

AAHA BOARD MEETING MINUTES

10/9/12

7:11 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:11 pm by Rob Savini

Motion to adjourn meeting at: 8:48pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Members Absent: Charlie Weaver, Mike McCauley, Chaz Weaver, Chris Hedlund, Ann Guimont,

Ancillary Members Present: Jeff Zwerdling,

Guests Present:

Next Board Meeting: 11/13/12

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Kelly T. made a motion to approve the minutes from the Board Meeting held August 14th, 2012, second by Josh C., motion carried.
2. Kelly P. made a motion to approve the minutes from the Board Meeting held September 11th, 2012, second by Paul D., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. October's report for August was distributed by and reviewed by all present. Kelly T.. made a motion to approve the gambling report, second by Kelly T., 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. Josh C. made a motion to approve the estimated lawful and allowable expenditures for October, second by Mike H., motion approved.
5. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Registrar's Report (Ann Guimont):

1. The Mite numbers are way down this year and Rob S. requested that all Board members try to get the word out about free equipment and registration. Kelly P. mentioned that school enrollment is down also which may be part of the reason that Mite numbers are low.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for September was distributed by Kelly and reviewed by all present.
2. Mike H. made a motion to approve the Treasurer's report for September, second by Julie H., motion approved.
3. All the calendar checks have been deposited.
4. Three interviews for the Office Manager were held and all were highly qualified. It was a very difficult decision but it was decided to hire Kim Brotkowski.
5. Kelly P. requested that Jeff get new signature cards for the general AAHA account and the Charitable Gambling bank accounts to delete Jeanne McDonald and add the new office manager, Kim Brotkowski, to the accounts.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. **All coaches, managers, locker room parents and Board members must get background checks.**
 - b. MN Hockey is trying to get an exemption from the cross-ice ADM model that USA Hockey is wanting to use for Mites.
 - c. The District 6 goalie substitution rule was adopted. It allows goalies from a lower level and from the same or another association to be a substitute on a team that has an injured or absent goalie. The 3/10 rule still applies for goalies that want to play two games in one day.

2. There will need to be a Manager's meeting set up soon. It was tentatively decided to be 10/25/12 at 7pm in the hospitality room. A second manager's meeting for the Mites, Squirts and U14's will be held at a later date.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Final Bantam and PeeWee teams have been chosen. The following is the list of coaches for the B level teams:
 - a. Bantam B1 – Justin Dubois
 - b. Bantam B2 Maroon – Rob Savini
 - c. Bantam B2 White – Candille DeMars
 - d. PeeWee B1 – Rich Sjodin
 - e. PeeWee B2 Maroon – John Heckman
 - f. PeeWee B2 White – Seth Marshall
2. There is a 30 day moratorium on discussing individual results for the most recent tryouts. If any Board members are asked questions about those tryouts they are to tell the people about the moratorium. This will apply next month for the Squirts and U10's.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. All the tournaments are registered and paid for. Some gate fees may still need to be paid.
 - b. The U14 girls are currently skating with the high school in their captain's practice.
 - c. There will be six other U14A teams that we will play three times each.
2. **Mites/House** (Al Blomker).
 - a. None.
3. **Player Development** (Paul Duerre)
 - a. Power skating with Troy Stevens is ongoing for the U10 and Squirts. It has gone very well. Troy has invited some of the coaches to come on the ice or observe from the stands.
 - b. The shooting machine is up and running again now that the internet service is active again.
 - c. Mike H. suggested getting the nets in the Dryland room restrung.
 - d. Paul will be sending out an e-mail about doing a DIBS reservation for Dryland times.
 - e. The video camera and TV will be purchased for the teams to video and watch their games.
4. **Tournaments** (Julie Huspek)
 - a. Vendors will not have the old concession area to use so Julie is offering advertising in the tournament program. She is proposing to have the vendors pay for their space rather than give a portion of their profits.
5. **Recruitment & Retention** (John Heckmann)
 - a. John is preparing for the Let's Try Hockey Day that is sponsored by USA Hockey on November 3rd. USA Hockey has a Mite equipment program where they offer all the equipment except helmets and sticks for \$75 a set to help outfit these kids. John is recommending that we purchase (20) sets. Mike H. made the motion to approve the purchase of 20 sets of the Mite equipment, second by Craig J., motion approved
 - b. Since we were not able to get into the Anoka Halloween Parade but John knows another group that is in the parade that will distribute the AAHA promo cards and wristbands.
 - c. Al B. proposed that we offer Mites be free for three years. Al B. suggested that we determine exactly how much a player costs per year and what the potential liability would be if they played for free.
6. **Equipment** (Craig Johnson)
 - a. The MEA Goalie Camp starts on 10/10/12.
 - b. The goalie training is going very well. Many parents are complimenting the training program.
 - c. Justin has requested to be a part of the coaches meeting on 10/28.
7. **Fundraising** (Kelly Tews)
 - a. Many families have purchased additional raffle magnets.
8. **Tryouts** (Mike McCauley)
 - a. Rob S. stated that we received many compliments from the outside judges about our tryout system and how well organized it was this year.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. None.

Motion to adjourn the meeting at 8:48pm made by Paul D., second by Mike H., motion carried.

The next AAHA Board meeting will be on 11/13/12 at 7pm.