



# ANOKA AREA HOCKEY ASSOCIATION



## MONTHLY BOARD MEETING

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**Monday, January 29, 2024**

**Motion to call meeting to order: 7:01pm**

**Minutes taken by:** Joe Super

**Minutes typed by:** Joe Super

**Members present:** Tom Chrest, Mike Hansen, Audra Wander, Rebecca Patrick (remote), Matt Satzinger, Jay Wagamon, Cory Schmidt, Ashley Christensen, Joe Super, Melissa Thalín, Jason Lindberg, Mark Rice (remote), Mike Schouviller

**Ancillary members present:** Simone Schara, Brandon Rykkeli, Stephanie Reichow, Kim Brotkowski

**Members absent:** TJ Lyon

**Ancillary members absent:** n/a

**Next board meeting:** Monday, February 26th 2024

**Guests present:** Anonymous Guest, Jen Good, Melissa Wengler

**Motion to adjourn meeting: 10:26 pm**

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### APPROVE MINUTES

New business:

- ~~Jen Good - Mentor Program Update~~
- ~~D10 Rules/Fines Reminder~~
- ~~Introduce Melissa Wengler, our new Finance Manager~~

Motion to approve the December minutes by Mike H, second by Ashley C. All in favor, approved unanimously

Motion to approve December gambling report by Ashley C, second by Mike H. All in favor, approved unanimously

Ashley C to Motion to approve 2023-2024 Board member stipend/account credit of \$300 (equivalent of lowest Mite level registration fee). Matt S to 2nd motion. Motion approves

## **ANCILLARY MEMBERS REPORT**

### **Gambling Report/Gaming Committee Report (Simone Schara)**

Looking to finalize a “not to exceed” number for annual/monthly gambling allocations  
Brief discussion of new processes/amendments to E-Tab policies  
Motion to approve up to \$130,000 for the month of February for gambling expenditures. Motion by Ashley C second by Matt S. Approved unanimously

### **Ice Schedulers Report (Brandon Rykkeli)**

AAIA hosting D10 tournament games starting Feb 10th  
Tornado Cup Feb 26-29

### **Registrar’s Report (Stephanie Reichow)**

No waivers at Mite/U8 level. Must have school waiver prior to Squirt level (MN Hockey).  
Proof of school required by Sept 30th  
Neck guard mandate starts on Aug 1st  
Reiterated coach roster requirements

### **Treasurer & Finance Manager’s Report (Kim Brotkowski)**

Melissa Wengler introduction  
Motion to approve November financial report. Matt S to motion, Ashley C to 2nd. Motion passes  
Motion to approve December financial report. Ashley C to motion, Cory S to 2nd. Motion passes  
Clarification on Girl’s jersey billing, player development fee (maintain @ \$100)  
Discussion to allocate charitable gambling funds for unused ice times purchased by the association

### **D10 & President’s Report (Tom Chrest)**

D10 tournament scheduling review. Coaching behavior reminders & locker room monitor emphasis  
Need to retain/maintain refs (40% of 1st year refs quit)

### **Guests**

**Jen Good:** Update on mentorship program. (16) Boys & (4) girls currently signed up. Feed My Starving Children program scheduled for Feb 1st. Looking for timelines for 2024/2025 budgets

**Anonymous:** Specific traveling team concerns (TBD)

### **Traveling / Boys (TJ Lyon)**

n/a

### **Traveling / Girls (Matt Satzinger)**

Review of newly formed Hockey Development Committee

Review of overall Girls numbers. Offseason push to gain more interest

### **Mites (Jay Wagamon)**

Review of Mite A/B Jamboree. Overall positive feedback

Review of D10 fine for additional Mite coaches

### **Tournaments (Cory Schmidt)**

Review of Pee wee tournament. Overall positive review. Most volunteers showed up

Possible quick training for volunteers for Home tournaments

### **Recruitment & Retention (Ashley Christensen)**

Upcoming Spring Cyclones details

F5 available for incoming Mites?

Review of half season surveys. Overall positive feedback

### **Equipment & Facilities (Joe Super)**

Volunteers/paid personnel for Dryland room (Bar Down nets,. Dryland room cleaning)

Ideas for hospitality room wall coverings (banners, jerseys, etc)

Setting up any needed training for hospitality room podium

Set up dryland room training for inexperienced/newer coaches?

### **Fundraising & Communications (Melissa Thalin)**

Review of photo company partnership. There were some glaring errors/omissions

Review of policy/procedure manual updates vs by-law changes

### **Player Development (Jason Lindberg)**

Looking for options for off season goalie training, dryland commitments

Options/recommendations for various levels of off season options

Potential options for shooting instruction (team or association-wide)

Positives/negatives for multiple skills night instructors/organizations

### **Tryouts (Mark Rice)**

n/a

**Volunteers (Mike Schouviller)**

Majority of Pee wee tournament filled

Majority of Mite A/B jamboree hours filled

Still looking for more volunteers for Mite C/D Jamboree