



# ANOKA AREA HOCKEY ASSOCIATION



## MONTHLY BOARD MEETING

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**June 26, 2023**

**Motion to call meeting to order:** 7:00 pm, by Tom Chrest

**Minutes taken by:** Becca Patrick

**Minutes typed by:** Becca Patrick

**Members present:** Tom Chrest, Mike Hansen, Mark Rice, Jay Wagamon, Ashley Christensen, Cory Schmidt, Matt Satzinger, Audra Wander, Becca Patrick, Jason Lindberg, Joe Super

**Ancillary members present:** Brandon Rykkeli, Kim Brotkowski, Simone Schara

**Members absent:** TJ Lyon, Mike Schouviller

**Ancillary members absent:** Stephanie Reichow

**Next board meeting:** July 31, 2023

**Guests present:** JP West, mite coordinator

**Motion to adjourn meeting: by Audra second by Becca 10:56 pm**

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### APPROVE MINUTES

New business:

- ~~Declaration Communication~~
- ~~Tryout Pack review/finalize~~
- ~~Rock the Rink update~~
- How many tournaments for Bantams/PeeWees?

Motion to approve last month's meeting minutes. Motion by Ashley, second by Mike.

Rock the Rink: Ordering 100 t-shirts, not printed. Hat Trick can print at the event. Motion to approve up to \$1500 for shirts by Jason, second by Matt. Motion to spend \$550 on new Pura Vida bracelet design as a fundraiser, will be paid back with a \$5 per bracelet profit (total of \$250), motion by Ashley, second by Matt. Approved unanimously.

Kim B - requesting funds for Anoka PD v Ramsey PD charity game to benefit Officer Groebner. This will be on the agenda for July.

## **ANCILLARY MEMBERS REPORT**

### **Gambling Report/Gaming Committee Report (Simone Schara)**

Pulltabs at SuperBowl shut down until July 9, due to lack of business. Looking into new sites. Motion to approve gambling report by Audra, second by Ashley. Unanimously approved. Motion to approve gambling expenditures Ashley, second by Jason. Unanimously approved. Serum's golf tournament. Motion to approve donation of 4 \$50 visa gift cards for Serums golf tournament, motion by Mike H, second by Audra. Approved unanimously.

### **Ice Schedulers Report (Brandon Rykkeli)**

Nothing new to report.

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

n/a

### **Treasurer & Finance Manager's Report (Kim Brotkowski)**

Motion to approve June finance report, motion by Matt S, second by Becca. Approved unanimously.

### **D10 & President's Report (Tom Chrest)**

No D10 presidents update this month, due to no new information

### **Traveling / Boys (TJ Lyon)**

n/a Update from Mike H: working on tournaments and coaches interviews.

### **Traveling / Girls (Matt Satzinger)**

New jersey design. Girls tournaments are booked/hotels booked. Tryout packet 95% complete. Rogers is running tryouts this year, preskates at Anoka. Tryouts to start the first week in Oct. Rogers is adding Acceleration for all girls. Player development fee will be allocated towards this.

### **Mites (Jay Wagamon)**

3 mite coordinators. Working on teams, practice plans and HEP evals. Looking to expand Anoka Mite jamboree for U8 Girls. 2 jerseys for A and B mite teams, 1 set of socks. Motion to spend up to \$6,200 for jerseys and socks, motion by Ashley, second by Jason. Approved unanimously. Motion to approve up to \$3200 for skating coach / 32 hours / \$100 per hour. Motion by Jason, second by Ashley. Approved unanimously. Motion to approve up to \$8,200 for pre-registration

for jamborees, fees will be paid back from team slush funds. This will alleviate managers from having to do registrations. Motion by Ashley, second by Mark.

Extra summer ice - looking into running open ice for mites in the evening. Will work up a proposal. Would like to add to the minutes - requesting to discuss those born as biological boys not be allowed to play on teams in the girls division.

### **Tournaments (Cory Schmidt)**

Boys tournaments have filled up. Girls are slowly getting registrations in.

### **Recruitment & Retention (Ashley Christensen)**

Try hockey for free is set to go for July. Looking for volunteers to help.

### **Equipment & Facilities (Joe Super)**

Finalizing proofs for uniforms. New goalie gear is in. Looking into a new key system for the coaches room door. Next meeting: clean dryland room DIBS/Hospitality room updates

### **Fundraising & Communications (Melissa Thalin)**

Exploring Vertical Raise as a fundraiser to pay for a goalie coach or paid coach. Helping with Rock the Rink, which will have a 50/50 Raffle

### **Player Development (Jason Lindberg)**

FHIT proposal for 2023/2024 season. 8-10 sessions per team, boys traveling only, girls will be managed through Rogers. Goal is to take the development aspect off of coaches plates and use development training plans provided. Bring in Pep and power skating coach.

Motion to spend up to \$40k (an increase from last years cost of \$25k) to spend on player development, motion by Mark, second by Jay. Approved unanimously.

### **Tryouts (Mark Rice)**

Tryout packet review. Added to packet: If you are not here when the puck drops for tryouts, you are not allowed in that session. Must be on time, or it moves back the entire session.

New software for the tryout engine. Proposed schedule approved by third party judges. Final tryout packet to be approved in July.

### **Volunteers (Mike Schouviller)**

Not in attendance. Update sent: Met with TJ to review process of uploading new dibs to the website, format of excel files to bulk upload for tournaments, and process of issuing credits for completed dibs. Discussed what items throughout the year need dibs.