

AAHA Board Meeting Minutes
March 8th, 2016 - 7:00 p.m.
Anoka Hockey Board Room

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

Motion to adjourn meeting at: 8:53 pm by Kevin B., 2nd by Jon K.

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 Brandon Rykkeli

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

Members Absent: Charles Weaver

Next Board Meeting: 4/25/16

Guests:

1. **Susie Miller, Mike Macmillan and Jerrid Reinholz** – shared their thoughts on the summer program. Including excitement about bringing “Anoka spirit” back to Anoka. They presented the brochure for the program and discussed high level details regarding the skills development, games and expectations of the participants.

APPROVE MINUTES:

1. Coleen M. made a motion to approve the minutes from the Board Meeting held February 9thth, 2016, second by Jon K., motion passed.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

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

1. The gross receipts for the month were \$469,879 and \$395,209 in prizes was paid out, which equated to \$74,670 in net receipts. Expense of \$88,572.15 for net ordinary income of (\$13,902.15).
2. Coleen M. made a motion to approve the gambling report, second by Katie L., motion passed.
3. Keith N. made a motion to preapproved Jan. expenditures of \$119,700, seconded by Brandon R., motion passed.
4. Kevin B. made a motion to approve Splash Pot Bingo on Monday, March 21st at Courtside, second by Katie L., motion passed.
5. Triwheel was added at Courtside and opened 2 weeks ago. They have had a couple challenges but overall it has been well received.

Ice Scheduler’s Report: (Chris Hedlund):

1. Chris will continue on as scheduler and will be working on a succession plan for future years.

Registrar’s Report (Stephanie Reichow):

1. None.

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

1. The Treasurer’s report for January was distributed by Brandon R. and reviewed by all present.
2. Keith N. made a motion to approve the Treasurer’s report for January, second by Jon K., motion passed.

D10 & President’s Report (Jon Tollette):

1. No report. D10 Annual meeting will be held on April 4th.

OLD BUSINESS:

1. Reminder of Annual Meeting on March 28th at 7:00 pm. Dryland room.
2. Brandon will lead a girls Co-op meeting. Everyone interested is welcome to attend. Date tbd.

NEW BUSINESS:

1. Board Meeting Day change for 2016-2017 hockey season---Board meeting will be held last Monday of the month. To be brought to the Annual Association meeting for final approval.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Todd Lande)
 - a. None
2. **Mites—**(Christine Amsler)
 - a. None.
3. **Player Development** (Keith Narr)
 - a. None.
4. **Tournaments** (Katie Lang)
 - a. None.
5. **Recruitment & Retention** (Jon Klocker)
 - a. Spring Mini-Cyclones to start 3/9
6. **Equipment & Goalies** (Bob Gandrud)
 - a. Most jerseys have been turned in. Need to go through and see if they are ok for another year.
7. **Fundraising** (Coleen Mateychuk)
 - a. None.
8. **Tryouts** (Michael Nagel)
 - a. None.
9. **Communications** (Terry Frankfurth)
 - a. None.
10. **Volunteer** (Kevin Byrnes)
 - a. None.

The next regular AAHA Board meeting will be on 4/25/16 at 7:00 pm.