

**ACYHA Board Of Directors  
Membership Meeting Agenda  
February 2026**

**Meeting Type: Monthly Meeting**  
**Date: February 8th, 2026**  
**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 -**  
**Michael Thompson - Boys Travel Director -**  
**Norm Orstad - Girls Travel Director -**  
**Scott Tousignant - ACE -**  
**Derrick Raymond - Ice Scheduler -**

**Julie Wahl - Sales/Fundraising -**  
**Susie Melynchuk - Tournament Dir - ex**  
**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 -**  
**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**

<b>Topics:</b>	<b>Presenter(s):</b>
<b>6:31 pm</b>	<b>Call to Order     Brian Thul</b> <b>Roll Call         Kim Nau</b>

**Approval of Meeting Minutes: Motion: Dustin    Seconded: Scott**

**1. Gambling Director (Tracee)**

Approval for expenses for March 2026 - \$43,100  
Approval to make an ice time donation in the amount of \$45,000 for January 2026

**Approval of gambling report: Motion: Tina Seconded: Kim**

**2. Chair (Brian)**

On Tuesday, February 3rd ACYHA hosted the MN Wild's Spotlight on Youth Hockey. This program is a collaboration

between the MN Wild and MN Hockey to promote and celebrate community based hockey throughout the state.

ACYHA's PWB1 Team competed against Hopkin's PWB1 team. The matchup on the ice couldn't have been scripted better in a board room as the teams competed with passion, skill, and hard work. Both teams held leads throughout the game as Hopkins held a 3-1 advantage going into the third as AC battled back to take a 4-3 lead. Regulation time wasn't long enough as Hopkins tied the game late. AC finally prevailed in a shootout.

The game was the perfect setting for what I believe is ACYHA's super power. In the backdrop of the game was a true celebration of Community Based Hockey. Hundreds of hockey players, parents, and fans showed up to show their support for something much bigger than a PW hockey game. It should not be lost on us that only in Minnesota would this happen and ACYHA should be proud of the community we have built. Our partnership with Hopkins Youth Hockey, MN Hockey, and the MN Wild is all part of the Minnesota Development Model and all of us play an important part in maintaining this relationship.

A huge thank you to the MN Wild, MN Hockey, Hopkins Youth Hockey and most importantly all of our members for all you give to our organization!

ACYHA values the partnership with the high school programs. Seeing our Girl's and Boy's High School Programs giving back to the program that they developed in is truly special. Player and Family commitment to their high school teams and our association by volunteering during youth tournaments to raise money for their booster clubs is what makes community based hockey work. Thank you for your time, expertise and commitment to making our organization better.

#### Youth/High School Alignment

- Trey thanked the board for their work on the report
- Allowing inadequate access to training facility
- What will the future look like - alignment with HS program and youth coming up through the youth program

#### Spotlight Game

Open Positions (Nomination Committee) - Kim, Erin, John, Matt

- Need a nomination committee and recruiting candidates

Special Hockey Keith Kloubec: 20th year of Special Hockey, 18 teams across the state with roughly 350 players. Ages 5-23

Suggestion to have end of season celebration 4/19 at Utepils 3-6

Shortest check in ever

### **3. Treasurer (Scott)**

\$178,750.02 to the good right now. Charitable gambling is doing well, which definitely helps. 1099s have gone out, if you didn't get yours let Scott know. Idea to donate some of our leftover scholarship funds to MN Special Hockey.

### **4. Secretary (Kim)**

Reminding Team Managers of end of season expectations, checking their D3 playoff schedules and letting ice schedulers know of their first round games and outcomes so they can manage practice schedules. Reminded all teams that patience is needed as ice schedules will change and/or be added as teams advance in playoffs or are eliminated. Mite program - you may want to remind your families of this as well, so they understand and expectations are managed.

### **5. District 3 (Kevin)**

See D3 meeting minutes sent out with the agenda

Meeting this Wednesday

### **6. Concessions (Matt)**

Spotlight night went well. Concessions \$2300 in just over 2 hours. For perspective, this weekend, all day Saturday brought in \$2100. Gina Z potential to take over for Matt.

## **7. Marketing/Communications (Drew)**

Nothing significant to report.

## **8. Registrar (Kari)**

A few new Mite registrations, talking about 3x3 this spring and if it will happen, and starting registrations for that

## **9. ACE director (Scott)**

Coaching vacancies at Bantam A, Bantam B1. We will miss Schwartz and Kevin Madden. Robbie G will also be retiring.

## **10. Boys Travel Coordinator- (Michael)**

Nothing to report

## **11. Girls Travel Director- (Norm)**

Planning for next year; tournaments are done, seeing great player progression through the season.

### **11.1 Assistant Girls Travel Coordinator (Heather)**

Pond hockey feb 28

Jamboree march 6-8

U10 not enough girls interested in MASH

## **12. Mite Coordinator (Jim/Sarah)**

Opened up the registration for free. Have 1 girl interested. Will confirm if she gets registered.

Working on mite jamboree. Scheduling coaches games on sat afternoon for more attendance.

Huge shout out to Joe Minnich for scheduling mite scrimmages. He has worked very hard and it has brought a lot of joy and fun to our families.

## **13. Tournaments (Susie)**

The tournament last weekend went well! Will be at the D3 District Playoff meeting on Wednesday night.

## **14. Sales and Fundraising director (Julie)**

Heggies is done. Will get funds out soon. 2 new sponsors.

## **15. HDC Update (Ryan K)**

Please see the HDC meeting minutes sent out with the agenda

HDC looking into checking camps/something in place for the summer

## **16. Equipment (Erin/John)**

Nothing to report

## **17. Ice Scheduler (Derrick)**

No more scrimmages, ice time/practices are subject to change at any time due to playoffs, looking into setting things up for next year

**18. Safe Sport Coordinator (Ryan H)**

No SafeSport incidents have been reported yet.

**19. Volunteer Program Director (Tina)**

Less than 20 shifts left in the season, some for districts, will hopefully get those filled

Need to use 18+ year olds to do DIBS for districts, unless it's in concessions.

**20. Skate Coordinator (Miranda)**

Event scheduled for March 21 10 AM to noon - Top Golf. Google form is working well.

**Meeting adjourned 8:13 pm - Motion: Matt Seconded: Dustin**