

**AAHA Board Meeting Minutes**  
**Monthly Board Meeting**  
**MARCH 29, 2021 – 7:00 p.m. - board room**

**Meeting called to order at: 7:00 pm by Katie Lang**

**Motion to adjourn meeting at: Charlie Alm to motion, Dave Kelcher to 2nd, meeting adjourned @ 9:21 pm.**

**Minutes taken by: Brian Pender**

**Minutes typed by: Brian Pender**

**Members Present:** Katie Lang, Brian Pender, Dylan Stenglein, Paul Olson, Kevin Byrnes, Kol Huffman, Joe Super, Charlie Alm, Josh Loren, Mike McCauley, Andy Givens, Dave Kelcher, Bill Hoppenrath, Kristi Robideau

**Ancillary Members Present:** Kim Brotkowski, Mike Orn

**Members Absent:**

Ancillary Members Absent: Stephanie Reichow, Brandon Rykkeli

**Next Board Meeting: April 26, 2021 (Annual Membership Meeting)**

**APPROVE MINUTES:**

1. Kevin Byrnes made a motion to approve the minutes from the Board Meeting held February 22, 2021 second by Dave Kelcher, motion passed.

**ANCILLARY MEMBERS REPORTS**

**GAMBLING REPORT/GAMING COMMITTEE REPORT:**

Simone Gonse: (reported by Katie Lang)

- Month end inventory is due. In the future she would like the board to designate a person for each month. Wed March 31st any night after 7-8 pm or Thursday @ before 11:00 (Kol and Andy).
- Audit review was complete and clear.

Minnesota Gaming Services is still working on the administrative side of things.

AAHA to pre-approve expenditures of \$100,000 Andy Givens motioned, second by Mike McCauley, motion passed.

**ICE SCHEDULER'S REPORT: ( Brandon Rykkeli)**

- Approves Feb. Ice bill.
- Should be a small amount of ice billed to March.

**REGISTRAR'S REPORT: (Stephanie Reichow)**

- Nothing at this time

**TREASURER AND FINANCE MANAGER REPORT: (Kevin Byrnes and Kim Brotkowski)**

Dave Kelcher to **motion**, Charlie Alm to **2<sup>nd</sup> to approve finance report, motion passed.**

**D10 & PRESIDENT'S REPORT (Katie Lang):**

- Meetings related to end of year tournaments

**NEW BUSINESS:**

**--By law change:**

- Motioned by Katie Lang to change language in the AAHA bylaws Article VI Section 2 regarding compensation for AAHA board directors and officers. Bill hoppenrath to second, after a vote motion passed.

### - Season Recap:

- Looking for more involvement from the high school coaches all the way down. Would like to see a more skill focused approach guided from the top. Running true to skills in April. Cyclones are a great example of the impact that high school has on youth programs.
- Emphasis on skill breakdown at each level. Benchmarks for different levels.
- Continue to push skill development at the AA levels.
- Mondays with FHIT - 4.6/5 overall rating from coaches. MEGA is an added bonus on FHIT nights.

### -Annual Meeting:

- Board members meet in person, membership meet via zoom.
- Initiatives this year:
  - Survive!!
  - Fulfilled FHIT sessions to max for both boys and girls.
  - Got all MEGA sessions including 1 mite night.
  - Scrimmage fest in lieu of pause.
  - Only 3 teams had to quarantine shutdown
  - Full league play and playoffs were completed!

### OLD BUSINESS:

#### Guests:

Dan Sandell from THE HOCKEY LAB.

- Background in sports medicine and hockey strength and conditioning training. USHL, JUNIORS, AAA, ETC.
- Tailored programming for hockey players.
- Groups at 4:1 ratio...Shooting with "Rapid Shot"...Strength training....stickhandling.
- Association contracts - Selling nights, 5 sessions per night, Goal to have ZERO unfilled sessions. Can Program within association how you want. \$350 per session. \$29750 per night. (17 weeks) 85 total sessions for the association. 3 year contracts yield extra 10% off.
- Start the 2nd week of October. Wrap up early Feb.

## DIRECTOR REPORTS

1. **TRAVELING – Youth** (Dylan Stenglein) – Timing of coaches surveys?...ASAP
2. **TRAVELING – Girls** (Paul Olson) – 15's in state, 12 A's went to state. 12B did well in regions. 10A and B did well in districts. Rogers presented to their members about breaking away from Anoka.
3. **MITES** (Joe Super) – Sunday finished up the season on last Sunday. Important need to build on goalies exposure at mites. How do we get more numbers? Can we advertise throughout other sports? Implement more structure into practice planning and advocate for midweek ice to reinforce skills.
4. **TOURNAMENTS** (Kristi Robideau) – Nothing at this time.

5. **RECRUITMENT & RETENTION** (Josh Loren) – Spring Cyclones starts soon and has good numbers.
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Need to get inventory of jerseys available to make a decision for next year.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Several more calendar checks were returned.
8. **TRYOUTS** (Bill Hoppenrath) – Nothing at this time.
9. **PLAYER DEVELOPMENT** (Dave Kelcher) – Kevin Byrnes motions to remove treadmill, Andy Givens seconds, motion passed.
10. **VOLUNTEER** (Charlie Alm) – Reviewing list of unfulfilled hours and agreed that due to COVID circumstances these would not be penalized the volunteer fee for the year.