

AAHA Board Meeting Minutes
Monthly Board Meeting
February 28th, 2022 – 7:00 p.m.

Meeting called to order at: 7:02 pm by Mike McCauley

Motion to adjourn meeting: Tony Mortinson to motion, Rebecca Patrick to 2nd, meeting adjourned @ 9:45 pm

Minutes taken by: Brian Pender

Minutes typed by: Brian Pender

Members Present: Mike McCauley, Brian Pender, Dylan Stenglein, Joe Super, Tony Mortinson, Matt Dreger, Rebecca Patrick, Mike Hansen, Tom Chrest, Kol Huffman, Sean Lafferty, Kristi Gibson

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

Members Absent: Paul Olson

Ancillary Members Absent:

Next Board Meeting: March 28th, 2022

APPROVE MINUTES:

Matt Dreger made a motion to approve the minutes from the Board Meeting held January 31st, 2021, 2nd by Mike Hansen. Motion passed with unanimous vote

ADDITIONAL ITEMS:

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse)

Krist Gibson made a motion to approve the January gambling report. 2nd by Sean Lafferty. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for March. Rebecca Patrick made a motion to approve. 2nd by Tony Mortinson. Motion passes

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

Last hour of ice is Thursday March 3rd. 5-6 day gap with no ice due to district and region tournaments.

REGISTRAR'S REPORT (Stephanie Reichow)

Fewest amount of redlines in D10.

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

Kristi Gibson to motion, Matt Dreger to 2nd to approve the January finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

Association leader conference is May 8th in St. Louis Park

Safesport issues will go right to D10 safesport director Scott Gray. Associations should hold hearings. USA to increase player fees next year. D10 having serious issues relating to phones in the locker rooms. Potential stricter rules to come regarding cell phones in locker rooms.

NEW BUSINESS

- Rob Savinni→ Great feedback from parents as compared to years past! Goal to have 15 mite teams each year that come from mini cyclones. Next year we need new ice times. 9:20 & 10:30 am hours. Next cyclone sessions are April & May. Use the equipment packs that were purchased from hat trick.

OLD BUSINESS

- **Summer Program update:** Talks with Arena have gone well and continuing to narrow down the details of programming that we want to run. Youth and girls are looking at a 5 week camp that starts two weeks prior to the 4th of July week and runs two weeks after the 4th of July week.
- Annual meeting: Looking into different venues for a site to hold the annual meeting. Inquiring into the cost for different facilities.
- Annual reports need to be sent to Joe and submitted prior to the annual meeting.

GUESTS

- Rob Savinni
- Brittany Doering - approaching the SKATE banquet next month March 26th...curious about board position.
- Kevin Byrnes - Concerned about negativity coming from internal members of the board being broadcasted outside the boardroom and around town and the arena.
- Coleen Mateychuk - Hockey Dollar program, Volunteering at different venues around the city. Hockey dollar program folded this year due to lack of participation. This is a viable program for people looking to offset the financial burden of the hockey season.
- Squirt C Parent (Tiffany & Alex) - Concern about poor coaches at the squirt C level, but also concerned about this from past years.

DIRECTOR REPORTS

TRAVELING (BOYS)– Coaches meeting sometime in March TBD.

TRAVELING (GIRLS) – Paul has started talks with E.R. about potential co-op opportunities. Continued talks with Rogers about future co-op options.

MITES – HEP skills for spring went well. Some teams still have jamborees into the later part of March.

TOURNAMENTS – Nothing at this time.

RECRUITMENT & RETENTION – Mini Cyclones is over with mostly good feedback except for conversation around time of ice. Spring cyclones has 7 sessions (42 signed up as of now).

EQUIPMENT/FACILITIES & GOALIES – Revisit discussion on jersey rotation/renew for upcoming seasons. Start re-design for next years' jerseys. Cleanliness of the facility is in question and being raised as a concern from parents within the association.

Next arena board meeting is March 30th - Subcommittee to gather info and go to that meeting.

FUNDRAISING & COMMUNICATIONS – Email out about SKATE to come. Would recommend a different fundraiser and better timelines for future SKATE fundraisers.

TRYOUTS – No new updates

PLAYER DEVELOPMENT – Wrapping things up with FHIT and MEGA and gathering feedback/give feedback about programming this year.

VOLUNTEER – Compile a list of remaining people that have not fulfilled hours to run by others on the board for final approval.