

AAHA Board Meeting Minutes
Monthly Board Meeting
February 27th, 2023 – 7:00 p.m.

Meeting called to order at: 7:10 pm by Mike McCauley

Motion to adjourn meeting: Audra Wander to motion, 2nd by Sean Lafferty, meeting adjourned @ 9:30 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Rebecca Patrick, Tom Chrest, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Jason Lindberg, Mark Rice, Matt Dreger, Tony Mortinson, Paul Olson

Ancillary Members Present: Kim Brotkowski, Simone Schara, Brandon Rykkeli

Members Absent:,

Ancillary Members Absent: Stephanie Reichow

Next Board Meeting: March 27th, 2023

APPROVE MINUTES

- Sean Lafferty made a motion to approve the minutes from the Board Meeting held January 30th, 2022, 2nd by TJ Lyon. Motion passed with unanimous vote

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Matt Dreger made a motion to approve the January gambling report, 2nd by Tony Mortinson. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for March. Brian Pender made a motion to approve, 2nd by Jason Lindberg. Motion passes
- Super Bowl gambling business is growing

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- Ice is finished for AAHA 3/2/23

REGISTRAR'S REPORT (Stephanie Reichow)

- n/a

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Motion to approve January Treasurers report by TJ Lyon, 2nd by Sean Lafferty. Motions passes

D10 & PRESIDENT'S REPORT (Mike McCauley)

- Review of D10 tournaments

NEW BUSINESS

- Tryouts
- Annual Meeting Preparations
- Interaction with Rink Staff
- Final DIBS Review

OLD BUSINESS

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GUESTS

- Jenny Otten, Erin Anderson, Samantha Rapoport, Corey Collette
 - Coaching discussion regarding Squirt C Team
- Jay Wagamon
 - AAHA Success questions
- Brittany Doering
 - SKATE – Requesting that an AAHA Board member be appointed specifically for SKATE support/management
- Ted Mitshulis
 - F5 Discussion (scheduling, timelines, etc)

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- Final review of Districts/season

TRAVELING (GIRLS) (Paul Olson)

- Final review of Districts/season. Discussion regarding Rogers Co-Op

MITES (Mike Hansen)

- Review of C/D Mite Jamboree. Spring HEP eval review

TOURNAMENTS (Tony Mortinson)

- Final review of Districts/season

RECRUITMENT & RETENTION (Rebecca Patrick)

- Spring Cyclone update. Return of the Mini Cyclone sets of gear

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Working on estimate for goalie gear available for AAHA players
- Looking to finalize inventory system for goalie gear handed out in-season

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Completion of trophy case lighting
- 2,750 Raffle tickets sold
- Conclusion of Chevy Test Drive fundraiser

TRYOUTS (Mark Rice)

- Review of tryouts/tryout processes
 - Review of how the lowest level teams are formed
 - Not enough pinneys for all traveling players
 - Scheduling needs to be space more spaced out
 - Looking at starting tryouts earlier in the year

PLAYER DEVELOPMENT (Sean Lafferty)

- Conclusion of MEGA in February

- Mental Health seminar tentatively booked for December 11th

VOLUNTEER (TJ Lyon)

- Final DIBS Review