

AAHA Board Meeting Minutes
August 11th, 2015 - 7:00 p.m.
Anoka Hockey Board Room

Meeting called to order at: 7:03 pm by Jon T.

Motion to adjourn meeting at: 8:53 pm by Brandon R., 2nd Todd L.

Minutes taken by: Kelly Tews

Minutes typed by: Kelly Tews

Members Present: Jon Tollette, Brandon Rykkeli, Terry Frankfurth, Keith Narr, Bob Gandrud, Todd Landy, Mike Orn, Kelly Tews, Kevin Byrnes, Michael Nagel, Christine Amsler

Ancillary Members Present: Kim Brotkowski, Chris Hedlund, Jeff Zwerdling, Stephanie Reichow

Members Absent: Charles Weaver, Katie Lang, Jon Klocker, Coleen Mateychuk

Next Board Meeting: 9/08/15

APPROVE MINUTES:

1. Terry F. made a motion to approve the minutes from the Board Meeting held July 14th, 2015, second by Bob G., motion passed.

Guest—Corey Moyer

A few thoughts to share with the board:

1. Would like to have meetings sometimes used as a brainstorm sessions.
 - a. Jon T. said yes, and reminded all that Board meetings are open to all association members.
2. Discussed ideas on whether or not we should field a Squirt A team. Corey would like to recommend an A team.
 - a. No decision has yet been made regarding final teams. We will take into consideration opinions, coach's opinions from last year and review talent.
3. Would like to have more nonparent coaches.
 - a. Board let him know that we are on the same page and have actively recruited for nonparent coaches. It is not always easy to get but we will continue to do that for future teams.
4. Is it possible to have co-head coaches? District only allows you to name one head.
 - a. We expect the head coach to surround themselves with strong assistants that can be there in their absence.
5. Do we have and who is doing the enforcement of rules/matching equipment etc..
 - a. That is one of the boards (and coaches' job). Please let them know if you have any issues.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

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

1. The gross receipts for the month were \$341,856 and \$303,058 in prizes was paid out, which equated to \$38,798 in net receipts. Expense of \$40,039.86 for net ordinary income of (\$1,241,86).
2. Kevin B. made a motion to approve the gambling report, second by Todd L., motion passed.
3. Kelly T. made a motion to preapproved Sept. expenditures of \$84,500, seconded by Todd L., motion passed.
4. Brandon R. made a motion to approve \$9500 for Girls jerseys and \$4000 for Mites jerseys, seconded by Kevin B., motion passed.

Ice Scheduler's Report: (Chris Hedlund):

1. Ice for preskate is completed.

Registrar's Report (Stephanie Reichow):

1. Registration is coming up. If you need additional items from Stephanie for the two open house days let her know asap. She has signs and a table planned for each directorship including a coaches table.
2. Registrations continue to trickle in.

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

1. The Treasurer's report for July was distributed by Kim B. and reviewed by all present.
2. Kelly T. made a motion to approve the Treasurer's report for June, second by Kevin B., motion passed.

D10 & President's Report (Jon Tollette):

1. The change from U14 to U15 has been approved by the District for the 2015-16 season.
2. HS Golf event will be on September 26th.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Todd Lande)
 - a. Finalizing coaches interviews.
2. **Mites—**(Christine Amsler)
 - a. If we have enough players, we will have an all-girls team at each level it's possible but they will play as Mites to allow better development.
 - b. Continuing to work on Jamboree.
3. **Player Development** (Keith Narr)
 - a. Summer program is finishing this week. Great feedback so far.
4. **Tournaments** (Katie Lang)
 - a. None.
5. **Recruitment & Retention** (Jon Klocker)
 - a. Had a great turn out for Try Hockey for Free but need more help in the future.
6. **Equipment & Goalies** (Bob Gandrud)
 - a. Brandon R. make a motion to approve \$15,670 for goalie training with Mega, seconded by Todd L., motion approved.
7. **Fundraising** (Jon T. for Coleen Mateychuk)
 - a. Final calendar will be finished at the end of Aug. Final order quantity was 3000.
8. **Tryouts** (Michael Nagel)
 - a. Finalizing judging, EMT and schedule.
9. **Communications** (Terry Frankfurth)
 - a. Will be sending out reminders of registration.
10. **Volunteer** (Kevin Byrnes)
 - a. We will be having people sign up for specific food for tryouts. Kelly T. to provide Kevin a list.

The next regular AAHA Board meeting will be on 9/08/15 at 7:00 pm.