

**AAHA Board Meeting Minutes**  
**April 14, 2015 - 7:00 p.m.**  
**Anoka Hockey Board Room**

**Meeting called to order at:** 7:04pm by Jon T.

**Motion to adjourn meeting at:** 9:25 pm by Coleen M., 2<sup>nd</sup> Kevin B.

**Minutes taken by:** Terry Frankfurth

**Minutes typed by:** Terry Frankfurth

**Members Present:** Jon Tollette, Mike Orn, Coleen Mateychuk, Kevin Byrnes, Katie Lang, Jon Klocker, Michael Nagel, Terry Frankfurth, Keith Narr, Bob Gandrud, Todd Landy, Brandon Rykkeli, Christine Amsler

**Ancillary Members Present:** Kim Brotkowski, Jeff Zwerdling

**Members Absent:** Kelly Tews, Stephanie Reichow, Chris Hedlund

**Next Board Meeting:** 5/12/2015

**APPROVE MINUTES:**

1. Keith N. made a motion to approve the minutes from the Board Meeting held March 10, 2015, second by Bob G, motion passed.

**Executive Board Election:**

1. Due to an error in the voting procedures after the annual meeting held on March 26, 2015 Mike Orn made a motion to rescind the vote of Treasurer and conduct a new election, seconded by Kevin B., motion passed.
2. Jon T. asked for nominations for position of Treasurer. Coleen M. nominated Brandon R, seconded by Keith N. No other nominations were accepted. Brandon R. is the new Board of Directors Treasurer.

**Guests:**

1. SKATE Committee – Deanna Hanks, Sue Graske, and Denise Finnestand. The SKATE Committee gave an overview of this year's SKATE program. There were 165 skaters who qualified for this year's program. The Waterpark fundraiser was a success with over 200 people attending. They will continue to the Butter Braid and spirit wear fundraisers for next year also.

**Ancillary Member Reports:**

**Gambling Report/Gaming Committee Report (Jeff Zwerdling)**

April report for February was distributed and reviewed by all present.

1. The gross receipts for the month were \$416,354 and \$355,183 in prizes was paid out, which equated to \$61,171 in net receipts. Expense of \$49,698.20 for net ordinary income of \$11,472.80.
2. Kevin B. made a motion to approve the gambling report, second by Christine A., motion passed.
3. Coleen M. made a motion to preapproved May expenditures of \$84,500, seconded by Brandon R., motion passed.
4. Bob G. made a motion to approve \$260,000 towards 2015-2016 ice bills, seconded by Todd L., motion passed
5. Minutes Note – BINGO at Courtside is moving up to Noon on Saturdays going forward (starting 4/25)

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

1. None

**Registrar's Report (Stephanie Reichow):**

1. None.

**Treasurer and Finance Manager Report (Kim Brotkowski):**

1. The Treasurer's report for March was distributed by Kim B. and reviewed by all present.
2. Kevin B. made a motion to approve the Treasurer's report for February, second by Coleen M., motion passed.

3. Jeff Z. let the board know that he received a notice from the IRS stating that the extension for form 990 was denied. He is working with Brandon R. and our accountant to determine how to correct the issue to avoid any interest and penalties.

#### **D10 & President's Report (Jon Tollette):**

1. MN Hockey is putting on a clinic for associations that are interested in their new Director Certification program.
2. D10 will not be providing temp cards for coaching certifications for Level IV next season. Coaches will not be put on a roster if certifications are not done before team sign offs. (12/31 is no longer the deadline)
3. Annual Board retreat will be held on Saturday May 16 at 8 am.

#### **OLD BUSINESS:**

1. The contract for the copy machine in the board room is up (4 year lease). Brandon R. made a motion to renew our contract with NcNallen which will provide a new copier with a reduced month fee for another 4 year lease.

#### **NEW BUSINESS:**

1. Earlier in the meeting the SKATE Committee asked the board if anyone serving on the SKATE Board could have their future volunteer service hours requirement waived. After some discussion, it was decided that this request would not be granted.

#### **DIRECTOR REPORTS:**

1. **Traveling – Youth & Girls** (Todd Lande)
  - a. We hosted a Coaches Meeting/Appreciation event on March 11, 2015. We wanted to “Thank” the coaches for their time and effort this season, and get their feedback for next year. 20+ coaches attended the event and we received some good feedback regarding tryouts, team selection, and the co-ops.
  - b. Year-end survey has been sent out and posted on the website - response is down from previous years so far.
2. **Mites/House** ()
  - a. None
3. **Player Development** (Mike Orn for Keith Narr)
  - a. Final Flyer for Summer Development Camp is being finalized and on-line registration is almost set to go live.
4. **Tournaments** (Brandon Rykelli)
  - a. Let's Play Hockey is looking to have an ad for our tournaments. Need to finalize dates and levels soon.
5. **Recruitment & Retention** (Christine Amsler)
  - a. Working on Try Hockey for Free for the Summer
6. **Equipment & Goalies** (Bob Gandrud)
  - a. Goalie
    - i. Mega has been wrapped up for the 2014-2015 season
  - b. Jerseys
    - i. Approved final version of the new jerseys. Need to order no later than July 1 to have in time for the season. Need to get an idea of the teams so we know what to order.
7. **Fundraising** ()
  - a. None
8. **Tryouts** ()
  - a. None
9. **Communications** (Terry Frankfurth)
  - a. None
10. **Volunteer** (Kevin Byrnes)
  - a. Kevin is finalizing those families who have not completed their required 10 hours of volunteering before cashing their deposit checks.

Coleen M. made a motion to adjourn the meeting at 9:25 p.m. second by Kevin B., motion passed.

The next regular AAHA Board meeting will be on 5/12/15 at 7:00 pm.