

**AAHA Board Meeting Minutes**  
**Monthly Board Meeting**  
**September 26<sup>th</sup>, 2022 – 7:00 p.m.**

**Meeting called to order at: 7:01 pm by Mike McCauley**

**Motion to adjourn meeting:** Rebecca Patrick to motion, Matt Dreger 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, Matt Dreger, Rebecca Patrick, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Mark Rice, Jason Lindberg, Paul Olson, Tony Mortinson, Tom Chrest

**Ancillary Members Present:** Kim Brotkowski, Brandon Rykkeli, Stephanie Reichow

**Members Absent:**

Ancillary Members Absent: Simone Schara

**Next Board Meeting: October 24<sup>th</sup>, 2022**

## **APPROVE MINUTES**

Sean Lafferty made a motion to approve the minutes from the Board Meeting held August 29<sup>th</sup>, 2022, 2nd by TJ Lyon. Motion passed with unanimous vote

- TJ Lyon made a motion to approve the minutes from Pre-Tryout Board Meeting held September 18<sup>th</sup>, 2022, 2nd by Brian Pender. Motion passed with unanimous vote
- Motion to approve mandatory checking clinic for all incoming/current Bantams. Motion by Sean Lafferty, 2<sup>nd</sup> by Brian Pender. Motions passes
- Motion to approve digital coaching aid for the 2022-2023 season (cost up to \$2000). Motion by Sean Lafferty, 2<sup>nd</sup> by Mark Rice. Motion passes
- Motion to approve coaching kit for Head Coaches (Bag, markers, dry erase, first aid, clipboard) up to \$100 per kit. Motion by Sean Lafferty, 2<sup>nd</sup> by TJ Lyon. Motion passes
- Motion to approve AAHA tryout for 2<sup>nd</sup> year CRHA Squirt players on top level team in 2021-2022. CRHA players will follow policies, procedures and rules outlined in the AAHA tryout packet. In addition, CRHA players must make AAHA top level team, or they will be waived back to CRHA. Motion only applicable for 2022-2023 season. Sean Lafferty motions, 2<sup>nd</sup> by Brian Pender. Motion passes unanimously

## **ANCILLARY MEMBERS REPORTS**

### **GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)**

- Sean Lafferty made a motion to approve the August gambling report, 2nd by TJ Lyon. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for October. Brian Pender made a motion to approve, 2<sup>nd</sup> by Tony Mortinson. Motion passes
- Management changes at gambling sites (201 & SuperBowl). Raffle tickets available at gambling sites

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

- Tournament times/schedules are being finalized. Friday ice approved for Bantam tournament
- Traveling practice schedules finalized through November 6<sup>th</sup> (will be posted post-tryouts)

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

- Review of minimum skaters on each team
- Player list needed for all tryout scrimmages

**TREASURER AND FINANCE MANAGER REPORT** (Kim Brotkowski)

- TJ Lyon to motion, Sean Lafferty to 2<sup>nd</sup> to approve the August finance report. Motion passed

**D10 & PRESIDENT'S REPORT** (Mike McCauley)

- Rules changes to coaches CEP deadline requirements. Coaches must be REGISTERED for a class prior to October 31<sup>st</sup>
- D10 will cover costs for GameSheet (will cover 50% in 2023-2024 season). AAHA required to appoint a GameSheet Coordinator
- Mites limited to (3) jamborees.  $\frac{3}{4}$  and full ice games must be pre-approved. Games schedule begins November 10<sup>th</sup>
- Mouthguards are required to be attached to helmets for all skaters (excluding goalies)
- Coaches meeting required for all Traveling Head Coaches
- Changes to Exhibition vs Scrimmage. Scrimmage requires one coach from each team, no refs/clock

**NEW BUSINESS**

- Digital Coaching Tool – Association License. Looking at additional options as well (CoachThem)
- Squirt Numbers Discussion – See motion above
- Tryouts – Last minute items (see in Director Reports)

**OLD BUSINESS**

- n/a

**GUESTS**

- n/a

## **DIRECTOR REPORTS**

### **TRAVELING (BOYS)** (Matt Dreger)

- First Level Coordinator meeting conducted. Level Coordinators for all levels
- Bantam B1 Team still needs a tournament
- Ice Hockey Systems association license (see in New Business)

### **TRAVELING (GIRLS)** (Paul Olson)

- Coaches interviews being scheduled

### **MITES** (Mike Hansen)

- Groups formed & schedules posted through October 13<sup>th</sup>
- D10 meeting changes (see President's D10 Report)

### **TOURNAMENTS** (Tony Mortinson)

- All tournaments full except for 10AA (4) spots remaining
- Tournament pins finished & delivered
- Creating videos to assist in running game clock

### **RECRUITMENT & RETENTION** (Rebecca Patrick)

- Hockey flyers distributed to schools

### **EQUIPMENT/FACILITIES & GOALIES** (Jason Lindberg)

- Looking to purchase available goalie gear from HatTrick (what is available)
- Request to put together coach's bags (pucks, first aid, clip board/dry erase markers)

### **FUNDRAISING & COMMUNICATIONS** (Audra Wander)

- Remaining calendars being distributed
- Remaining fundraiser items looking to be sold (T-Shirts, bracelets)
- Scheduling players for Fundraiser night at Culvers (November 1<sup>st</sup>)

### **TRYOUTS** (Mark Rice)

- Pucks needed for tryouts
- Creating QR code for tryout jerseys
- Live Barn will be shut down during tryouts
- Shooters still needed for goalie tryouts

**PLAYER DEVELOPMENT** (Sean Lafferty)

- Checking clinic finished. Excellent feedback. Looking to make it mandatory for ensuing years
- Better oversight/responsibility to maintain dryland room cleanliness
- FHIT finalized for sessions, schedules TBD

**VOLUNTEER** (TJ Lyon)

- DIBS for tryouts finalized