

AAHA Board Meeting Minutes

Monthly Board Meeting

January 30th, 2023 – 7:00 p.m.

Meeting called to order at: 7:04 pm by Mike McCauley

Motion to adjourn meeting: Audra Wander to motion, 2nd by Sean Lafferty, meeting adjourned @ 9:59 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Rebecca Patrick, Tom Chrest, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Jason Lindberg

Ancillary Members Present: Kim Brotkowski, Stephanie Reichow

Members Absent: Mark Rice, Matt Dreger, Tony Mortinson, Paul Olson

Ancillary Members Absent: Brandon Rykkeli, Simone Schara

Next Board Meeting: February 27th, 2023

APPROVE MINUTES

- Rebecca Patrick made a motion to approve the minutes from the Board Meeting held December 26th, 2022, 2nd by Sean Lafferty. Motion passed with unanimous vote
- Motion to approve \$500 donations to both Hockey Ministries International and Sophie's Squad. Motion by Audra Wander, 2nd by Jason Lindberg. Motion passes
- Motion to approve up to \$10,000 in charitable gambling funds for goalie equipment. Motion by Sean Lafferty, 2nd by Brian Pender. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Brian Pender made a motion to approve the December gambling report, 2nd by Sean Lafferty. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for February. Mike Hansen made a motion to approve, 2nd by Jason Lindberg. Motion passes
- Starting in March, 201 will switch to Bar Back for Gambling
- Review of violation at Tri-Wheel (201). Based on video review of the incident

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- Ice scheduled through districts. May be open ice end of February, depending on AAHA team performance. Looking at using some ice for 2023 Tornado Cup (Squirts, possibly Peewees)

REGISTRAR'S REPORT (Stephanie Reichow)

- Coaching requirements are final and completed

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Motion to approve November Treasurers report by Rebecca Patrick, 2nd by TJ Lyon. Motions passes
- Motion to approve December Treasurers report by Mike Hansen, 2nd by Sean Lafferty. Motions passes

D10 & PRESIDENT'S REPORT (Mike McCauley)

- Looking for better emphasis on team placements/declarations for D10 associations
- No Full ice games for Mites in 2023-2024 season
- Emphasis on coaching requirements being completed earlier
- Audit is progressing for tax/gambling backlog
- Positive feedback from Mini Cyclones events

NEW BUSINESS

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OLD BUSINESS

- Summer Program Update – Ice tentatively approved for June 12 – July 27. Finalizing program leads, assistant instructors

GUESTS

- Matt Satzinger – Looking at final volunteer hours/reimbursements for Girls tournament. Hours are being reviewed and sent to Anoka/Rogers families
- Kol Huffman – Tryout & coaching recruitment discussions

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- n/a

TRAVELING (GIRLS) (Paul Olson)

- n/a

MITES (Mike Hansen)

- First jamboree concluded. All volunteers were in attendance and signed in
- Discussion around outdoor ice considerations
- Varied attendance for January MEGA sessions

TOURNAMENTS (Tony Mortinson)

- Review of final tournament at Anoka (Peewees)

RECRUITMENT & RETENTION (Rebecca Patrick)

- Two weeks left of Mini Cyclones. Looking to push out gear return a week after last Mini Cyclones
- Spring Cyclones discussion

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Requesting additional sets of goalie gear for multiple levels
- Looking to re-inventory all goalie gear for tracking, new purchase considerations
- Possibility of deposit/rental fee for out of season gear use

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Trophies finalized for all tournaments
- Calendar raffle has officially kicked off, posted on website

TRYOUTS (Mark Rice)

- Getting quote for new tryout reversible jerseys for 2023-2024 tryouts

PLAYER DEVELOPMENT (Sean Lafferty)

- Reports of continued positive attendance for MEGA session. Final sessions in February
- Looking to coordinate High School/youth tournament

VOLUNTEER (TJ Lyon)

- Review of Peewee tournament. Volunteers were light for the Sunday games
- Review of unclaimed DIBS hours to date