

AAHA Board Meeting Minutes
June 9th, 2015 - 7:00 p.m.
Anoka Hockey Board Room

Meeting called to order at: 7:00 pm by Jon T.

Motion to adjourn meeting at: 9:15 pm by Kevin B., 2nd Jon K.

Minutes taken by: Terry Frankfurth

Minutes typed by: Terry Frankfurth

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

Ancillary Members Present: Kim Brotkowski, Jeff Zwerdling, Stephanie Reichow, Charles Weaver

Members Absent: Mike Orn, Kelly Tews, Coleen Mateychuk, Chris Hedlund

Next Board Meeting: 7/14/15

APPROVE MINUTES:

1. Kevin B. made a motion to approve the minutes from the Board Meeting held May 12, 2015, second by Jon K., motion passed.

Guests:

1. Jeff Giddings– Wanted to talk to the Board about the Dryland Room
 - a. Seems to be a problem with kids getting into the Dryland Room without proper supervision
 - b. Plexi glass is being broken repeatedly
 - c. Rapid Shot issues – needs to be fixed and kept up to be used otherwise remove it to better utilize the space
 - d. Think about installing a Rules Board
 - e. Need to update workout equipment

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

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

1. The gross receipts for the month were \$429,250 and \$375,294 in prizes was paid out, which equated to \$53,956 in net receipts. Expense of \$46,512.23 for net ordinary income of \$7,443.47.
2. Bob G. made a motion to approve the gambling report, second by Jon K., motion passed.
3. Jon K. made a motion to preapproved July expenditures of \$84,500, seconded by Bob G., motion passed.
4. Brandon R. made a motion to preapprove expenditures of \$25,000 for equipment for the Dry Land Room, seconded by Todd L., motion passed

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Registrar's Report (Stephanie Reichow):

1. None.

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

1. The Treasurer's report for May was distributed by Kim B. and reviewed by all present.
2. Kevin B. made a motion to approve the Treasurer's report for May, second by Bob G., motion passed.
3. Brandon informed the Board that we received a response from the IRS and the penalty has been removed and we are okay

4. Keith N. made a motion to set Registration for the 2015 – 2016 season at \$225 for online registrations up to 9/6. After 9/6 and/or any on-site registration during mandatory open house, the registration fee will be increased to \$275 due to the additional administration required to process these registrations.

D10 & President's Report (Jon Tollette):

1. Big issue with District 10 is the Mite/U8 level. They are looking at the possibility of breaking away from USA Hockey because of many issues that have come up with coaches requirements to be on the ice, full ice game regulations, ect.
 - a. NOTE – if someone has Safe Sport & Background check they can go in the ice as an Ice Attendant during a Mite/U8 practice, but cannot be on the bench or participate in any coaching functions.
2. There is still a lot of discussion going on around all the Girl's programs in all associations.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Brandon R. made a motion to donate a \$200 Gift Certificate for Serums Golf Tournament, seconded by Jon K., motioned passed.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Todd Lande)
 - a. Discussion regarding coaches' pay. Anoka is currently on the low end of pay. Todd gave some recommendations and it was agreed that we need to raise our non-parent coaches pay to be competitive.
2. **Mites—**(Christine Amsler)
 - a. None
3. **Player Development** (Keith Narr)
 - a. Continuing to receive registrations. Rachael Bona will be working with the Girls program.
4. **Tournaments** (Katie Lang)
 - a. Ad placed in Let's Play Hockey – starting to receive registrations
5. **Recruitment & Retention** (Jon Klocker)
 - a. Try Hockey for FREE flyers went out to the Elementary Schools. Talked about other available signage options. Board members were encouraged to take yard signs to place around their neighborhoods.
6. **Equipment & Goalies** (Bob Gandrud)
 - a. Jerseys
 - i. Had about a 60% turnout to the request to come in to try on a jersey for next season. Those that came in will have first choice of jerseys next season.
 - ii. Need to know approximate # of teams per level for both Boys and Girls so we can get the order into Hat Trick Hockey.
 - iii. Bob will order Mite Jerseys
 - b. Mega needs more ice for on ice sessions – he will talk to Chris Hedlund
7. **Fundraising** (Jon T. for Coleen Mateychuk)
 - a. Coleen needs to get previous number of calendars sold so she knows what to order.
8. **Tryouts** (Michael Nagel)
 - a. Working with Paul Duerre, Mike McCauley and Chris Hedlund to set dates and schedule
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 volunteer time. Checks are set to be cashed.

Kevin B. made a motion to adjourn the meeting at 9:15 p.m. second by Jon K., motion passed.

The next regular AAHA Board meeting will be on 7/14/15 at 7:00 pm.