

**AAHA Board Meeting Minutes
November 10th, 2015 - 7:00 p.m.
Anoka Hockey Board Room**

Meeting called to order at: 7:04 pm by Mike O.

Motion to adjourn meeting at: 9:11 pm by Kevin B., 2nd Jon K.

Minutes taken by: Kelly Tews

Minutes typed by: Kelly Tews

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

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

Members Absent: Charles Weaver, Chris Hedlund, , Jon Tollette

Next Board Meeting: 12/08/15

APPROVE MINUTES:

1. Coleen M. made a motion to approve the minutes from the Board Meeting held November 10th, 2015, second by Jon K., motion passed.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

November report for September was distributed and reviewed by all present.

1. The gross receipts for the month were \$411,951 and \$352,221 in prizes was paid out, which equated to \$59,730 in net receipts. Expense of \$48,035.60 for net ordinary income of \$11,694.40.
2. Bob G. made a motion to approve the gambling report, second by Jon K., motion passed.
3. Brandon R. made a motion to preapproved Dec. expenditures of \$109,500, seconded by Jon K., motion passed.
4. Kevin B. made a motion to approve Splash Bingo at Courtside at 1:00, November 21st, seconded by Coleen M., motion passed.

Ice Scheduler's Report: (Chris Hedlund):

1. None

Registrar's Report (Stephanie Reichow):

1. Thank you to Stephanie for helping to ensure our coaches are up-to-date on all certifications. And, in turn, Stephanie thanked everyone who has helped to make it happen.

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

1. The Treasurer's report for August 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 Kevin B., motion passed.
3. Working on a new budget process to ensure we are compliant and able to more easily review reports, payments and historic data. More to come in the next couple months.
4. Coleen M. motioned to approve the change of process for invoicing terms for all travel teams to include distributing actual gambling credits on a monthly basis rather than a check at year end, seconded by Jon K., motion passed.
5. Brandon will be reviewing IRS/Fundraising rules for the association.

D10 & President's Report (Jon Tollette):

1. Collen at D10 was happy with the response from the registrars. Thanks Stephanie!

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. Reviewing using Acceleration again for next year’s summer program—if interested in helping please let Keith know.
 - b. We may have ice time during the holiday school break—
 - i. Jon K. made a motion to approve development during approx. 9 hours of holiday time with a cost up to \$1000, seconded by Bob G., motion passed.
4. **Tournaments** (Katie Lang)
 - a. None.
5. **Recruitment & Retention** (Jon Klocker)
 - a. None.
6. **Equipment & Goalies** (Bob Gandrud)
 - a. None.
7. **Fundraising** (Jon T. for Coleen Mateychuk)
 - a. Need to order more raffles—decision was made to have extras on hand.
8. **Tryouts** (Michael Nagel)
 - a. Great Job to Mike N. and team for a successful Tryouts!
9. **Communications** (Terry Frankfurth)
 - a. Picture Day for all teams is November 30th.
10. **Volunteer** (Kevin Byrnes)
 - a. Volunteer hours will be posted in the next week.

The next regular AAHA Board meeting will be on 12/08/15 at 7:00 pm.