

**AAHA Board Meeting Minutes
January 12th, 2015 - 7:00 p.m.
Anoka Hockey Board Room**

Meeting called to order at: 7:01 pm by Jon T.

Motion to adjourn meeting at: 9:18 pm by Bob G., 2nd Jon K.

Minutes taken by: Kelly Tews

Minutes typed by: Kelly Tews

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

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

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

Next Board Meeting: 2/09/16

Guests:

1. **Matt Anderson (AHS Girls Coach)** – Introduced himself to the board and is looking forward to being involved with the association. Plans to be involved in plans for summer development.
2. **Deanna Hanks, Denise Finnestad, Sue Graske (SKATE COMMITTEE)** – The SKATE Banquet will be on Monday February 22 7-9pm, will include Matt Dunn. Board approved additional funding to pay fees for Matt Dunn's performance.

APPROVE MINUTES:

1. Coleen M. made a motion to approve the minutes from the Board Meeting held December 8th, 2016, second by Jon K., motion passed.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

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

1. The gross receipts for the month were \$415,489 and \$359,148 in prizes was paid out, which equated to \$56,341 in net receipts. Expense of \$52,591.94 for net ordinary income of \$3,749.06.
2. Coleen M. made a motion to approve the gambling report, second by Bob G., motion passed.
3. Jon K. made a motion to preapproved Jan. expenditures of \$112,500, seconded by Coleen., motion passed.

Ice Scheduler's Report: (Chris Hedlund):

1. None

Registrar's Report (Stephanie Reichow):

1. Working through final red line coaches.

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

1. The Treasurer's report for November was distributed by Brandon R. and reviewed by all present.
2. Bob G. made a motion to approve the Treasurer's report for June, second by Jon K., motion passed.
3. Reviewing potential changes for next year regarding charges for jerseys and how volunteer checks are handled.

D10 & President's Report (Jon Tollette):

1. Refs continue to have issues 1. Parents in the stands and 2. On the ice with players, jaw jabbing—reminder to all of the association to watch how we treat the refs.
2. Mites MUST use blue pucks on the ice at all times.
3. Many hockey grants are available. Looking into how we can grab some of those for our association.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Bantam Pasta Feed—Bantam A parents wanted to host during the tournament but most teams are from in town.
2. Board Meeting Day change for 2016-2017 hockey season---no final decision but may be the 3rd Monday or Wednesday of the month.
3. Discussed adding more directors to the board—additional traveling director (split up Boys/Girls) and Coaching Director—reviewing/changing bylaws to allow additional members.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Todd Lande)
 - a. None
2. **Mites—**(Christine Amsler)
 - a. Mite Jamboree – Feb. 6 & 7
3. **Player Development** (Keith Narr)
 - a. Beginning to look and finalize summer program.
4. **Tournaments** (Katie Lang)
 - a. Bantam tournament coming up.
5. **Recruitment & Retention** (Jon Klocker)
 - a. Additional 4 more kids were added to mini-cyclones for a total of 86!
 - b. Need to figure out a good spot to house equipment in the off season.
6. **Equipment & Goalies** (Bob Gandrud)
 - a. We've had good attendance with goalie sessions this year.
 - b. Additional \$1,080 on bill due to 34 goalies utilizing the training.
7. **Fundraising** (Coleen Mateychuk)
 - a. None.
8. **Tryouts** (Michael Nagel)
 - a. None.
9. **Communications** (Terry Frankfurth)
 - a. None.
10. **Volunteer** (Kevin Byrnes)
 - a. Bantam tournament volunteers out and available to sign up.

NOTE: The AAHA Annual Meeting is scheduled for Tuesday, March 29th at 7:00 pm in the Dryland room.

The next regular AAHA Board meeting will be on 2/09/16 at 7:00 pm.