

**ACYHA Board Of Directors  
Membership Meeting Agenda  
December 8, 2025**

**Meeting Type: Monthly Meeting**  
**Date: December 8, 2025**  
**Time: 6:30 pm**  
**Location: NHIA Meeting Room 1**

**Attendees**

**Brian Thul - President - X**  
**Dustin Glad - Vice Chair - A**  
**Scott Allen - Treasurer - A**  
**Kevin Pote - D3 Rep. - X**  
**Kim Nau - Secretary - A**  
**Michael Thompson - Boys Travel Director - X**  
**Norm Orstad - Girls Travel Director - X**  
**Scott Tousignant - ACE - X**  
**Derrick Raymond - Ice Scheduler - X**

**Julie Wahl - Sales/Fundraising - X**  
**Susie Melynchuk - Tournament Dir -**  
**Matt Inciti - Concession Manager - X**  
**Jim Lewandoski - Mite Director - A**  
**Sarah Guzman - Mite Program Director - A**  
**Drew Herron - Communications and Marketing - X**  
**Ryan Hegarty - Safe Sport - X**  
**Wendy Mathiason - At Large - X**  
**Tina Schochow Greazel - Volunteer Program Dir -X**

**Additional Representatives**

**Lance McKinnon - WEB Admin -**  
**Tracee DeNeui - Gambling Mgr - X**  
**James Tousignant - Asst. ACE -**  
**John Dooley - Eval Coordinator -**  
**Erin Dungan/John Knutson - Equipment -**  
**Kari Karsnick - Registrar - X**  
**Ryan King - HDC Chair -**  
**Miranda Hortenbach - Skate -**  
**Lida Knoll - Graphic Design -**  
**Lindsey Brekker - Fundraising Director**  
**Liz Tratnick - Ass't Treasurer**  
**Michael Kautzman - Ass't Ice Sched**  
**Heather Arenson - Ass't Girls Travel Coordinator X**  
**Stephanie Hagen - 2026-2027 incoming Secretary-X**

**LEVEL COORDINATORS**

**Bantam - Cam Opel -**  
**PeeWee - Peter Houghtaling -**  
**Squirt - Jake Standafer -**  
**Goalie - Andrew Cooper -**

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

<b>Topics:</b>	<b>Presenter(s):</b>
<b>6:34 pm</b>	<b>Call to Order     Brian Thul</b>
	<b>Roll Call         Kim Nau</b>

**Approval of Meeting Minutes: Motion: Derrick    Seconded: Pote**

**1. Gambling Director (Tracee)**

Approval for expenses for January 2026, \$43,100. Needs to be in minutes.  
Approval to make an ince time donation in the amount of \$45, 000 for November 2025.  
Approval to make a donation to the City of Plymouth Police Department for their Canine program in the amount of \$3500

**Approval of gambling report: Motion:Derrick    Seconded:Norm**

**2. Chair (Brian)**

Happy Holidays! Wishing everyone a blessed season spent with those you love. Huge shout out to our Tournament Committee for hosting a first class tournament this weekend. It was great to see the excitement on the player's faces as they competed on Sunday. Thanks for displaying our association in such a positive light!

Tonight we will be making our annual donation to the City of New Hope. ACYHA is grateful for our relationship with the city and we value the collaboration in making New Hope Ice Arena a great place to raise kids. Mark, Matt, Scotty and the dedicated team of employees make Community Based Hockey possible. We are blessed to have the city of New Hope's commitment to providing an amazing facility for us to provide an excellent experience for all of our players. Thanks to Dustin, Scott (Chirp), Sarah, Jim and our young players for presenting the check this evening.

EBUG Reimbursement  
Summer Skills Training-  
Plymouth Outdoor Rink Steering Committee  
Rink divider Pads  
-Mite budget  
Jr. Gold Update- permanent partner for Jr. Gold- MPLS?  
DHO Update -HDC come up with plan and bring to board.

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

As of the end of November 2025, ACYHA is showing an income gain of \$160,093.64

ACYHA would like to recognize the following donations in November 2025:

\$1,000 Anonymous donation to be applied towards Squirt B2 apparel

\$25 donation from the Sumsteds

\$81.59 donation from American Online Giving Fund

ACYHA received \$7,650 from Land O'Frost, which gets applied towards Mite Jerseys.

ACYHA received \$1,500 from MN Hockey as a grant for Pass the Puck

Motion to approve a donation of \$5,000 to the City of New Hope

Motion to approve the following Team Managers for the 2025-2026 season:

Chelsie Metz

Kim Nau

Steph Mulcahey

Anna Cook

Kaitlin Mack

Kate Krzyzanowski

Linh Phan

Anne Hopper

Dustin Froberg

Kindiss Stiller

John Kantke

Carly Compton

Mel Markfort

Brittany Froberg

Jessica Brown

Renae Ward

Sandy Oprenczak

Abby Master

Clair Tousignant

Nicki Nanninga

Carrie Casey

Jenn Smith

Katy Mitchell

Ryan Master

Alex Schack

Ann Woods

Heather Arenson

Brynn Langlois

**Motion: Tina Greazel Second: Matt Incitti**

**4. Secretary (Kim)**

Travel team photos are done and on the photographer's link for ordering!

**5. District 3 (Kevin)**

Smaller associations balance the Mites to be game ready against the bigger associations.

Squirt leveling/balancing

Goalie requirements

**6. Concessions (Matt)**

Busy tournament weekend, short on food for december

Best November in quite some time!

Open for Jr. Gold?

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

Recruitment is still going on. Trophies to add to the case!

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

Keep registration open for mites thru end of Feb

Travel teams all set

Mite rosters submitted -follow up with Jim and Heather on head coaches for each team.

Coaching license question- follow up with Michelle W D3 rep

Final registration 396/397?

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

## **10. Boys Travel Coordinator- (Michael)**

Growth! Teams buzzin!

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

Girls Hockey day this Saturday 12/13

### **11.1 Assistant Girls Travel - (Heather)**

Wild jamboree Feb 22. Only 1 team per association. Girls played last year-boys turn if they get in.

Travel girls playing scrimmages

Shared practices with other associations then scrimmaged last 30 mins.

Feedback from families has been positive at u6 level. Happy with communication, feeling at ease with starting new sport.

City of Plymouth asked u6 to play in 1 day pond hockey. They are asking us to pay \$50 per team we bring. We are at 9 teams with mini and u6.

Thoughts on reducing or not paying at all.

This is part of fire and ice fest-Jan 24, 2026.

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

With such a large number of new mites, 69 minis, 35 U6, the Jamboree committee made me aware of the need to increase the Jamboree budget. They have not given me a number yet, but we are at 202 mites.

\* picture day went well and families enjoyed the family picture option

\*All Star did GREAT printing jerseys in 1 week. We even added on 2 new skaters and jerseys were made that day.

\* 202 total mites

\* currently working on scrimmages/ pond hockey days

- \* Still need 1 hour of Dec 21st ice filled. What if we did a mite family skate?
- \* request to increase jamboree budget to match the increase of mite players
- \* should we start outdoor ice next week with the cold temps?
- \* Are there any events/ tournaments that would like a Chirp appearance? -Santa Skate with chirp?

### **12.1 Mite Recruitment (Lance)**

We continue to have new families joining the association through the stellar advertisement Drew has put together and we've got prominent graphics on the website showcasing our Play Hockey for \$50 for new families. I believe we will continue to attract families through December as the mites season gets underway.

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

Tournament went well

Gertens- \$10k

Heggies coming up- more options this year, going out next week (12/15)

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

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

See notes sent out to board with agenda

One update from Peter Houghtaling: Correction to HDC 12/7 minutes: '26-27 goalie projections: 3 at Bantams (including a highly-likely continuation of a grade-waiver). 7 at Peewees. We discussed a possible association need to move one goalie up to Bantams to have 4 at that level. That would leave 6 Pee wee goalies for 3 teams. We did not decide on the association need at this time.

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

Need for new equipment manager(s)

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

Purchased ice at Mariucci

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

No incidents or news to share this month.

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

- We are right on target for DIBS with 197 Returning Families (as planned) and up to 54 new Mite families (increased from plan).

- NH Classic volunteers went well in Concessions and Ice-level shifts. We did fill in at Concessions with a dozen Student worker shifts.

- I will continue to reach out to Student Workers approximately 1 week prior to any unfilled Concessions shift to keep our Stand fully staffed.

- I will be reminding families, who do NOT show up for their shift, that we have a policy of a \$50 no-show fee. I will be lenient with the first offense but will let the families know we will bill for any additional no-show offenses. I have one family that has 2 no-shows this week, so will be sending something out to them.

**20. Skate Coordinator (Miranda)**

Nothing to report

**21. Web Admin (Lance)**

Making myself available to team managers as needed for technical assistance and going to work on getting the deployment of the latest version of SportsEngine ready for launch at the end of current season.

**Meeting adjourned 7:57 PM pm - Motion:Derrick Seconded: Pote**