

**AAHA Board Meeting Minutes  
February 9th, 2016 - 7:00 p.m.  
Anoka Hockey Board Room**

**Meeting called to order at:** 6:58 pm by Jon T.

**Motion to adjourn meeting at:** 9:14 pm by Keith N., 2<sup>nd</sup> Kevin B.

**Minutes taken by:** Kelly Tews

**Minutes typed by:** Kelly Tews

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

**Ancillary Members Present:** Jeff Zwerdling, Kim Brotkowski, Charles Weaver, Chris Hedlund

**Members Absent:** Brandon Rykkeli, Stephanie Reichow

**Next Board Meeting:** 3/8/16

**Guests:**

1. **Dennis Belisle** – Expressed concern for lack of development of our skaters. Additionally, discussed need for more non-parent coaches. Was clearly frustrated with development this year but also in watching other teams and wanted to make sure board understood his frustration. Jon T. shared that the board has had many conversations regarding these exact points and have ideas for change for next season to possibly include: outside partners for power skating and more mite development, creating a stronger summer program, Director of Coaching, additional ice time (including full ice) for Mites and modifying ADM model to allow for some full ice development.

**APPROVE MINUTES:**

1. Keith N. made a motion to approve the minutes from the Board Meeting held January 12<sup>th</sup>, 2016, second by Coleen M., motion passed.

**Ancillary Member Reports:**

**Gambling Report/Gaming Committee Report** (Jeff Zwerdling)

February report for December was distributed and reviewed by all present.

1. The gross receipts for the month were \$526,308 and \$411,323 in prizes was paid out, which equated to \$114,985 in net receipts (the net receipts include \$46,670 for the Calendar Raffle). Expense of \$93,237.90 for net ordinary income of \$21,747.10.
2. Kevin B. made a motion to approve the gambling report, second by Bob G., motion passed.
3. Coleen M. made a motion to preapproved Jan. expenditures of \$119,700, seconded by Terry F., motion passed.
4. Coleen M. made a motion to approve Splash Pot Bingo on Feb. 13<sup>th</sup> at 1:00 at Courtside, second by Todd L., motion passed.
5. Triwheel will be added at Courtside.

**Ice Scheduler's Report:** (Chris Hedlund):

1. None

**Registrar's Report** (Stephanie Reichow):

1. All team books need to be returned and should be set on the back counter while Stephanie is away on vacation.

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

1. The Treasurer's report for December was distributed by Kim B. and reviewed by all present.
2. Keith N. made a motion to approve the Treasurer's report for June, second by Terry F., motion passed.

### **D10 & President's Report (Jon Tollette):**

1. Districts coming up at multiple sites.

### **OLD BUSINESS:**

1. Reminder of Annual Meeting on March 28<sup>th</sup> at 7:00 pm. Dryland room.

### **NEW BUSINESS:**

1. Board Meeting Day change for 2016-2017 hockey season---no final decision but may be the 3<sup>rd</sup> Monday or Wednesday of the month.
2. Continued to discuss adding more directors to the board—additional traveling director (split up Boys/Girls) and Coaching Director—reviewing/changing bylaws to allow additional members--Updating AAHA handbook. Jon T. will collect changes.
3. Girls co-op—began discussions to continue co-op.

### **DIRECTOR REPORTS:**

1. **Traveling – Youth & Girls** (Todd Lande)
  - a. None
2. **Mites**—(Christine Amsler)
  - a. Overall, Mite jamboree was a success!
3. **Player Development** (Keith Narr)
  - a. Options for Summer Program—looking at a longer program than in the past but also keen to keep costs down for association.
    - i. Pat O'Leary—similar to last year with Acceleration as dryland.
    - ii. Rob Potter—would be an on and off ice program.
    - iii. Jerrid Reinholz—on and off ice program.
    - iv. HS Girls coach will be putting together a program for all 9-12<sup>th</sup> grade girls.
4. **Tournaments** (Katie Lang)
  - a. None.
5. **Recruitment & Retention** (Jon Klocker)
  - a. Applied for a couple grants for AAHA.
6. **Equipment & Goalies** (Bob Gandrud)
  - a. Question was asked regarding Mega post season sessions—how many are available? Do we have them? Feels like we may be last on priority lists—Bob looking into.
  - b. Potentially sending out a survey goalie parents regarding Mega.
7. **Fundraising** (Coleen Mateychuk)
  - a. None.
8. **Tryouts** (Michael Nagel)
  - a. None.
9. **Communications** (Terry Frankfurth)
  - a. None.
10. **Volunteer** (Kevin Byrnes)
  - a. All hours should now be posted. Beginning to review open list.

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

The next regular AAHA Board meeting will be on 3/8/16 at 7:00 pm.