

**AAHA Board Meeting Minutes**  
**Monthly Board Meeting**  
**November 28<sup>th</sup>, 2022 – 7:00 p.m.**

**Meeting called to order at: 7:02 pm by Mike McCauley**

**Motion to adjourn meeting:** Sean Lafferty to motion, 2<sup>nd</sup> by Paul Olson, meeting adjourned @ 8:49 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, Tony Mortinson, Tom Chrest, Paul Olson, Mark Rice, Jason Lindberg

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

**Members Absent:**

**Ancillary Members Absent:**

**Next Board Meeting: December 28<sup>th</sup>, 2022**

**APPROVE MINUTES**

- TJ Lyon made a motion to approve the minutes from the Board Meeting held October 24<sup>th</sup>, 2022, 2nd by Sean Lafferty. Motion passed with unanimous vote

**ANCILLARY MEMBERS REPORTS**

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

- Tony Mortinson made a motion to approve the October gambling report, 2nd by Matt Dreger. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for December. TJ Lyon made a motion to approve, 2<sup>nd</sup> by Mike Hansen. Motion passes
- 3<sup>rd</sup> party handling audits that were not conducted prior to current Gambling Manager tenure

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

- Game Schedules loaded. December practice ice scheduled
- Roughly 30 hours of ice sold for Jan/Feb ice for Rec League
- Looking at possibility of purchase of additional ice for Anoka teams

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

- Completion of Mite sign-ups
- Finalizing Team Managers for Mites

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

- TJ Lyon to motion, Jason Lindberg to 2<sup>nd</sup> to approve the October finance report. Motion passed

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

- Review of issues regarding Coaches & fans behavior
- Maintain monthly Gambling counts from AAHA Board

## **NEW BUSINESS**

- Summer Program Registration
  - Looking to send out information early (end of December) to ensure maximum participation
- Mite Jamboree – Early Registration

## **OLD BUSINESS**

- n/a

## **GUESTS**

- Matt Satzinger – Question on DIBS hours for Girls parents. Rogers vs Anoka DIBS fulfillment. Co-Op teams will be responsible for 40 team hours during tournament weekend

## **DIRECTOR REPORTS**

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

- No new updates

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

- Looking for ways to get Rogers families more involved from Co-Op teams

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

- Mite game scheduling complete
- Less jamborees available than in years past. Looking at pre-registration for Mite teams moving forward

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

- Review of successful Bantam tournament
- Upcoming Girls tournament. Still looking for board help for volunteer hours
- Looking for someone to cross-train for tournament lead

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

- Mini Cyclones started (150+). Positive feedback with help from High School
- Will need room for gear post-Mini Cyclones

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

- Extra goalie gear that needs to be sold/donated
- New goalie gear purchased for Mites, Traveling goalie requests

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

- Positive feedback from latest Culver's fundraiser day
- Looking at alternatives in case of picture rescheduling (weather)
- Help needed for upcoming raffle drawing

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

- Looking to purchase additional tryout jerseys to avoid check in/checkout

**PLAYER DEVELOPMENT** (Sean Lafferty)

- Reports of better attendance for MEGA sessions
- Some parent/coach issues/complaints with FHIT sessions
- Updating lighting in trophy case to LED

**VOLUNTEER** (TJ Lyon)

- Continuing DIBS additions/updates for upcoming tournaments