

# ***AAHA SPECIAL BOARD MEETING MINUTES***

***9/23/08***

***8:00 P.M.***

## ***ANOKA HOCKEY RINK BOARD ROOM***

**Meeting called to order at:** 8:06 pm by Mike Cunningham

**Motion to adjourn meeting at:** 9:12 pm Motion made by Mike McCauley, second by Greg Tirevold.

**Minutes taken by:** Mike McCauley

**Minutes typed by:** Mike McCauley

**Members Present:** Mike Cunningham, Rob Savini, Mike McCauley, Charles Lehn, Julie Huspek, Jeff Asfahl, Todd Mathisen, Charlie Weaver, Greg Tirevold, Tye Jensen, Troy Bergstrom, Bob Murphy, Michelle Petersen, Craig Stevens

**Members Absent:**

**Ancillary Members Present:** Jeff Zwerdling, Chris Hedlund

**Guests Present:** Seth Marshall,

**Next Board Meeting:** 10/14/08

### **Committee Reports:**

**Girls Traveling:** Report given by Julie Huspek, Julie reported that our final registration numbers show that we have 21 skaters and 1 goalie signed up for the U14 level. Julie has been in contact with Champlin regarding co-op & waiver situations. It was decided that Anoka will keep the top 15 skaters and 1 goalie for the Anoka U14A teams and will waive the remaining 6 skaters to Champlin where they will be able to play on their U14A team. Julie will send out an email to the parents of the U-14 age players to alert them to the situation.

**Player Development:** Report given by Tye Jensen, Tye, Chris, & Rob met with FHIT to attempt to finalize a dryland plan for the upcoming season. A 4-week plan where each traveling team would attend 2 dryland sessions per week was agreed upon. If teams are interested in continuing their training through the winter, FHIT would offer teams a discount to come and train at their facility at the Super Rink. FHIT is also willing to put together a program for the Mites during the season. Once the season is underway, the dryland room can be scheduled on a draw basis. Tye made a motion to spend up to \$7,500 for FHIT to train our players in the dryland facility. Second by Charlie Lehn. Motion carried.

Tye made a motion to spend up to \$5,910 for Zach Sikich of ProHybrid Training (not including Ice costs) to train our goalies for the 2008-09 season. Second by Rob Savini. Motion carried.