.

Parent communication concern

11. Girls Travel Director- (Aaron Zimmerman)

U15 2nd Bemidji

U12 2nd St. Paul

U10b1 2nd Hopkins

U10b2 in Hudson this month

Girls Hockey day Jan 6th with Elk RiverHS/15s/12s U10s White Bear & St Cloud

12. Mite Coordinator (Katie/Mike)

Numbers are up quite a bit for registration numbers over last year

Dustin has been a great help - thank you

Things are off to a great start

Saturday 12/16 Mite Pond Hockey Day! 11 hours of ice and playing that day

Lots of coaches this year. Mini Mites has 13 coaches!

13. Tournaments (Susie)

First tournament went well! Looking forward to the girl's tournament next

14. Sales and Fundraising director (Libby/Julie)

Thanks to Julie for her hard work on the first Flock Night

Wreath sales went great - working on invoicing families that didn't participate

Next up - Heggies! Kick off and info to people next week - 4 weeks to sell, pizza pick up February 6 - reminder this is a fundraiser that goes directly back to players for their team fees

Dunkin Donuts has a big stack of coupons for us to use - maybe girl's hockey day and the next flock night we can hand them out

15. HDC Update (Ryan K)

First ever Flock Night

HDC meeting 12/10

DHO progress and support

16. Equipment (Erin/Jon)

Pucks are wandering again

17. Ice Scheduler (Derrick)

Ice is cold, things are fine

18. Safe Sport Coordinator (Ryan)

Nothing to report

Need to make sure that someone is at the locker room door at the end of games until the coaches arrive

Coach/parent needs to be with a player that gets ejected from a game - coaches will be reminded of this and the locker room monitor request

19. Volunteer Program Director (Tina)

- 138 Returning/12 New Families DIBS completed

- 85 Returning/37 New Families still in progress

- Families have been awarded/worked 3,155 Regular hours and 1,232 Special Events hours.

- I am planning another 232 Special Events hours for district and region tournaments shifts. Depending on how those hours fill up, I may allow Jamboree hours to count toward Special Events for Mite families.

20. Skate Coordinator (Jessica)

We have a person interested in shadowing and taking over for Jessica after this year

Looking at 4/6 for possible SKATE date

Meeting adjourned 7:50 pm motion - Dustin seconded - Aaron Z