

**AAHA Board Meeting Minutes
October 13th, 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: 8:40 pm by Coleen M., 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, Christine Amsler, Katie Lang, Jon Klocker, Coleen Mateychuk

Ancillary Members Present: Jeff Zwerdling, Stephanie Reichow

Members Absent: Charles Weaver, Kim Brotkowski, Chris Hedlund, Todd Lande, Michael Nagel

Next Board Meeting: 11/10/15

APPROVE MINUTES:

1. Jon K. made a motion to approve the minutes from the Board Meeting held October 13th, 2015, second by Terry F., motion passed.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

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

1. The gross receipts for the month were \$452,729 and \$385,827 in prizes was paid out, which equated to \$66,902 in net receipts. Expense of \$32,413.56 for net ordinary income of \$34,488.44.
2. Coleen M. made a motion to approve the gambling report, second by Jon K., motion passed.
3. Brandon R. made a motion to preapproved Nov. expenditures of \$84,500, seconded by Bob G., 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 July was distributed by Brandon R. 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. Reminder: If anyone on the board receives critical paperwork (ie. Waivers) you must make sure that you get it to the right person. Do not just put it in a mailbox...at least contact that person and let them know.
2. Squirts/U10's—must turn in monthly practice and game schedules to their level coordinator including a picture of their calendar.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Todd Lande)
 - a. None

2. **Mites**—(Christine Amsler)
 - a. None
3. **Player Development** (Keith Narr)
 - a. 4 weeks of dryland beginning with and at Acceleration.
4. **Tournaments** (Katie Lang)
 - a. We still have a few openings but tournaments are filling nicely.
5. **Recruitment & Retention** (Jon Klocker)
 - a. We have 62 registered cyclones.
 - b. Lots of equipment is being utilized.
6. **Equipment & Goalies** (Bob Gandrud)
 - a. Discussion on appropriate jersey deposits. Looking at \$150.
7. **Fundraising** (Jon T. for Coleen Mateychuk)
 - a. None
8. **Tryouts** (Michael Nagel)
 - a. 30 Day Moratorium – no discussion
9. **Communications** (Terry Frankfurth)
 - a. Continuing to update and review website.
10. **Volunteer** (Kevin Byrnes)
 - a. Volunteer hours will be posted in the next week.

The next regular AAHA Board meeting will be on 11/10/15 at 7:00 pm.