

AAHA BOARD MEETING MINUTES

5/8/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

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

Motion to adjourn meeting at: 8:25pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Kelly Peryam, Mike Horsch, Julie Huspek, Mike McCauley, Al Blomker, Paul Duerre, Kevin Terzich, Craig Johnson, Jon Tollette, John Heckmann,

Members Absent: Kelly Tews, Josh Christoff, Chris Hedlund,

Ancillary Members Present: Jeff Zwerdling, Chaz Weaver

Guests Present: none

Next Board Meeting: 6/12/11

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Julie H. made a motion to approve the minutes from the Board Meeting held April 8th, 2012, second by Craig J., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. May's report for March was distributed by Jeff Zwerdling and reviewed by all present. Kelly P. made a motion to approve the gambling report, second Mike H., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Mondays, Thursdays and Saturdays and **Serum's** on Wednesdays. Pull Tabs are also sold at those sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Mike M. made a motion to approve the estimated lawful and allowable expenditures for May, second by Julie H., motion approved.
6. Rob S. asked Jeff to pay off the next 8 months of payments on the shooting machine.
7. Jeff has had discussions with the State Gambling Board about the possibility of paying for Concussion Baseline testing for all AAHA players.

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's reports for March & April were distributed by Kelly and reviewed by all present.
2. Craig J. made a motion to approve the Treasurer's report for March, second by Mike H., motion approved.
3. Paul D. made a motion to approve the Treasurer's report for April, second by Al B., motion approved.

D10 & President's Report (Rob Savini):

1. Many D10 associations may not have U14 tryouts until after girls high school tryouts are done. We may have a camp for the U14 players until the tryouts start.
2. There will be a goalie replacement policy in place before the season starts. It would allow teams to have a substitute goalie if needed.
3. The Presidents discussed a protocol for handling players from other associations that want to waive into their association. They agreed that, if a parent asks about waiving into their association, they will tell the parent that they must talk to their home association president. All Board members are stressed to follow this policy.
4. Referee fees and billing procedures were discussed and will be changed for the upcoming season.
5. There will be a D10 Mite Director meeting on July 16th at 7pm at Anoka Arena.
6. Mike H. suggested that, at the next President's meeting, Rob should discuss how associations should not be allowed to co-op their girls teams and make an A team #1, an A team #2 and then an A team. If each association has enough players to make their own A team, then they should only be able to combine to make a B team.

OLD BUSINESS:

1. Acceleration Summer Camp:
 - a. Bantams, high school boys are full.
 - b. PeeWees, Squirts and U12 are nearly full.
 - c. The Sweet Hands program is nearly full at every level. Goalies are encourage to come and will play for free.

NEW BUSINESS:

1. Rob S. listed the directorships noted below.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. Jon will be checking on the numbers of girls at each level and seeing if there is a need to co-op with another association. Coon Rapids has already inquired about possibly combining at U14's.
2. **Mites/House** (Al Blomker).
 - a. None.
3. **Player Development** (Paul Duerre)
 - a. None.
4. **Tournaments** (Julie Huspek)
 - a. None.
5. **Recruitment & Retention** (John Heckmann)
 - a. Hat Trick Hockey would like to have a big hockey weekend and sale with a celebration in the parking lot possibly. John would like to piggyback that with some free hockey for new players but there may not be enough time to get that all together.
 - b. John will be putting flyers out to the schools and promoting free hockey times during the summer and then again in the fall for new players.
 - c. It was agreed by the Board that we need to do more/better marketing to recruit more kids to start playing.
 - d. The Anoka County Fair and Super Soccer Saturday are two events that may be opportunities to recruit players.
 - e. Goalies:
 - i. Jon suggested that goalies play free up to a certain age – through Squirts/U10's.
 - ii. Rob suggested a flat fee.
 - iii. Craig will forward the MEGA Goalie Training program again to all the Board members and we will vote on it next month
6. **Equipment** (Craig Johnson)
 - a. None.
7. **Fundraising** (Kelly Tews)
 - a. None.
8. **Tryouts** (Mike McCauley)
 - a. None.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. None.

Motion to adjourn the meeting at 8:25pm made by Craig J., second by John H., motion carried.

The next AAHA Board meeting will be on 6/12/12 at 7pm.