

**AAHA Board Meeting Minutes
Monthly Board Meeting
August 30th, 2021 – 7:00 p.m.**

Meeting called to order at: 7:03 pm by Brian Pender

Motion to adjourn meeting: Matt Dreger to motion, Joe Super to 2nd, meeting adjourned @ 9:40 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Tony Mortinson, Matt Dreger, Rebecca Patrick, Mike Hansen, Paul Olson, Tom Chrest, Charlie Alm, Dylan Stenglein, Kol Huffman,

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

Members Absent: Sean Lafferty, Kristi Gibson

Ancillary Members Absent: Mike Orn

Next Board Meeting: September 27th, 2021

APPROVE MINUTES

Rebecca Patrick made a motion to approve the minutes from the Board Meeting held July 26th, 2021, 2nd by Matt Dreger. Motion passed with unanimous vote

ADDITIONAL ITEMS

Motion to approve PCA investment of \$2200 over two years. \$1000 grant available upon application submission. Brian Pender made a motion to approve. 2nd by Mike Hansen. Motion passes

Motion to modify Mite to Squirt “move up” requirements. Eliminating need to be on top team the year prior. Also, modifying max ice sessions for pre-skates. Brian Pender made a motion to approve. 2nd by Rebecca Patrick. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse)

Motion to approve July gambling report. Rebecca Patrick made a motion to approve the July gambling report. 2nd by Tony Mortinson. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for September. Brian Pender made a motion to approve. 2nd by Mike Hansen. Motion passes

ICE SCHEDULER’S REPORT (Brandon Rykkeli)

Update total of (76) hours for pre-skates & tryouts. Pre-skate tentatively scheduled for September 20th. First tryout date set for October 2nd. Goalie pre-skate tryout set for September 30th

Working with D10 on Avario, a potential new scheduling software

REGISTRAR’S REPORT (Stephanie Reichow)

Changes to coach’s certifications. Level 4 coaching now valid for three years, with continuing education required. Level 3 coaches will need to move to level 4. Looking to schedule a coaches information meeting (TBD)

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

Brian Pender to motion, Kristi Gibson to 2nd to approve finance report. Motion passed

D10 & PRESIDENT'S REPORT: (Mike McCauley)

Recommended new rule changes from USA hockey related to penalty times. D10 changes to certain level game time limits/penalty duration, including non-region teams

NEW BUSINESS

- **'21-'22 Ice Billing Discussion** – Looking to modify ice billing to average, monthly bills
- **Coaching Updates** – New round of interviews for non-parent coaching (Peewee/Bantam)
- **Tryout Packages & Considerations** – Modification to the requirements for Mite move up to Squirt
- **Registration Updates** – Covered in Registrar's report above
- **PCA Updates** – Grant funds still available. Would lower season workshop fees. Looking at a 2-year plan, 2 sessions

OLD BUSINESS

- **AA Team Considerations** – Confirmed to remain in the AA for Bantams/Peewees
- **Rink remodel timeline update** – Rink management maintains that remodel is on track for early October

GUESTS

- **Joe Brunner (Goalies Discussion)** – Looking for expanded goalie training. Looking to provide assistance when possible. Possibility of additional paid training as an option. Idea would be to start at C Mites

DIRECTOR REPORTS

TRAVELING (BOYS)– See updates above in Coaching Updates

TRAVELING (GIRLS) – Tryouts are set. D10 meeting set for Sept 12th

MITES – Update on Mite meeting with D10. Skating coach scheduled for Nov/Dec. HEP scheduled for Oct 30/31st

TOURNAMENTS – Anoka tournament are continuing to fill. No other updates

RECRUITMENT & RETENTION – Booth/float preparation for Ramsey Happy Days Parade. Looking to gift cards for Mite equipment (applied for by Mike Orn). Nov 6th & 13th proposed for Try Hockey for Free dates. Mini Cyclones slated for December 11th start

EQUIPMENT/FACILITIES & GOALIES – Uniforms scheduled to arrive Sept 15th. Inventory update of goalie gear

FUNDRAISING & COMMUNICATIONS – Raffle tickets are completed. Need to be sorted

TRYOUTS – Updates listed above in Ice Scheduling section

PLAYER DEVELOPMENT – Equipment from Torque scheduled to be installed Sept 14th (Dryland room). Upgrades for shooting area continue to progress (refresh nets, lockers, floors). \$330 from first Culvers night. Looking to schedule Bantam checking clinic scheduled

VOLUNTEER – Email scheduled to be sent out the first week of September for '21-'22 DIBS. (48) total volunteer hours allocated for SKATE