

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

**Meeting Type: Monthly Meeting**  
**Date: July 10, 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. - ex**  
**Kim Nau - Secretary -**  
**Aaron Holscher - Boys Travel Director - Ex**  
**Aaron Zimmerman - Girls Travel Director -**  
**ACE - James Tousignant - ex**  
**Derrick Raymond - Ice Scheduler -**  
**Libby Hankey - SFD -**

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

**Additional Representatives**

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

**LEVEL COORDINATORS**

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

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

<b>Topics:</b>	<b>Presenter(s):</b>
<b>6:32 pm</b>	<b>Call to Order      Brian Thul</b> <b>Roll Call              Kim Nau</b>

**Approval of June Meeting minutes: Scott motion, Dustin seconded**

**1. Gambling Director (Tracee)**

Approval of expenses for August 2023 - \$43,100  
Approval to pay 2nd quarter taxes to City of Plymouth for \$5074.70 (Sunshine Factory)  
Frankies - owner seems quite happy with the pull tab machine  
Wicked Wort - they've decided on 1 pull tab game behind the bar and ETags.  
Pub 42 - doesn't want us to move Bingo from Tuesdays to Thursdays. Not as busy on Tuesdays, which is a bummer for us.  
No donation for this month.  
Motion to approve - Derrick; seconded - Scott

**2. Chair (Brian)**

D3 Presidents Meeting  
Mites approved for 10 full ice games including Jamborees

Don't contact D3 Pres Paul - should work chain of command through Kevin and Brian  
Tournament start and end dates - don't want games early on Fridays or late at night  
Board members need to have Safe Sport and Background checks done by Sept 1 this year or will have to be replaced.

Coaches - parent coaches shouldn't be rostered unless they are actually coaching - can be emergency backups, though

\$250 fine for every game we reschedule this year

Rostering - missed a couple of coaches last year - Kim will assist Jess in reviewing rosters before being sent to managers

Locker room monitors - need to be in the room this year, can't stand outside the door

Co-Ed locker rooms - If we have a co-ed team players should be required to come in a base layer

All out of state tournaments, games, etc need district director approval

Game misconduct, penalties, etc - need to let them know within 24 hours

Game sheet- need to upload within 48 hours or a \$100 fine

Mite Director Appointment

Jim Lewandowski - Brian appoints

All Association parent meeting

Need to get them in front of us - too many things happening - so we're all on the same page

Have at beginning of the season before teams are formed

Would have 2 nights so most can attend - parents would then sign the code of conduct after the meeting, kid can't play until that's done and signed

Logistics - find meeting space, content of the meeting, who is going to speak, etc

D3 looking to start a U19 team. Wayzata and Maple Grove are in. If there's any interest from our members, let Aaron Zimmerman know.

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

See financial packet for July 2023 sent in email and 2023-2024 Final Budget spreadsheet also in email

No charitable gambling donation for June - get out and play pull tabs!!

\$35k spent on travel tournaments so far

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

Team Managers training - anyone that has a vested interest we would like to come to the meeting

Have an applicant for graphic design position - full dibs - please utilize this person (after appointed and ready to go)

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

On vacation

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

Have some tournaments in August that we need to staff for

Dustin will contact Chelsie M to discuss dates, etc

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

Ordered more foam pucks

Set up QR code and small printout instead of brochures

BBQ this Thursday at Holiday 12-2 pm - need volunteers from 11:30 to 2:30

Parades - going well

## **8. Registrar (Jessica)**

Registration for players and coaches will be ready Saturday, July 22

Registration for Contact and Concussion is ready to go now - can start marketing now - 32 spots open can go to 40 if needed

Reminder that no early registration discount this year, but no increase to any fees this year

Discussion around spreading out registration fees

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

No new news from the ACE team. Paul Swanson is working on saving a date for a Pre-season coaches meeting (collaborating with Ryan King). We are also rounding out roster of potential coaches to fill the teams that will not have paid coaches. Paid coaches are being reached out to to confirm their interest in coaching this season

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

Not much has changed on the boy's side with team declarations. Associations similar in size to us are declaring the way they said they would earlier and continuing to. Our player numbers are in the same ballpark at this time too. We are still planning on the following:

Squirts - A, B1, B2, and 2 C. Peewee - A, B1, and C. Bantam - A, B1, and C.

At Bantams we still only have two goalies for 3 teams with no sign of someone signing up for goalie or a goalie being available from another association. At this time players will be rotating playing goalie on one of the teams.

Level coordinators have booked tournaments or have tournaments in mind that will be booking when they open.

Some mite 3 and squirt families are saying they might want their player moved up a level in casual conversation. Only one family has officially contacted me about. We will only be moving up players on age waivers if there is an association need to do so. A family needs to officially request with myself for their player to move up a level on the boys side and with Aaron Zimmerman on the girls side.

Mike Thompson (New Asst. ACE position) and Peter Houghtaling (Squirt Coordinator) are preparing communications to go out to Mite families moving to squirts this year for first year of travel hockey and returning Squirt families on what to expect with upcoming registrations, coaching opportunities, etc.

Nothing else new to report. Sorry I couldn't be at the meeting and please contact me if you have any questions.

How are new families to travel hockey from boys/girls side being contacted about ordering jerseys for their players? What is our process?

When will registration be opening and how will it be communicated?

#### **11. Girls Travel Director- (Aaron Zimmerman)**

4 Teams

U10B1 &2

U12B1

U15B

AC Girls Hockey Day Saturday January 6th, 2024. Elk River will be the opponents!

Pre-Season Level intro parent Meetings end of July.

#### **12. Mite Coordinator (Katie/Mike)**

Whizbang parade had approximately 30 people; we passed out hundreds of pieces of candy packs and info sheets.

Sunday night mites are still active.

Communicate levels to parents soon? Communicate move up policy to them as well, to put to rest some 'confusion'.

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

Not much to report. Having a hard time finding Squirt A teams. 3 so far, including our team.

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

The fundraising committee will meet next week to Talk through fundraising. If we offer more options, will it be mandatory? If so, it would need to be set up at registration.

Possible wreath sales - have reached out to Gertens. They will be looking for other ideas for fundraisers, too.

Do we have a goal number we need to hit?

Contract signed with Classic Home renovation - thank you for your support!

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

HDC & DHO meetings are being held post-board meeting this month due to summer travel. Updates will be given at the next board meeting.

Initial contacts have been started to initiate plans for 2023-24 Flock Nights. Further discussions to be had, and planning to be done in future.

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

In response to Aaron H's question - all returning travel players should use jerseys from last year, can reorder at their own expense

Same process as last year for new and incoming Squirt players - for new players to the association, they will monitor numbers and work with them on those since it can't be done via registration

Eval jerseys -will probably need to order more due to numbers

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

Scheduling camps and will post this week. Player evals as well. Ice is cold!

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

All is good in the SafeSport world. Will look into developing a policy around co-ed teams and locker rooms

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

Dibs being raised by 2 hours per player/family - 22 for single player, 27 for two or more players, still 5 hours for new families? 23 hours for all instead of differentiating?

Tina motions to raise single player family dibs hours to 25 so it's equal for single player and multiplayer families, 7 of those hours must be for special events. \* Aaron Z seconds.

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

Nothing to report

8:10 Suzie motions to adjourn, Aaron Z seconded