

**AAHA Board Meeting Minutes
Monthly Board Meeting**

December 28, 2020 – 7:00 p.m. - via ZOOM meeting

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

Motion to adjourn meeting at: Dave Kelcher to motion, Kristi Robideau to 2nd, meeting adjourned @ 8:59 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, Dave Kelcher, Josh Loren, Mike McCauley, Bill Hoppenrath, Kristi Robideau, Andy Givens

Ancillary Members Present: Kim Brotkowski, Stephanie Reichow

Members Absent:

Ancillary Members Absent:

Next Board Meeting: December 12/28/20 meeting to be held off site..No minutes will be recorded for this meeting

APPROVE MINUTES:

1. Andy Givens made a motion to approve the minutes from the Board Meeting held November 30, 2020 second by Dave Kelcher, motion passed.

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT:

Simone Gonse is running the day to day operations.

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

AAHA to pre-approve expenditures of \$125,000 Kevin Byrnes motioned, second by Mike Mccauley, motion passed.

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

- Practices start Jan. 4, 2021. Games will start as of January 14, 2021.
- D10 is rescheduling all non-completed league games (due to pause). Season will extend till the end of March.
- Games will be shorter to accommodate more teams.
- Tournaments that were on the schedule prior to shutdown, will be blocked from scheduled league games. Rescheduled tournaments will not receive a hold in league game scheduling.
- All games are 60-90 minutes in length.
- D10 will not allow hosting of scrimmages.
- Every team's calendar is getting a "reset" other than scheduled tournaments. (starting 1/4/21)
- Mite ice will be similar to the past with weekend morning hours, but hours will shift if needed to accommodate D10 traveling game schedules.

REGISTRAR'S REPORT: (Stephanie Reichow)

- Roster sign offs are extended to 1/31, but still trying to submit them before the "old" 12/31 deadline.
- Still needing some things from certain coaches, Possible "red-line" status for some people coming. (3 kids and 2 coaches)
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TREASURER AND FINANCE MANAGER REPORT: (Kevin Byrnes and Kim Brotkowski)

Andy Givens to **motion**, Dave Kelcher to **2nd to approve finance report, motion passed.**

D10 & PRESIDENT'S REPORT (Katie Lang):

- Shared MDH and MN Hockey Phase 4 Return to Play guidelines. Also shared D10 restrictions for return to play.

NEW BUSINESS:

- **Return to play guidelines** - Recommended to partner with rinks to enforce time limit rules upon (entry/exit). Association and rink collaboration. Arena will have a schedule for the volunteers and have one person shifts (2 shifts per night).
- **Communication to coaches and managers** - (Dylan and Paul) Masks, timelines, entrance and exit procedures, return to play guidelines.

OLD BUSINESS:

Guests:

- **Bob Erickson - AAIA Rink Manager**

DIRECTOR REPORTS

1. **TRAVELING – Youth** (Dylan Stenglein) – Getting communications out about return to play guidelines.
2. **TRAVELING – Girls** (Paul Olson) – Getting communications out about return to play guidelines. Needing to work with Rogers to get an idea on procedures.
3. **MITES** (Joe Super) – We should do something in the form of a jamboree. Should not eliminate altogether but do a condensed version so the kids have something.
4. **TOURNAMENTS** (Kristi Robideau) – Remaining tournaments for the season have been cancelled.
5. **RECRUITMENT & RETENTION** (Josh Loren) – Nothing at this time.
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Nothing at this time.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Raffle draw is done. Information needs to get to Simone. Photos are tentatively taking place in 2 weeks. (Jan. 13-14) Wondering how to manage people moving in and out of the rink is the question??
8. **TRYOUTS** (Bill Hoppenrath) – Nothing at this time
9. **PLAYER DEVELOPMENT** (Dave Kelcher) – Extending FHIT - Not all teams will get all 7 sessions. Some may get less due to games being rescheduled. Justin is looking for a schedule to try and get an idea of needs. Try to get everyone close to their full 7 sessions. MEGA is looking to get the last hours (including the 1 remaining mite night) scheduled.
10. **VOLUNTEER** (Charlie Alm) – Dibs are posted through Sunday Jan. 10. 2021. Will be emailed out to members to make aware of possible hours.