

**AAHA Board Meeting Minutes**  
**May 12th, 2015 - 7:00 p.m.**  
**Anoka Hockey Board Room**

**Meeting called to order at:** 7:07 pm by Jon T.

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

**Minutes taken by:** Kelly Tews

**Minutes typed by:** Kelly Tews

**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, Kelly Tews

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

**Members Absent:** Chris Hedlund, Christine Amsler

**Next Board Meeting:** 6/09/2015

**APPROVE MINUTES:**

1. Coleen M. made a motion to approve the minutes from the Board Meeting held April 14th, 2015, second by Katie L., motion passed.

**Guests:**

1. Brendon Eason – Let the board know about a goalie youth camp that may be held at Anoka Rink over MEA in October this year. Eli Wilson Goal Tending, he works with many NHL goalies. Would be best for 2<sup>nd</sup> year Squirts on up and would be approximately \$662.00 for the 4 day camp. More information to come at a later date.

**Ancillary Member Reports:**

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

May report for March was distributed and reviewed by all present.

1. The gross receipts for the month were \$459,894 and \$393,603 in prizes was paid out, which equated to \$66,291 in net receipts. Expense of \$98,543.41 for net ordinary income of \$(32,579.41). Net income loss is due to large ice bills paid in March.
2. Bob G. made a motion to approve the gambling report, second by Coleen M., motion passed.
3. Brandon R. made a motion to preapproved May expenditures of \$84,500, seconded by Kevin B., motion passed.
4. Reminder: BINGO at Courtside is moving up to Noon on Saturdays going forward (starting 4/25)

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

1. We are looking for a couple people who would be interested in working alongside Chris this year to learn how to do our ice scheduling for future years.

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

1. None.

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

1. The Treasurer's report for April was distributed by Kim B. and reviewed by all present.
2. Kelly T. made a motion to approve the Treasurer's report for February, second by Keith N., motion passed.
3. We received a check from MN hockey.
4. Brandon noted that we have sent information to the state about the tax issue and we are waiting to hear back.

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

1. Discussion still resides quite a bit around girls programs.
2. Reminder of the board retreat on Saturday, May 16<sup>th</sup>.

**OLD BUSINESS:**

1. None.

**NEW BUSINESS:**

1. None.

**DIRECTOR REPORTS:**

- 1. Traveling – Youth & Girls** (Todd Lande)
  - a. None
- 2. Mites—**(Christine Amsler)
  - a. There will be an upcoming Mite meeting to discuss the program.
- 3. Player Development** (Keith Narr)
  - a. Continuing to receive registrations. Slightly lower to date than last year but confident we will fill the spots. Opening up soon to other associations.
  - b. Reviewing if we are going to host the Aug. goalie camp again.
- 4. Tournaments** (Katie Lang)
  - a. None.
- 5. Recruitment & Retention** (Jon Klocker)
  - a. Don't forget Try Hockey for Free – 3 Wednesday's in July.
- 6. Equipment & Goalies** (Bob Gandrud)
  - a. Jerseys
    - i. Discussed possibility of creating a number that a player keeps with them for their career at Anoka. Deemed a separate meeting was needed.
- 7. Fundraising** (Coleen Mateychuk)
  - a. None
- 8. Tryouts** (Michael Nagel)
  - 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 9:10 p.m. second by Kevin B., motion passed.

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