



ANOKA AREA HOCKEY ASSOCIATION



MONTHLY BOARD MEETING

Monday, December 18, 2023

Motion to call meeting to order: 7:05 p.m.

Minutes taken by: Rebecca Patrick

Minutes typed by: Rebecca Patrick

Members present: Tom Chrest, Mike Hansen, Rebecca Patrick, Melissa Thalin, TJ Lyon, Cory Schmidt, Mike Schouviller, Joe Super, Ashley Christensen, Jay Wagamon, Matt Satzinger, Jason Lindberg

Ancillary members present: Kim Brotkowski, Stephanie Reichow, Simone Schara

Members absent: Audra Wander, Mark Rice

Ancillary members absent: Brandon Rykkeli

Next board meeting: Monday, January 29

Guests present: JP West

Motion to adjourn meeting: Motion 7:57 pm

APPROVE MINUTES

New business:

- Coaches contract

Motion to approve November meeting minutes, motion by Cory, second by TJ

ANCILLARY MEMBERS REPORT

Gambling Report/Gaming Committee Report (Simone Schara)

Motion to approve up to \$130K for gambling expenditures, by Mike H second by Jason

Aware of changes in payroll

Starting Jan. 1, all Minnesotans must be able to accrue paid time off work if they're sick, or if their safety is at risk.

Employees can amass up to 48 hours — or six days of paid time off — which could carry over if unused, but not exceed 80 hours in a single year. They can accrue one hour for every 30 hours worked.

Safe and sick time covers medical appointments, short-term illness, or caring for a child who may be out of school because they are sick. The legislation also says the benefit can be used for people who are victims of stalking or sexual assault, and need to take time off work to seek medical attention or relocate for their safety.

Ice Schedulers Report (Brandon Rykkeli)

January ice is in process and will be posted by the end of the week. Rogers to buy some unused ice

Registrar's Report (Stephanie Reichow)

Mite sign offs - done

Treasurer & Finance Manager's Report (Kim Brotkowski)

Will be sent out via email, due to the earlier meeting date

D10 & President's Report (Tom Chrest)

Guests

Traveling / Boys (TJ Lyon)

Coaches meeting scheduled for tomorrow

Traveling / Girls (Matt Satzinger)

n/a

Mites (Jay Wagamon)

Jamboree planning underway. Getting sponsors for jamborees. Wants to send out offseason training information for mites

Tournaments (Cory Schmidt)

Girls tournament was completed and went well. The Peeewe Tournament has filled and starts January 11th. No new business.

Recruitment & Retention (Ashley Christensen)

126 signed up for Mini Cyclones

Equipment & Facilities (Joe Super)

- Completed jersey replacements for Bantams, socks for various teams
- Scheduling session(s) for film review system in hospitality room
- distributed goalie equipment for Mites, additional MEGA goalie requests
- looking to dispense of extra lockers in Rink2 coaches room

Fundraising & Communications (Melissa Thalín)

Design/organize/run the Girls 50/50 raffle, execute the calendar raffle drawing, sent email communications. Lined up photo night.

Player Development (Jason Lindberg)

Tryouts (Mark Rice)

n/a

Volunteers (Mike Schouviller)

Dibs for the Girls Tournaments have all been completed. Tournament volunteers went well with only a couple no-shows/cancellations. All girls teams met their 40 required to receive their tournament discounts. List of first year mites has been requested and once that is received I can finish evaluating the amount of dibs that are needed for all families to meet their required 12 hrs. If necessary I will create additional dibs opportunities at the PeeWee tournament in January so everyone can meet their required 12 hrs of Dibs time.