

**AAHA Board Meeting Minutes
September 8th, 2015 - 7:00 p.m.
Anoka Hockey Board Room**

Meeting called to order at: 7:02 pm by Jon T.

Motion to adjourn meeting at: 9:05 pm by Bob G., 2nd Jon K.

Minutes taken by: Kelly Tews

Minutes typed by: Kelly Tews

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

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

Members Absent: Charles Weaver, Todd Landy

Next Board Meeting: 10/13/15

Guest:

1. Josh McCloud – Interested in 2015-16 Goalie Coach
 - a. Josh is interested in becoming a goalie coach for all traveling teams within AAHA. He comes with years of playing and coaching experience. He laid out ideas and a plan on how he would work within the system. Bob G. will be talking more with Josh and bringing a recommendation back to the board.

APPROVE MINUTES:

1. Coleen M. made a motion to approve the minutes from the Board Meeting held September 8th, 2015, second by Keith N., motion passed.

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 \$453,518 and \$385,324 in prizes was paid out, which equated to \$68,194 in net receipts. Expense of \$48,535.36 for net ordinary income of \$19,658.64.
2. Brandon R. made a motion to approve the gambling report, second by Kevin B., motion passed.
3. Kelly T. made a motion to preapproved Sept. expenditures of \$84,500, seconded by Christine A., motion passed.
4. Kevin B. made a motion to approve BINGO Bonanza for Sept. 21st, seconded by Bob G., motion passed.

Ice Scheduler's Report: (Chris Hedlund):

1. All ice is scheduled for preskate, tryouts. Tournament and mini-cyclone ice is blocked and hours locked in.

Registrar's Report (Stephanie Reichow):

1. Registration is this weekend. Everything is ready.

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. Coleen M. made a motion to approve the Treasurer's report for June, second by Jon K., motion passed.

D10 & President's Report (Jon Tollette):

1. None. Meeting is scheduled for Sept. 14th.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

DIRECTOR REPORTS:

1. Traveling – Youth & Girls (Todd Lande)

- a. Top level coaches we voted and approved by the board.
- b. Bantam
 - i. Keith N. made a motion to approve Travis Tollette, seconded by Coleen M., motion approved.
- c. PeeWee
 - i. Keith N. made a motion to approve Justin Reinholz, seconded by Jon K., motion approved.
- d. Squirt
 - i. Keith N. made a motion to approve Duane Mateychuk, seconded by Terry F., motion approved.
- e. U15
 - i. Keith N. made a motion to approve Al Blomker, seconded by Bob G., motion approved.
- f. U12
 - i. Pending approval from Rogers Board
- g. U10
 - i. Pending approval from Rogers Board

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. Discussed Acceleration facilitating dryland for all teams. Details to be worked out on how teams could opt for more training and how coaches could be more involved.
- b. Bob G. make a motion to approve \$8000 for dryland development, seconded by Terry F., motion approved.

4. Tournaments (Katie Lang)

- a. We still have a few openings but tournaments are filling nicely.

5. Recruitment & Retention (Jon Klocker)

- a. Upcoming – Happy Days Parade on Saturday.
- b. Mini-cyclones—we have lots of bags for equipment.

6. Equipment & Goalies (Bob Gandrud)

- a. We will have extra tryout jerseys at open house.
- b. Goalies are required to give a deposit for equipment.

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. Tryout judges list was distributed and reviewed by the board.
 - i. Christine A. made a motion to approve the tryout judges, seconded by Bob G., motion passed.
- b. Tryout Information packet was distributed and reviewed by the board.
 - i. Keith N. make a motion to approve the tryout packet, seconded by Coleen M., motion passed.

9. Communications (Terry Frankfurth)

- a. Will be posting reminders of registration and the AAHA top level coaches.

10. Volunteer (Kevin Byrnes)

- a. Working through final DIBS for tryouts.

11. Misc.

- a. Anoka Development Committee will be meeting on Thursday, Sept. 24th—Open Forum
- b. Annual Coaches meeting will be held Sunday, Oct. 11th.

The next regular AAHA Board meeting will be on 10/13/15 at 7:00 pm.