

AAHA Board Meeting Minutes

Monthly Board Meeting

April 26, 2021 – 7:00 p.m. - Zoom link (annual membership meeting)

Meeting called to order at: 7:00 pm by Katie Lang 2nd meeting recalled @ 7:25 pm

Motion to adjourn meeting at: Dylan Stenglein to motion, Rebecca Patrick to 2nd, meeting adjourned @ 7:56 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, Tom Chrest, Anthony Mortinson, Matt Dreger, Sean Lafferty, Rebecca Patrick, Mike Hansen

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

Members Absent:

Ancillary Members Absent: Mike Orn

Next Board Meeting: May 24th, 2021

APPROVE MINUTES:

1. Brian Pender made a motion to approve the minutes from the Board Meeting held March 29, 2021 by online approval process, motion passed with unanimous vote.

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT:

Simone Gonse:

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

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

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

- Ice report included in annual report

REGISTRAR'S REPORT: (Stephanie Reichow)

- Nothing at this time

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

Andy Givens to **motion**, Paul Olsen to **2nd to approve finance report, motion passed.**

D10 & PRESIDENT'S REPORT (Katie Lang):

NEW BUSINESS:

-- New Executive Board Nominations:

President: Brian Pender motions for Mike McCauley for President, Kol Huffman Seconds, NO other Nominations.

Vice-president: Matt Dreger nominates Brian Pender for VP, Kol Huffman seconds, NO other nominations

Treasurer: Rebecca Patrick motions Dylan Stenglien, Brian Pender seconds, Tony Mortinson nominated Kol Huffman, second by Matt Dreger. Kol Huffman withdraws his nomination. Dylan Stenglien is granted as treasurer.

Secretary: Matt Dreger Nominates Kol Huffman, second by Charlie Alm, Brian Pender Nominates Joe Super, Rebecca Patrick seconds, Ballot vote needed. Kevin Byrnes and Dave Kelcher counted votes...Joe Super is our new secretary.

Rebecca Patrick motions, Sean Lafferty seconds, Motions approved to remove all signers and re-add Mike McCauley, Brian Pender, Dylan Stenglien and Joe Super as signers on the general account. Motion Passed.

Rebecca Patrick Motions, Sean Lafferty seconds, Motion to remove all current signers from the gambling account and re-add Mike McCauley, Brian Pender, Joe Super and Simone Schara. Motion passed.

OLD BUSINESS:

Guests:

Bob Erickson - AAIA Try to get ice done by October. Possible to get ice by end of September, more likely October.

DIRECTOR REPORTS

1. **TRAVELING – Youth –**
2. **TRAVELING – Girls –**
3. **MITES –**
4. **TOURNAMENTS –**
5. **RECRUITMENT & RETENTION –**
6. **EQUIPMENT/FACILITIES & GOALIES –**
7. **FUNDRAISING & COMMUNICATIONS –**
8. **TRYOUTS –**
9. **PLAYER DEVELOPMENT –**
10. **VOLUNTEER –**