

AAHA Board Meeting Minutes

Monthly Board Meeting

December 26th, 2022 – 7:00 p.m.

Meeting called to order at: 7:07 pm by Mike McCauley

Motion to adjourn meeting: Audra Wander to motion, 2nd by Sean Lafferty, meeting adjourned @ 8:37 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Matt Dreger, Mike Hansen, Sean Lafferty, Audra Wander, Tony Mortinson, Paul Olson,

Ancillary Members Present: Brandon Rykkeli, Simone Schara,

Members Absent: Rebecca Patrick, TJ Lyon, Tom Chrest, Mark Rice, Jason Lindberg

Ancillary Members Absent: Kim Brotkowski, Stephanie Reichow

Next Board Meeting: December 28th, 2022

APPROVE MINUTES

- Audra Wander made a motion to approve the minutes from the Board Meeting held November 28th, 2022, 2nd by Brian Pender. Motion passed with unanimous vote
- Motion to approve \$500 per player donation to the Green Giants hockey team. Tony Mortinson to motion, 2nd by Matt Dreger. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Matt Dreger made a motion to approve the November gambling report, 2nd by Sean Lafferty. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for January. Brian Pender made a motion to approve, 2nd by Mike Hansen. Motion passes
- Offsite raffle was approved by the cities

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- Ice posted through January

REGISTRAR'S REPORT (Stephanie Reichow)

- Still need to complete coaching requirements for some. Traveling rosters frozen December 31st

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Treasurers report delayed until January

D10 & PRESIDENT'S REPORT (Mike McCauley)

- Full/half ice determination now included in SportsEngine scheduling app
- Update on misconduct penalties for in/out of D10 games & tournaments

NEW BUSINESS

- Summer Program Registration
 - Need Organizers/Managers for Youth level on the ice
 - Looking at timelines, ice hours and groupings

OLD BUSINESS

- n/a

GUESTS

- Green Giants – Green Giants made national tournament. Looking for donations to offset some of the travel costs
- SKATE – Discussions around donation protocol. Looking to determine best way to proceed with legal documentation. Also looking for additional donation options for SKATE program (Chuck-A-Puck)

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- Looking to follow up with coaches on a locker room monitor duties

TRAVELING (GIRLS) (Paul Olson)

- Addressing a game issue on one of the Co-Op teams (resolved)

MITES (Mike Hansen)

- Jamboree work continues (trophies, apparels finalized)
- Skating coach continues
- MEGA Nights had (12) goalies confirmed)

TOURNAMENTS (Tony Mortinson)

- Need Manager/Assistant for Peewee tournament

RECRUITMENT & RETENTION (Rebecca Patrick)

- Mini Cyclones continues

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- n/a

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Raffle ticket drawing finalized
- Chevy Test Drive event begins. Test drives eligible for \$25 credit to AAHA (thru Feb 28th)

TRYOUTS (Mark Rice)

- No new updates

PLAYER DEVELOPMENT (Sean Lafferty)

- Reports of continued positive attendance for MEGA sessions
- FHIT has concluded. Looking at possible improvements for next year

VOLUNTEER (TJ Lyon)

- DIBS posted for Peewee tournament