

**ACYHA Board Of Director
Annual Membership Meeting Agenda
April 2023**

**Meeting Type: Monthly Meeting
Date: April 10th 2023
Time: 6:30PM
Location: Pub 42**

**Attendees-
Brian Thul -President
Dustin Glad -Vice Chair-
Scott Allen- Treasurer-
Kevin Pote-D3 Rep.-
Libby Johnson-Secretary-
Aaron Holscher-Boys Travel Director-
Aaron Zimmerman GTT-
Judd Thomas-ACE-ABSENT
Derrick Raymond-Ice Scheduler
Libby Hankey-SFD-**

**Susie Melynchuk-TD-
Matt Inciti- Concession Manager-ABSENT
Michael Thompson -Mite Director
Katie Mattox-Mite Program Director
Jen Berndt-Communications and
Marketing-ABSENT
Ryan Hagerty-Safe Sport
Jeff Pappas-At Large
Tina Schochow Greazel- Volunteer Program
Director-
Jessica Ledoux-Skate-**

**Additional Representatives
Matt Rappaport-WEB-
Tracee DeNeui- GM-
Paul Swanson-Asst. ACE-ABSENT
Kris Murphy-Eval Coordinator-
Erin Dungan-Equipment-
Jess Riley-Reg.-ABSENT
Hans Skulstad-HDC Chair-**

**LEVEL COORDINATORS
Bantam-TIm Cassidy-Absent
PeeWee- Anthony Pangarakis-
Squirt-Peter Houghtaling/James
Tousignant-ABSENT
Goalie- Andrew Cooper-**

18 Current voting members; 10 required for quorum

Topics: Presenter(s):

**6:30 pm Call to Order 630pm Brian Thul
Roll Call Libby Johnson
Approval of Meeting Minutes March motion to approve**

1. Gambling Director (Tracee)-

Approval for expenses for May 2023-\$42,600
Approval to to make ice time donation in the amount of \$45,000 for March 2023
Approval to make payment to the city of Plymouth for the 2023 1st quarter taxes in the amount of \$5,110.20
Checkbook balance end of March \$105,658.03
Motion to approve Derrick, 2nd Dustin -no nays
Profit for March 2023-\$62,948
Busy month for all sites
Turned in paperwork for Frankies to the city of New Hope. Possible start date June 1st, Pull tab dispensing machine is \$300/month
Going through a compliance review with the MN Gambling Control Board

2. Chair (Brian)-

The 2022-23 season was fun and exciting year for ACYHA. Community-based hockey requires the commitment and belief of our membership to flourish. I love our community and want to thank all our members for their continued support and dedication to our organization. Team success is measured in many ways and I know we have so much to celebrate from this past season. We must continue to improve and I cannot wait for the 2023-24 hockey season as I know it will bring continued growth and success.

To our coaches and board members I want to acknowledge the countless hours you give to provide the opportunities for our players. I know you could be doing many other things with your time, but you choose to give back to the great game of hockey. Your sacrifice makes all the difference and I personally want to thank you for all that you give.

The ultimate mark of success is how you leave an organization and there is no question our out going board members have left our organization in much better place. Your talents, time and love for the game will be missed and I know we will see you at the rink! Hans, Judd, Jenn, Tim, Jeff, Libby H., and Erin there are not words to express what your service has meant to ACYHA. You should be proud of what you have done to make Wings hockey a great place to play hockey. From the bottom of my heart thank you for all you have given!!

Appointment of new board members

By-Law Approval

MN Leadership Conference

Open board positions

DHO structure

Budget preparation (Goal Document)

Gratitude

3. Treasurer (Scott)-

We have 5 revenue items, 3 Cost of Goods Sold items, and 27 expense items that are over budget

April 29th budget meeting. Spreadsheet will be sent this week.

2022 fiscal year audit for charitable revenue over \$750,000 cost \$12,000 last year Cliff and Allen perform audit.

Please see Monthly Finance Board Packet for details

4. Secretary (Libby)-

Appointment of new board members

Secretary-Kim Nau motion to nominate Derrick seconds-no nays

Brian-makes motion to appoint-

Marketing and Communications Director-Drew Herron

HDC coordinator-Ryan King

Member At Large- Libby Johnson

Equipment Manager- John Knutson

Appointment of board positions up for renewal

Officer - Treasurer- Scott

motion to nominate Aaron seconds-no nays

Concessions Director-Matt I

Ice Scheduler- Derrick R

Safe Sport Director- Ryan H.
Web Administrator-next month

By-Law Approval

Derrick motion to approve, Susie seconds-no nays

Open board positions

3 or 4 Concession Managers
ACE Director
Sales and Fundraising Director

5. District 3 (Kevin P)-

D3 meeting tomorrow

Coaches and managers meetings next year will be held by individual associations.

What are other associations are doing to level teams appropriately

6. Concessions (Matt Inciti)-

3 concession managers needed

7. Marketing/Communications (Jenn)-

Nothing to report this month.

8. Registrar (Jessica)-

Registration is still open for Sunday night mites-currently have 52 mites signed up.

9. ACE director (Judd) -

Year end survey went out 10 days with only 47 responses. Extended a few days.
Meeting with coaches in the next couple weeks for feedback from survey and end of year feedback.

10. Boys Travel Coordinator- (Aaron Holscher)

Numbers for next year forming teams at each level.

11. Girls Travel Director- (Aaron Zimmerman)

U10 B2 - played 4 District playoff games. One game from the Consolation Championship game. Great improvement throughout the year.

U10 B1 - won the District Playoff Championship. Great compete.

U12 B1 - State Runner Up! Girls fought and kept fighting.

Anecdotal discussion with coaches, players, & parents... apparently Hockey is Fun.

Next year planning: 4 teams(2x10s, 12, 15)

Reaching out for Coordinator position help and possible Director succession planning.

12. Mite Coordinator (Katie/Mike)-

[Responses from Mite survey.](#)

Critiques

JAMBOREE:

-Difficult for the kids to feel special as the events/team/team names ran very quickly with a LOT at once.

DIBS:

-Mite team managers should earn more than 5 hours.

SCHEDULE:

-Planning and communication on practice times should be more up-to-date and scheduled. Last minute changes and additions are difficult to manage. More mite 3 games vs other teams are needed.

-Few combined practices w/the U6 and U8 girls this year, especially compared to the previous season. Being on the ice w/the girls for both seasons, I really feel that the girls prefer being out on the ice w/the other girls.

Not many opportunities for Mite 3s to have games as the years past.

COACHING:

-Coach Thomas missed too many practices. When he is around, he's pretty harsh to his team of volunteer coaches in terms of the way they run or modify drills.

-We felt that the coaches were fun and engaged but did not challenge the kids to be better. They ran drills but didn't offer ways to improve or grow.

-For example, I signed up to coach, was told it was a couple hour class and that I'd get dibs credit. The class was 9 hours long, and I coached well over 5 hours but didn't get any dibs credit for it. My wife was able to cover the dibs requirement, but regardless the communication was not there. My kids team didn't have consistent coaches, so I stepped in a stepped in a ton, but wasn't appreciated for it.

COMMUNICATIONS:

-There were gaps in communication to new families.

-Additionally, I was not added to the coaches email and didn't realize there was a coaches email until the Jamboree.

-Communication was poor throughout the season. Schedules would change or not load and many parents were confused and missed practices.

COMMUNITY:

-This season felt disconnected with our hockey community and not much leadership within Mites.

Try Hockey may have February/March for possible off season that leads into a program for mites

13. Tournaments (Susie)-

Nothing to report

14. Sales and Fundraising director (Libby)-

4 potential board spots

1 zamboni wrap

15. HDC Update (Hans)-

The HDC will be organizing to have the Contact Session for players, one day like last year, during same time of year with Fall Camp.

16. Equipment (Erin)-

Equipment collection still underway - several teams still need to return equipment.

Working on next year jerseys for first year squirts and U10 and older player who will need a new hersey. \$111 per jersey

17. Ice Scheduler (Derrick) -

No more BP ice was available for us. Wayzata got all of it. Along with Champlin Park. This will affect Wednesday night mite 3. Trying to procure ice from other spots. Ice was utilized well this year.

18. Safe Sport Coordinator (Ryan)-

Nothing to report this month.

19. Volunteer Program Director (Tina)-

\$4000 of DIBS payments from eight returning families will be paid on April 15 through SportsEngine.

Board member excess hours worked have been applied to first year families accounts who have not completed their DIBS hours. None of the first year families will be charged on April 15, and they have been emailed that a board member has covered their hours.

20. Skate Coordinator (Jessica)-

We have 130 SKATE qualifiers this year (a little more than last year). We have an awesome prize lined up this year and I'm excited to hear the feedback. We'll be skating at NHIA again, with the 3 age groups divided, since the feedback was so good on separating them. The event is Sunday, April 23rd, 9am to noon.
P.S. It'd be fun to have the tunnel!

Meeting Adjourned @846pm Derrick motions, Kris M seconds, no nays