

# **AAHA BOARD MEETING MINUTES**

**4/12/11**

**7:00 P.M.**

## **ANOKA HOCKEY BOARD ROOM**

**Meeting called to order at:** 7:00 pm by Rob Savini

**Motion to adjourn meeting at:** 9:04pm

**Minutes taken by:** Mike Horsch

**Minutes typed by:** Mike Horsch

**Members Present:** Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Greg Tirevold, Al Blomker, Josh Christoff, Paul Duerre, Troy Lundsten, Kevin Terzich, Doug Kartio, Julie Huspek, Craig Johnson, Michelle C

**Members Absent:** Kelly Tews

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

**Guests Present:** Colleen Mataychuk, Theresa Loeffler, Terry Frankfurth

**Next Board Meeting:** 5/10/11

### **OPEN FORUM:**

1. Members of the SKATE Committee presented a summary of the yearly income/expenses for SKATE Banquet. 219 of the 456 skaters qualified applicants for SKATE. They asked for more help from the Board and the teams.

### **APPROVE MINUTES:**

1. Charlie Weaver made a motion to approve the minutes from the Board Meeting held March 8th, 2011, second by Julie Huspek, motion carried.
2. Kelly Peryam made a motion to approve the minutes from the Post-Annual Board Meeting held March 24th, 2011, second by Troy Lundsten, motion carried.

### **ACTION ITEMS:**

#### **Gambling Report/Gaming Committee Report:**

1. April's report for February was distributed by Jeff Zwerdling and reviewed by all present. Charlie W. made a motion to approve the gambling report, second by Michelle B., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Saturdays, Mondays & Thursdays, **Serum's** on Wednesdays at **7pm** and Pull Tabs are sold at those sites. Jeff Z. invited all of the members of the association to support our sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo now starts at 7pm.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Michelle B. made a motion to approve the lawful expenditures report, second by Doug K., motion approved.
6. Julie H. made a motion to approve Bonus Bingo at Courtside on Saturdays, second by Doug K., motion approved.

#### **Registrar's Report (Ann Guimont):**

1. None.

#### **Ice Scheduler's Report: (Chris Hedlund):**

1. None.

#### **Treasurer's Report (Kelly Peryam):**

1. The Treasurer's report for March was distributed by Kelly and reviewed by all present. Julie H. made a motion to approve the Treasurer's report for March, second by Charlie W., motion approved.
2. The final ice payment of \$44,000 was paid in March.
3. Most of the team checkbooks have been turned in.

#### **D10 & President's Report (Rob Savini):**

1. Rob S. announced that Michelle Ballensky would be resigning. He thanked Michelle for 2+ years of excellent service to the Board and the association. Mike H. made a motion to approve the resignation of Michelle Ballensky, second by Julie H., motion approved.
2. Rob named Kevin Terzich to the Board for a one year term to replace Michelle Ballensky.
3. From the D10 Presidents Meeting, Rob pasted out the
4. League play and playoff structures are expected to be revised to balance the 'AA' schools and 'A' schools and give all the teams more equal amount of games at each level.

**OLD BUSINESS:**

1. There are currently 187 Anoka players that have signed up for the Acceleration Summer Camp. PeeWees are full with a waiting list.
2. Check signer changes to the following accounts:
  - a. Doug K. made a motion to remove Derek Bertolas from the MOMS Club checking account and add Kelly Peryam, second by Julie H., motion carried.
  - b. Doug K. made a motion to remove Derek Bertolas from the Centerplate checking account and add Kelly Peryam, second by Paul D., motion carried.
  - c. Julie H. made a motion to remove Derek Bertolas from the Tournament checking account and add Kelly Peryam Paul, second by Troy L., motion carried.
  - d. Doug K. made a motion to remove Derek Bertolas from the Jersey checking account and add Kelly Peryam, second by Julie H., motion carried.
  - e. Craig J. made a motion to remove Derek Bertolas from the General Fund checking account and add Kelly Peryam, second by Julie H., motion carried.

**NEW BUSINESS:**

1. Rob S. announced that Michelle Ballensky would be resigning. He thanked Michelle for 2+ years of excellent service to the Board and the association. Mike H. made a motion to approve the resignation of Michelle Ballensky, second by Julie H., motion approved.
2. Rob named Kevin Terzich to the Board for a one year term.
3. Directorships – All last year’s directors will remain the same except the following:
  - a. Paul Duerre will be the Player Development Director
  - b. Craig Johnson will be the Recruitment & Retention/Equipment Director
  - c. Josh Christoff will be the Communications Director
  - d. Kelly Tews will be the Fundraising Director
4. The annual Board retreat will be held on May 7<sup>th</sup>.
5. The Board has agreed that any members or outsiders wanting to advertise or offer a fundraising program must go thru the Sponsorship Program and pay the appropriate fees.
6. Doug K. brought up the concern of many U14 parents about the potential for two teams and whether they will be A and B, two equally split A teams or co-oping with other communities. Rob S. stated that D10 is trying to address this situation to give the all D10 girls the opportunity to play at the correct level. Rob will ask the other presidents how they are going to handle their U14 teams.

**DIRECTOR REPORTS:**

1. **Traveling – Youth** (Greg Tirevold)
  - a. None.
2. **Traveling – Girls** (Julie Huspek)
  - a. None.
3. **Mites/House** (Al Blomker).
  - a. None.
4. **Player Development** (Paul Duerre)
  - a. None.
5. **Tournaments** (Troy Lundsten)
  - a. None.
6. **Recruitment & Retention & Equipment** (Craig Johnson)
  - a. None.
7. **Fundraising** (Kelly Tews)
  - a. None.
8. **Communications** (Josh Christoff)
  - a. None.
9. **Tryouts** (Doug Kartio)
  - a. None.

10. **Volunteer** (Kevin Terzich)

- a. Only three families did not fulfill their 8 hours of volunteer time. It was agreed that the deposit checks should be cashed.

Rob explained the rules of the Board and use of the facilities. Any Board members that need to get into the Board Room when the Arena is closed must call Rob to let them in. Do not call Bill Ruckle, the arena manager.

Motion to adjourn the meeting at 9:04pm made by Doug K., second by Paul D., motion carried.