

AAHA BOARD MEETING MINUTES

10/11/11

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:05 pm by Rob Savini

Motion to adjourn meeting at: 8:46pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Greg Tirevold, Julie Huspek, Al Blomker, Paul Duerre, Troy Lundsten, Kevin Terzich, Kelly Tews, Josh Christoff,

Members Absent: Craig Johnson, Chris Hedlund, Jeanne McDonald,

Ancillary Members Present: Jeff Zwerdling, Ann Guimont,

Guests Present: Curt Carbough

Next Board Meeting: 11/8/11

OPEN FORUM:

1. Curt, from Acceleration Minnesota, came to talk about and answer any questions the Board may have about the Rapid Shot machine that we are purchasing from Acceleration. Curt discussed the training that was given to some of the Board members and coaches. He lives in the area and is willing to help out whenever needed
2. Curt said that Miles, a trainer from Acceleration, is putting together a packet of on-ice skating drills for the coaches to use during the season. Miles is also willing to come to practices to teach the drills.
3. Curt is also looking at offering incentives to teams to come to Acceleration for treadmill and off-ice training during the season. He may offer discounts to skaters for individual training at acceleration or discounts on next summer's hockey camp.

APPROVE MINUTES:

1. Kevin T. made a motion to approve the minutes from the Board Meeting held September 14th, 2011, second by Julie H., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. October's report for August was distributed by Jeff Zwerdling and reviewed by all present. Kelly P. made a motion to approve the gambling report, second Charlie W., 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.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo now starts at 7pm during the week and 2:00pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Charlie W. made a motion to approve the estimated lawful October expenditures, second by Mike H., motion approved.
6. Charitable Gambling will be receiving the money from the calendar sales and paying out the monies to the winners from a special calendar account.

Registrar's Report (Ann Guimont):

1. Coaches must register under the coach's registration tab, not the player's registration, and then fill out the Consent to Treat form.
2. All coaches must get certified/recertified from USA Hockey in order to be eligible to be on a roster. Rostered coaches will be reimbursed for their USA Hockey expenses.
3. Registration numbers are down about 7-8% from last year but new mite registration is still going on.

Ice Scheduler's Report: (Chris Hedlund):

1. The ice schedule has been posted through November 13th.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for October was distributed by Kelly and reviewed by all present.
2. Kelly T. made a motion to approve the Treasurer's report for August, second by Al B., motion approved.
3. We sold approximately \$1,200 in the used equipment sale, of which 10% comes back to the association.

D10 & President's Report (Rob Savini):

1. From the D10 President's meeting,
 - a. Mandatory meetings for U10's and Squirts are October 29th in Champlin. The remaining traveling teams will be October 30th in Rogers.
 - b. A list of coaches and managers must be sent to D10 ASAP.
 - c. Rob explained the D10 Presidents agreement about players that want to be waived to another D10 association.
 - i. It basically states that a player that is voluntarily waived into another District 10 association will be placed on the lowest level of new association.
 - ii. If a player from another association asks about getting a waiver, Board members should tell the player to talk to their association president.
 - iii. Players that tried to waive into Anoka this year were told that they would have to go to the lowest team and they all decided to stay in their own association.
 - d. The District 10 Junior Gold A and B teams will be host by Blaine called the Ice Dogs. All kids that get cut by high school or choose not to play high school hockey are eligible to play.

OLD BUSINESS:

1. S squirt C team fees
 - a. The team will need to be assessed an additional fee to cover all the costs (i.e. additional ice, league fees, district tournament fees, etc) beyond their normal registration fees.
 - b. Mike H. made a motion to approve up to an additional \$250 per player for the S squirt C team, second by Al B., motion carried.
 - c. Questions about this can be answered by Greg Tirevold.
2. Mike H. showed the samples of the proposed coach's jackets. The Board approved the medium weight jacket and offered the option to the coaches to pay for the upgrade to the three-part jacket. There will also be a lightweight jacket that the coaches can get also.

NEW BUSINESS:

1. Rob S. explained that Doug Kartio chose to resign from the Board of Directors. The Board all remarked about how well Doug did on the tryouts the last two years and thanked Doug for his service. If there are any questions about Doug's resignation, please refer him to one of the Executive Board members.
2. Rob appointed John Heckman as the Tryout Director position for the rest of the year upon his acceptance. The Board voted and approved the appointment.
3. Rob reminded the Board that there is a 30 day moratorium on Board member discussing anything about tryouts.
4. Rob showed the two new jerseys that the players will keep (both jerseys). Teams have the option of getting sponsors and/or putting the player's names on the back of the jerseys

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. Greg requested Board members to be a part of the PeeWee and Bantam A team declarations.
 - b. Greg is trying to get tournament refunds for the S squirt B2 white team that we did not form this season. He was able to get back the check back from Champlin and Alexandria will send back the check once they get a replacement team.
2. **Traveling – Girls** (Julie Huspek)
 - a. The girls teams are in place and she is just waiting to get the names and contact info for the managers.
3. **Mites/House** (Al Blomker).
 - a. Mites start on 11/15.
4. **Player Development** (Paul Duerre)
 - a. The pre-tryout skate was very successful and allowed the players to make most of the sessions.
 - b. Paul will have further discussions with Acceleration about team incentives to use their facility.
5. **Tournaments** (Troy Lundsten)
 - a. There are two openings left for the PeeWee A and U12A tournaments and one opening for the U10 tournament. All other tournaments are full.
 - b. Trophies are ordered.
6. **Recruitment & Retention** (Josh Christoff)
 - a. None.
7. **Equipment** (Craig Johnson)
 - a. Rob asked for volunteers to help sort the jerseys for the teams.

8. **Tryouts** (Doug Kartio)
 - a. None.
9. **Fundraising** (Kelly Tews)
 - a. We have sold 2,558 calendars to date. **One family has sold 110 additional calendars.**
 - b. Reminder that the raffle tickets must be turned into the mailbox in Rink 1 by November 28th to be eligible for the drawing.
 - c. Kelly is ordering the candy bars and Rob suggested that
10. **Communications** (Mike McCauley)
 - a. Send all communication items to Rob and he will pass it on to Mike M.
11. **Volunteer** (Kevin Terzich)
 - a. Kevin did an excellent job with the tryout volunteers.

Motion to adjourn the meeting at 8:46pm made by Mike H., second by Kelly P., motion carried.