

**ACYHA Board Of Directors
Annual Membership Meeting Agenda
May 2023**

Meeting Type: Monthly Meeting
Date: May 8th 2023
Time: 6:30PM
Location: Pub 42

Attendees

Brian Thul - President -
Dustin Glad - Vice Chair -
Scott Allen - Treasurer -
Kevin Pote - D3 Rep. - Excused
Kim Nau - Secretary -
Aaron Holscher - Boys Travel Director -
Aaron Zimmerman - Girls Travel Director -
ACE -
Derrick Raymond - Ice Scheduler -
Libby Hankey - SFD -

Susie Melynchuk - TD - Excused
Matt Inciti - Concession Manager - A
Michael Thompson - Mite Director -
Katie Mattox - Mite Program Director -
Drew Herron - Communications and Marketing -
Ryan Hagerty - Safe Sport -
Libby Johnson - At Large -
Tina Schochow Greazel - Volunteer Program
Director -

Additional Representatives

Matt Rappaport - WEB - A
Tracee DeNeui - GM -
Paul Swanson - Asst. ACE -
Kris Murphy - Eval Coordinator -
Erin Dungan/John Knutson - Equipment -
Jess Riley - Reg. - Excused
Ryan King - HDC Chair -
Jessica Ledoux - Skate -

LEVEL COORDINATORS

Bantam - Anthony Pangarakis - A
PeeWee - James Tousignant
Squirt - Peter Houghtaling - A
Goalie - Andrew Cooper - A

18 Current voting members; 10 required for quorum

Topics: Presenter(s):

6:37 pm Call to Order Brian Thul
Roll Call Kim Nau
Approval of Meeting Minutes April motion to approved: Aaron Tina
second

1. Gambling Director (Tracee)

Board approval items:

Monthly report

Expenses for June 2023 - \$45,300

Approval to make an ice time donation in the amount of \$35,000 - \$60,000 for April 2023

(Amount to be determined at the end of the month after we see how the month goes)

Approval to make our yearly \$3500 donation to the City of Plymouth for their Canine Program

- We help purchase food for their police dogs each year

MN Gambling Board completed a compliance review of our charitable gambling, went well

Motion to approve - Aaron H seconded Dustin

Discussion on Wicked Wort - should we stay or should we go? Running at a loss currently, can we see if they'll let us put in a machine?

Katie motions to have Tracee to request Wicked Wort to replace our booth with a machine and if they decline, we shall move on. Aaron H seconded all ayes no nays motion passes

2. Chair (Brian)

Thanks to Scott for his leadership guiding us to obtain a balanced budget. We will continue to work with Scott to achieve this goal.

Welcome to our new board members. Your willingness to step up to serve will allow us to continue our work. Please know you will be making a difference.

The off season is our time to be ready to go for next year. Make sure we are working to identify needs and begin the planning now.

MN Hockey Leadership conference - Brian, Scott and Tina attended. Lots of good info

Budget

HDC work

North Metro - mites aren't returning -

Wicked Wort

3. Treasurer (Scott)

5 Income items, 3 Cost of Good Sold items and 29 Expense items are over budget

current cash position as of 4/30/23: \$255k

Please see Monthly Finance Board Packet for details

Budget for 2023-2024:

Cash reserves down from last year

- proposed 2023-2024 budget is currently in a balanced position
- ACYHA plans to retain \$0.25 on each Heggies pizza to help offset costs to implement
- ACYHA will add a fundraiser this year (goal is \$20k); Wreaths is one idea, but Scott A has a new fundraising idea to run by the board
- new expense: parent head coaches to receive up to \$400 in out-of-town tourney expense reimbursement
- Paid coach salaries capped at \$7,500 per team
- DHO-Travel budget reduced to \$20k; DHO-Mites to remain as-is
- Travel team tourney coverage will increase: Bantam/U15: \$3,500; PeeWee/U12: \$3,250; Squirt/U10: \$3,000 (same)

Motion by Scott to pass working budget and table vote on full budget approval until the June meeting. Working budget of \$25k association expenses between June 1st and next board meeting Seconded Dustin - all aye no nays motion passed

Fundraising idea - Crab feed, raffle, silent auction, tie something into the 10k puck challenge have

pledges for number of pucks shot,

Discussion around raising fees

4. Secretary (Kim)

Appointment of new board members

ACE Coordinator - James Tousignant
Brian appointed for remainder of Judd's term

Appointment of board positions up for renewal

Web Administrator - Matt Rappaport
Brian appointed for a new term

Open board positions

3 Concession Managers
Sales and Fundraising Director

5. District 3 (Kevin P)

6. Concessions (Matt Inciti)

3 concession managers needed

7. Marketing/Communications (Drew)

10k pucks - wants to revitalize - better/different prizes - can't buy, only earn (such as 10k club hat), different achievement tiers - also something for goalies

8. Registrar (Jessica)

Projected numbers for next season: Total skaters 429 (205 Mites and 224 Travel)

Will start building next season registration next month

9. ACE director (James)

10. Boys Travel Coordinator- (Aaron Holscher)

Nothing much new since last month. Working on projections of players for team levels in squirts, peewees, and bantams. Also looking at possible parent coach possibilities at each level for knowing what is needed for paid coaches to help ACE. Looking to fill Peewee coordinator position

Squirt Coordinator - having two people run this position like this last year. Will help in workload with squirts being our biggest level by team/player numbers, training in someone to the position for following years, and retention with. Would need to vote on how DIBS and compensation is looked at if two people are in position instead of 1. Maybe full DIBS for both and 1/2 compensation? Exec board will review

Also looking to replace the Peewee coordinator position with James Tousignant moving to the ACE position.

11. Girls Travel Director- (Aaron Zimmerman)

No update - tournament registration in June

12. Mite Coordinator (Katie/Mike)

73 signed up for Sunday nite mites starts June 11

13. Tournaments (Susie)

Registration opens 6/1/23 for all tournaments.

Need to know Squirt levels asap to plan accordingly.

14. Sales and Fundraising director (Libby)

Libby appoints Nikki F - Brian seconded

New Zamboni wrap - Hans

New advertisers for new rink dasher boards

15. HDC Update (Ryan K)

Formation of the new HDC/DHO Development Team Committee has been formed. We have had our first meeting to discuss future plans for team/coach/player development within ACYHA. Work has begun in building the Roadmap for Development that will be initiated at the beginning of the 2023-24 season across all levels of ACYHA traveling hockey.

Creation of "Flock Nights" - a way to create the excitement, community, culture of High-School 2A Section Final night 2020 and U12/Bantam State Send-Off 2023 as a regular event at NHIA for all levels of AYCHA youth hockey.

16. Equipment (Erin/Jon)

Would like the Board's thoughts on whether and to what extent the Association will help pay for jerseys for any returning travel players who may need replacements due to loss, damage, size, etc.

17. Ice Scheduler (Derrick)

Ice is cold

18. Safe Sport Coordinator (Ryan)

See agenda and minutes from last HDC and DHO/HDC meetings

19. Volunteer Program Director (Tina)

Board member thoughts are welcome for the following items:

1. Adding a "No-show" policy for 2023-24. "If a family has signed up for a volunteer opportunity and does not complete that opportunity, for whatever reason, they will either be billed \$50 per hour that was missed or will need to complete double the hours they missed in addition to their requirement. The volunteer coordinator will work with the family to determine how they would like to handle the no show."
2. I'd like the 2023-24 Buy-out fee at the beginning of the season to be less than the DIBS deposit. Leaving Buy-out fee at \$500 and increasing the DIBS deposit to \$550.
3. I'm in the process of planning to determine if our 5 first year/20 one skater/25 two+ skater hours will remain the same for 2023-24. Are we still paying the Booster clubs to run our Jan and Feb hosted tournaments? Are we hosting similar District tournaments next season? Any Regional tournament?
4. We had a handful of new Bantam players that bought out their 5 New Family hours for \$100. Should we limit the First Year family 5 hours/\$100 to new mites only or new-to-hockey families only?

20. Skate Coordinator (Jessica)

Skate event was successful - great turnout, good feedback, founding mothers were there, great prizes.

Ideas for next year - off-site, etc

Meeting Adjourned @ 8:57 Motion - Dustin; Seconded - Scott