

**ACYHA Board Of Directors  
Membership Meeting Minutes  
August 2024**

**Meeting Type: Monthly Meeting**  
**Date: August 12, 2024**  
**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 -**  
**Norm Orstad - Girls Travel Director -**  
**James 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 -**  
**Aaron Zimmerman - At Large -**  
**Tina Schochow Greazel - Volunteer Program Dir -**

**Additional Representatives**

**Matt Rappaport - WEB Admin -**  
**Tracee DeNeui - Gambling Mgr - ex**  
**Paul Swanson - Asst. ACE -**  
**Kris Murphy - Eval Coordinator -**  
**Erin Dungan/John Knutson - Equipment -**  
**Jess Riley/Kari Karsnick - Registrar -**  
**Ryan King - HDC Chair - ex**  
**Miranda Hortenbach - Skate -**  
**Scott Tousignant - Asst. ACE -**  
**Lida Knoll - Graphic Design -**  
**Nikki Friederich - Fundraising Director**  
**Lindsey Brekker - Fundraising Coordinator**  
**Liz Tratnick - Ass't Treasurer**  
**Michael Kautzman - Ass't Ice Sched**

**LEVEL COORDINATORS**

**Bantam - Anthony Pangarakis -**  
**PeeWee - Peter Houghtaling -**  
**Squirt - Michael Thompson -**  
**Goalie - Andrew Cooper -**

**18 Current voting members; 10 required for quorum**

<b>Topics:</b>	<b>Presenter(s):</b>
<b>6:35 pm</b>	<b>Call to Order     Brian Thul</b> <b>Roll Call         Kim Nau</b>

**Approval of July Meeting minutes: Kim - motion, Dustin - seconded, motion passes**

**1. Gambling Director (Tracee)**

Tracee absent, will get details later

**2. Chair (Brian)**

Parent meetings - Im with Calvary for space availability

First request received for school waiver; D3/MN Hockey standing firm on the policy

Board jackets - new members will be getting theirs tt Brian

New TV in Meeting Room 1

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

As of July 2024, we are showing a modest gain of \$33,796.40.

Board Compensation and 1099's: there was a question asked regarding board compensation being reflected on the 1099's, and some had mentioned that other associations do not 1099 their board members for their registration credits. I checked with my tax accountant, and his response was equal part pragmatic and sobering. In essence, any time someone receives credit towards their hockey bill (i.e. registration credit) and it is not a scholarship, if the amount is over \$600, technically a 1099 should be issued. Other associations that do not do this are not in compliance with the IRS code. If they are audited, they risk losing their 501c status, possibly be fined by the IRS, and may have to make some adjustments thereafter.

As such, I believe it continues to be prudent for ACYHA to keep issuing 1099's that reflect any board compensation over \$600. I simply do not want ACYHA nor any of us to make the news for the wrong reasons.

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

Get dates of parent meetings on calendar - September 17th & 19th? 2 nights

Looks like Bantams and Peewees will have teams formed by 10/2? Should do manager meetings soon after. Is D3 training going back to D3 or will it still be at the association level?

Need to figure out date for team photos - when will Squirt teams be formed? Will 11/16 or 11/22 give enough time for Squirt teams to be formed and ready to go? Do any Squirt teams have out of town tournaments those weekends? U12 has a tourney, but it's in Hopkins. Check Elite calendar

D3 training - October for Bantam21/Peewees U12, Squirts/U10 November 11 - no scrimmages those days

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

Hosting Bantam A regional in March

Looking to improve interactions between coaches and refs

Guy Gosling - regional manager for USA Hockey - will work with us on whatever we need

Regional tournament with D6 - working on logistics - need 5 sites

D3 training - October for Bantam21/Peewees U12, Squirts/U10 November 11 - no scrimmages those days

D3 will have board openings

Will be looking for more opportunities for funds for teams -

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

Quiet month; still need one manager for the season

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

Purchased yard signs

Spent funds for flyers for recruitment; also a sponsorship with Plymouth

Increased incentives for 10k puck challenge - hat at 7k and tshirt at 5k

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

110 registered as of today; seems to be going well

Reminder to do board registration - do by end of the week - D3 needs this done

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

Coaches needed - especially young, paid coaches - parent coaches are looking good, just need to get them set up with registration, etc

## **10. Boys Travel Coordinator- (Aaron H)**

Nothing new to report.

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

Nothing new to report - watching registration numbers

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

Kids fest on Thursday; Setting dates for Try Hockey for Free; registration info going out soon

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

Absent - D3 tournament directors meeting 9/23

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

Nothing new to report; finalizing some contracts

Apparel - still deciding next steps

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

>>>Numbers for this summer's STP were highest ever! We had an estimated 50 squirt, 43 PeeWee, 34 bantam, and 39 high school players. Including 13-15 skaters from our girls program. Total numbers were about 170. This was fantastic to have so many of our families investing in their kids' experiences and development at ACYHA!! Feedback from many families was that kids were coming home happy and excited about their time both on and off the ice. We had a great staff that worked very hard to make this summer great.

>>>Overspeed Camp has gotten underway beginning July 29th. Numbers for that group are hovering around 50-53 skaters!

>>>Small Group Camps have also started, and in the first week we have logged about 40 skaters across our travel player levels.

>>>It's been an outstanding off season of hard work.

>>>The DHO has been collaborating on developing an ACYHA Player Development Model at the request of HDC. This model will provide desired clarity for our coaches and develop consistency in terminology and concepts across all levels.

Derek, Norm & Brian met with Ryan and Danny to talk about direction of the DHO and the association, player development model and having the same language and principals across the board.

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

Have begun process of ordering new jerseys; coupon codes for Squad Locker will be sent out next

Reminder that squirt/U10 emails from Squad locker to order jerseys takes time.

Returning players needing new jerseys - fill out request form; takes time to get email as well, aim is to get all emails out and people order by Labor Day.

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

Bantam & Peewee camp/evals dates are on the calendar, Squirts/U10 should be done soon

Bantams and Peewees already have some scrimmage slots for right after teams formed, should get those booked soon

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

All is well - will present for coaches meetings and parent meetings

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

Student workers can put in their own email addresses for the system

#### **20. Skate Coordinator (Miranda)**

Nothing to report

Meeting adjourned 7:42 pm motion - Dustin; seconded - Matt