

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

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

**Motion to adjourn meeting at:** 8:50 pm by Bob G., 2<sup>nd</sup> Jon K.

**Minutes taken by:** Kelly Tews

**Minutes typed by:** Kelly Tews

**Members Present:** Jon Tollette, Brandon Rykkeli, Jon Klocker, Terry Frankfurth, Keith Narr, Bob Gandrud, Todd Landy, Mike Orn, Kelly Tews, Coleen Mateychuk, Stephanie Reichow

**Ancillary Members Present:** Kim Brotkowski

**Members Absent:** Chris Hedlund, Charles Weaver, Jeff Zwerdling, Kevin Byrnes, Katie Lang, Michael Nagel, Christine Amsler

**Next Board Meeting:** 8/11/15

**APPROVE MINUTES:**

1. Brandon R. made a motion to approve the minutes from the Board Meeting held June 9, 2015, second by Coleen M., motion passed.

Guest—Jeff Giddings, Dryland Room

Jeff brought a recommendation on options for walls, paint, plywood and sealer. Keith will be sending out the “wish list” to be reviewed. List needs to be prioritized. Discussed bringing treadmill into the dryland room—Keith to bring estimate next month to board meeting. Rapidshot needs to be kept clean and maintained. Brainstormed possible ideas including a dedicated volunteer for the full season. More dryland discussion at the next meeting.

**Ancillary Member Reports:**

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

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

1. The gross receipts for the month were \$436,621 and \$380,059 in prizes was paid out, which equated to \$56,562 in net receipts. Expense of \$49,245.90 for net ordinary income of \$7,916.10.
2. Jon K. made a motion to approve the gambling report, second by Bob G., motion passed.
3. Keith N. made a motion to preapproved August expenditures of \$84,500, seconded by Jon K., motion passed.
4. Todd L. made a motion to approve Coleen Mateychuk as an additional check signer, seconded by Bob G., motion passed. Additionally, Todd L. made a motion to remove Paul Duerre as a check signer, seconded by Bob G., motion passed.

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

1. None.

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

1. To date, 15 people have registered.

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

1. The Treasurer’s report for June was distributed by Kim B. and reviewed by all present.
2. Todd L. made a motion to approve the Treasurer’s report for June, second by Terry F., motion passed.

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

1. Jon and Brandon met with the Bingo and Pull Tab employees. Made introductions and discussed how everything was going for them. A meeting to touch base and connect.
2. Lot of discussion regarding Mite programs.

- a. D10 will not be moving away from MN hockey and the Mite programs. To date, no district has left MN Hockey.
  - b. C & D Mite coaches will be allowed to get on the ice with Safe sport training and a background check only. They may not need to take any additional testing.
  - c. A & B Mites will be allowed at Anoka to skate a maximum of 10 full ice games AFTER Jan. 1<sup>st</sup>, 2016.
3. HS Golf event will be on September 26<sup>th</sup>.

**OLD BUSINESS:**

1. None.

**NEW BUSINESS:**

1. Kelly brought up the option to train the association (whoever would be interested) in learning how to operate the AED equipment. Kelly to follow-up with Bob at the rink and do a potential combined training.

**DIRECTOR REPORTS:**

1. **Traveling – Youth & Girls** (Todd Lande)
  - a. Kelly T. made a motion to coop all girls levels (U10-U14) with Rogers, seconded by Keith N., motion passed.
2. **Mites—**(Christine Amsler)
  - a. None
3. **Player Development** (Keith Narr)
  - a. Summer hockey program has begun.
4. **Tournaments** (Katie Lang)
  - a. None.
5. **Recruitment & Retention** (Jon Klocker)
  - a. Try Hockey for FREE begins this week.
  - b. Board members were encouraged to take yard signs to place around their neighborhoods.
6. **Equipment & Goalies** (Bob Gandrud)
  - a. Discussion on goalie development—more to come
7. **Fundraising** (Jon T. for Coleen Mateychuk)
  - a. Final calendar proofs are routing. Final order quantity will be 3000.
8. **Tryouts** (Michael Nagel)
  - a. None.
9. **Communications** (Terry Frankfurth)
  - a. None.
10. **Volunteer** (Kevin Byrnes)
  - a. None.

The next regular AAHA Board meeting will be on 8/11/15 at 7:00 pm.