

AHYHA Board Meeting Minutes
Sunday, February 15, 2025
Andover Community Center

Meeting Called to order at: 7:06 pm

Board Members in Attendance: Nick Giacomini, Brandi Barthel, Dave Johnson, Shawn Pietsch, Alan Grande, Sean Adams, Derk Bloemers, Patrick Popehn, Shannon Kangas, Libby Schmit, Tom Roddy

Non-Board Member in Attendance:

Absent: Sarah Peterson, Andy Sax, David Bruneau

Approve Previous Month's Meeting Minutes:

Nick Giacomini asked for a motion to approve the amended January 2026 board meeting minutes. **A MOTION WAS MADE BY** Tom Roddy, **SECONDED BY** Libby Schmit, **AND PASSED UNANIMOUSLY.**

Approve Treasurer's Report:

Nick Giacomini presented the January 2026 Treasurer Report and summary to the Board on behalf of David Bruneau.

The highlights of the January 2026 Treasurer's Report are as follows:

- Revenue: \$86,900.68
 - \$67,764.90 Registration Fees
 - \$15,747.00 Fundraising
 - \$3,388.78 Interest Income

- Expenses: \$47,507.25
 - \$6,984.34 Administration
 - \$336.32 Administrative
 - \$6,195.09 Coaching Development
 - \$230.77 Equipment Expense
 - \$17,293.75 Fundraising Expense
 - \$9,100.00 Player Fees
 - \$405.00 Referees
 - \$162.66 SKATE Program
 - \$6,673.51 Slush Funds
 - \$125.81 Tournaments

Net Income for the Month: \$39,393.43

Nick Giacomini asked for a motion to approve the January 2026 Financial Report. **A MOTION WAS MADE BY** Patrick Popehn, **SECONDED BY** Dave Johnson **AND PASSED UNANIMOUSLY.**

Approve Gambling Report and Gambling Operations:

Dave Johnson presented the February 2026 Gambling Report and summary. Nick Giacomini asked for a motion to approve the January 2026 Gambling Report. **A MOTION WAS MADE BY Shawn Pietsch, SECONDED BY Shannon Kangas, AND PASSED UNANIMOUSLY.**

Agenda Items:

President's Report, *Nick Giacomini* –

- Nick was unable to attend the D10 meeting this month.
- We have received several fines due to the game sheet not having an end time put in at the end of the game. It has been difficult to manage this as it is a volunteer running the game sheet typically.
- Nick shared his proposal to get the AHYHA Board leaner and refocused to accomplish more. He is proposing to reduce two voting positions and increase more coordinators to get the work done outside of the meetings. Review coordinator positions to see how they can be helpful throughout the season.

Operations Report, *Tom Roddy* –

- Operations committee met prior to the meeting to discuss the proposed changes to the policies & procedures. Members are instructed to review the proposed changes and be ready to vote on them in April.

Volunteer Report

- Board reviewed the latest volunteer report to see where the membership is for completion. There are several families that have yet to complete their hours and will be subject to volunteer fees.

Discussion

- Shawn Pietsch made a motion to move forward with the proposed new Board structure, **SECONDED BY Tom Roddy, AND PASSED UNANIMOUSLY.**
- Board reviewed the Gambling manager application for Dave Johnson and the President application for Nick Giacomini. Voting was 11 votes for and 0 against. Both applications pass unanimously.
- Discussed proposed donations to the following: The HS Boys Hockey request for \$5,700 for locker room improvements this season. Board approved \$25,700 (season donation plus additional for improvements). HS Girls Hockey \$5,000 for making it to state, \$3,000 for 2026 Senior party and a mission trip request to Constance Free Church for \$250.
 - Nick Giacomini asked for a motion to adjourn the meeting. **A MOTION WAS MADE BY Tom Roddy, SECONDED BY Shannon Kangas, AND PASSED.**

Nick Giacomini asked for a motion to adjourn the meeting. **A MOTION WAS MADE BY Shawn Pietsch, SECONDED BY Derk Bloemers, AND PASSED UNANIMOUSLY.**

Adjourned: 9:14pm

Next month's meeting is Sunday, March 15th at 7:00pm, Andover Community Center.
Annual Membership Meeting Sunday, March 15th at 6:00pm