

- Open Board Positions Update
 - Girls Coordinator- needs to be changed to amend the bylaws so that are not transitioning at same time. 2 year term, year 1 cycle
 - April meeting comes to change by law to year 1- BRIDGET
 - Susie – will continue as Tourney Coordinator
 - Current board needs to spread the word!
 - Table at Mite Jamboree to talk up the positions
 - Gina to coordinate

Old Business- None

New Business

1. Team Photos- Dawn/Jeff/Bridget

- Meeting

2. Sales and Fundraising director (Allison)

- Dasher boards update (KofG, Preferred One)
- SaveAround Coupon Books fundraiser closed out
 - 10 kids sold out of 100 that were offered
 - 38 total books sold
 - Table at the mite jamboree to sell left over books??
- Discuss these possible events Gina and I are proposing to replace pancake breakfast:
 - Paint the Ice event (north rink is being melted down this spring - painting event before it's melted, as a possible Mite fundraiser, in place of the pancake breakfast that we couldn't do this season)
 - 21+ party at the rink (after north rink is melted down, ACYHA hosts a party on the concrete rink as a possible Association fundraiser - kegger? food trucks? band of DJ?)
 - NO for this year and as its being done at spring break week
 - Look to plan for next year
 - We want to discuss the feasibility of these events with the board. Both events would need a 'village' (i.e. other board members) to pull off successfully, plus the buy-in of the City and rink staff.

3. Ice Scheduler Update

- No Update, no rep present
- Scheduling issues at the New Hope Invitational Tourney

4. District 3 Update (Mike)

- Tourney brackets D3 completed, 2/13 meeting to review

5. HDC Update(Hans)

- HDC meeting- reviewed feedback in the eval process
 - Thought to squirt/U10 participation increase in STP program– association could pay \$225, family pays \$225.
 1. Brian motion to approve, Jeff Second- APPROVED, Gina-opposed.

- a. Gina- The no vote reflects board member's belief that the cost of STP isn't the reason for the lower squirt numbers, but rather, that the age group of squirts has a greater difficulty getting to camp in the middle of the day. Said member recommended to Dan Charleston that he explore moving squirts to beginning or end of day.

- Looking at Hiring director of hockey and coaching development- paid position

1. Review at April board meeting

- 10,000 puck challenge in summer- player to shoot 10,000 pucks this summer. Players will get a log and HDC will post shooting videos
 - Recognition- T-shirt @ 5000, GC to Concessions for 10,000, grand price- new stick??
 - Launch with end of season

6. Volunteer Program Director (Stephanie)

- Looking at crediting non dib hours- board and coaches
- Stephanie – to calculate members current dib (board)
- District tourney dibs are posted

7. Equipment Director (Tim R)

- Samples are available to look at with Tim
- Need to vote on budget approval ~\$40/jersey, \$30,000
- Vote in March

8. Treasure (Eric)

- Sent report 2/10, questions to Eric
- Remind Matt Cook for final coach payment- Eric to reach out
- Tax return for 2018 is complete and filed thru May 31 of 2018

9. Concessions (Natasha)

- Fryer expense \$987/\$768 to inspect it
- 15%-20% of profit is based on fryer
- Natasha to look at new fryer- KBID, auction masters, Costco, restaurant depot
- Gina to post to on facebook to see if association members have connects
- Pretzel warmer is down

10. Marketing/Communications (Gina)

- Status of updated job descriptions

11. ACE director (Matt Cook)

- No Update

12. Boys Travel Coordinator (Dave)

- Thanks to Susie for successful tourneys!

13. Girls Level Coordinator Update (Kara)

- No Update

14. Mite Update (Brian and Kim)

- National try hockey for free on 2/23 11:30-12:30 for USA Hockey
- Mite Jamboree March 8-10
- Delano Jamboree March 15-17
- Summer Ice- 70 respondents favored for Mites
- Rink allowed association to hosted open hockey on polar vortex week- Thanks to the staff to assist!!!

15. Tournaments (Susie)

- Thanks to tourney committee, volunteers, players and parents for commitment to ACYHA hockey!!
- Scheduling issues at the New Hope Invitational Tourney, where we had tournament games scheduled on ice that the association was not actually allocated. A huge thank you to Champlin Park for accommodating our need on Friday night by sharing a practice to make the other sheet available for the game. The other game was scheduled to be at Breck and we caught it early in the week and were able to shuffle other things around. Concern going forward that we need to cross check ice and tournament schedules. Thank you to Susie and Derrick Raymond for helping work through the ice issues.

✓ Move to Adjourn Jeff, Second Tim- Approved 7:50pm