

AAHA Board Meeting Minutes
Monthly Board Meeting
July 25th, 2022 – 7:00 p.m.

Meeting called to order at: 7:00 pm by Mike McCauley

Motion to adjourn meeting: Mike Hansen to motion, Matt Dreger to 2nd, meeting adjourned @ 10:44 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Matt Dreger, Rebecca Patrick, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Mark Rice, Jason Lindberg

Ancillary Members Present: Kim Brotkowski, Brandon Rykkeli, Simone Schara, Stephanie Reichow

Members Absent: Paul Olson, Tony Mortinson, Tom Chrest

Ancillary Members Absent:

Next Board Meeting: August 29th, 2022

APPROVE MINUTES:

Mike Hansen made a motion to approve the minutes from the Board Meeting held June 27th, 2022, 2nd by Sean Lafferty. Motion passed with unanimous vote

- TJ Lyon made motion to open General Fundraising account through Bank of Elk River, 2nd by Jason Lindberg. Motions Passes
- Mike Hansen motions to spend up to \$6000 for 3rd party skating coach (roughly 40-50 hours), TJ Lyon to 2nd. Motion passes
- TJ Lyon made motion to conditionally approve tryout packet revisions, 2nd by Mike Hansen. Motion passes
- TJ Lyon made motion to have list Bantam declarations as AA/B1/B1/B2, 2nd by Jason Lindberg. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Rebecca Patrick made a motion to approve the June gambling report, 2nd by Mark Rice. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for August. TJ Lyon made a motion to approve, 2nd by Mike Hansen. Motion passes
- Assistance needed to pull additional (40) games for compliance requirements

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- Season starts Nov 7th for all traveling groups. Playoffs start for teams on Feb 9th
 - may allow for Tornado Cup at the end of February
- Anoka Ice arena is increasing rates for AAHA
- Looking for additional mid-week ice for Mites

REGISTRAR'S REPORT (Stephanie Reichow)

- USA Hockey fees for programs pre-Mites (Mini Cyclones)
- Potential changes for new coaches, existing coaches with expired credentials (TBD)

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Rebecca Patrick to motion, TJ Lyon to 2nd to approve the June finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

- No July meeting for D10 & association presidents
- Additional meetings with Rogers association to strengthen Co-Op relationship

NEW BUSINESS

- AAHA Block Party (Rock the Rink)
- 3rd Party Skating Coach (see motion above)
- Review of updated Tryout packet
- Sponsorship Opportunities

OLD BUSINESS

- Bantam Declarations
 - Consideration document provided by Tom Chrest. Reviewed by AAHA Board

GUESTS

- **Rob Savini**
 - Mini Cyclones now need to register for USA Hockey. Set by USA Hockey, any player six & over
- **Ted Michulis**
 - Introduction as new High School Coach
 - Working on strategies to retain/grow numbers from Mites & beyond
 - Discussion around top level team declarations
- **Fancher Family**
 - Questions regarding traveling numbers, coaching interviews, tournament selections
- **Paul Lunseth**
 - Asking about possibility of Pewee move up to Bantams

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- Coaching interviews to begin in August
- Hockey Operations Committee to begin in August
- Boy's tournaments are registered

TRAVELING (GIRLS) (Paul Olson)

- No new updates

MITES (Mike Hansen)

- Received new changes from D10 for the upcoming season. Continued to review old documents and prep for season

TOURNAMENTS (Tony Mortinson)

- Bantam, PW B1, PW B2, and PW C tournaments are all full
- PW A/AA and all the girl tournaments still have open spots, specifically with the U12-A's which still have (7) openings

RECRUITMENT & RETENTION (Rebecca Patrick)

- Registration is open for Mini Cyclones and Fall Cyclones
- Updates on Try Hockey for Free

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Uniforms have been delivered, with new design for both jerseys (traveling)
- Puck inventory has been replenished
- Tryout jerseys have been ordered

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Sent annual meeting follow up survey. Have received (24) responses
- Sent checking clinic registration to 1st and 2nd year Bantams
- Approved artwork for new calendars with Presto
- T-shirts have been ordered for Rock the Rink (Hat Trick will bill AAHA)
- Pure Vida bracelets have arrived

TRYOUTS (Mark Rice)

- Tryout Dates update and review of initial ice schedule

PLAYER DEVELOPMENT (Sean Lafferty)

- (23) registered for the Francisco Checking Clinic, with upcoming reminder scheduled
 - Bantams will have priority through August 6th. Starting August 7th, the remaining spots will be made available to Peewee, U15, and U12
- Apple TV installed in the hospitality room
- Starting to install a TV and Apple TV in the dryland room
 - Goal is to utilize both areas for game review and training purposes. It will also allow coaches to access the FHIT App to show videos of the workouts that have been designed by the trainers as FHIT/MAP/MEGA

VOLUNTEER (TJ Lyon)

- Waiting for registration to close in order to start posting DIBS