

AAHA ANNUAL MEETING MINUTES

3/24/09

7:00 P.M.

ANOKA HOCKEY DRYLAND ROOM

Meeting called to order at: 7:10 pm by Mike Cunningham

Motion to adjourn meeting at: 8:55 pm. Motion made by Charlie Weaver second by Greg Tirevold.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

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

Ancillary Members Present: Jeff Zwerdling

1. DETERMINATION OF A QUORUM was made by Mike Cunningham, President.

2. Mike McCauley read the minutes from the 2008 annual meeting. Motion made by Tye Jensen to approve the 2008 Annual Meeting minutes. Second by Bob Murphy. Motion Carried.

3. AAHA Treasurers Report was given by Charlie Lehn. The General Fund balance on March 1st, 2009 was \$51,863.21. March deposits were \$33,597.10. March checks written were \$71,766.80. The General Fund balance on March 24th is \$13,693.51. The jersey account balance is \$4,905.03. Tournament fund balance is \$19,170.05. The Special Projects account balance is \$22,117.90. The M.O.M.'s checking account is at \$4,197.49. Total cash on hand as of March 24, 2009 is \$64,083.98. The Centerplate account balance was \$17,824.21.

Charlie thanked Tammi Wiedenbach for all of her help during the season.

Charlie Weaver made a motion to approve the Treasurer's report, motion second by Todd Mathisen. Motion Carried.

4. Gambling Report/Gaming Committee Report was handed out by Jeff Zwerdling. This is not the final year end report since the fiscal year is not over. All figures are for the 11 months, except where noted. Lawful Purchase Expenditures* follows the state year of January to December for final numbers. Charitable gambling as an industry is down again this year due to the economy. Gross receipts totaled \$3,036,041.75, we paid out \$2,597,280.25 in prizes leaving our net receipts at \$438,761.50. Our expenses for the year were \$435,799.65 and our net profit after state taxes is \$2,961.85. Our payout percentage for Pull-tabs, Meat Raffle and Bingo was 85.55%. We paid the State of MN \$97,207.24 in combined receipt taxes. Dollar value of unplayed tickets was \$22,551.79, which will be refunded to us. Payment of February taxes was \$12,719.58 and the amount of refund due from the State of MN is \$9,832.21. March 1st, 2009 checkbook balance is \$41,886.99. Charitable gambling paid \$60,000.00 for ice and equipment for the calendar year (Jan – Dec 2008). Charitable gambling has paid \$10,000.00 for ice and equipment this year (Jan – Mar 2009). The Anoka Board of Directors authorizes all payments as required by the State of MN. Please support our sites – Jackson Street, Serum's, & Cheapseats where we have pull tabs & bar bingo. The profits received from these sites pay for your equipment & ice.

Jeff reminded everyone that the Charitable Gambling Committee meetings are held the Sunday night following the Board Meeting at 8:00pm in the Board Room. All association members are welcome to attend.

A question was asked how the gross receipts compared to the previous year. Jeff Zwerdling answered that gross receipts were up slightly, but the value of prizes that were paid out were up about 2%, leaving us with a smaller net receipt amount.

Michelle Petersen made a motion to approve the Charitable Gambling Report and Charitable Gambling Expenditures. Motion seconded by Troy Bergstrom. Motion carried.

5. Committee Reports were handed out & reviewed. Rick Olek asked the next board to begin to at ways that Anoka Hockey can help contain costs & find additional ways to fundraise funds due to the economy and the effect it will begin to have on our hockey community.

Mark Hilliard asked the board to consider making coaches education a priority coming seasons to ensure that our coaches are given the best tools possible & the most up-to-date training methods to use to teach our players.

6. Old Business: none

7. New Business: Mike Cunningham introduced District 10 members who attended the meeting, President, John Miller and District 10 Director, Tim Timm. Tim & John thanked the AAHA Board of Directors for their hard work during the season.

Charlie Lehn, on behalf of the board, recognized Jeff Zwerdling for his 5 years of service as the AAHA Charitable Gambling Manager and presented him with a plaque. Jeff served on the AAHA Board for 8 years prior to becoming Gambling Manager and has served on the District 10 Board of Directors for 12 years.

Mike Cunningham congratulated the Bantam A team for earning a spot in the Region tournament and the U-12 A team for their 2nd place finish at the MN Hockey State Tournament.

Mike Cunningham thanked the MOM's Club for all of their hard work putting together the SKATE banquet this year.

Mike Cunningham thanked all of the board members whose term was expiring; Charlie Lehn, Julie Huspek, Jeff Asfahl, Todd Mathisen, Greg Tirevold, & Tye Jensen, for their time and efforts. Rob Savini thanked Mike Cunningham for his 4 years on the board, of which 3 years were as President.

8. Mike Cunningham opened the nominations for election of new AAHA board members. Persons nominated are as follows:

Al Blomker - accepted	Todd Mathisen - accepted	Brad Boldt – accepted
Michelle Ballensky - accepted	Michelle Jockisch - accepted	Derek Bertolas – accepted
Julie Huspek - accepted	Mike Orn - declined	Mike Horsch – accepted
Karen Marsz - accepted	Mark Hilliard – declined	
John Mylrea - declined	Rick Olek – declined	

Motion to close nominations was made by Charlie Weaver. Second by Troy Bergstrom. Motion carried.

All nominees were asked to answer the following: How many years they have been in the association, volunteer experiences, and why you are interested in being on the board.

9. New board members elected:

Julie Huspek	Al Blomker	Brad Boldt
Todd Mathisen	Derek Bertolas	Michelle Ballensky
Mike Horsch		

All Members are elected for a 2-year term.