

**AAHA Board Meeting Minutes  
Monthly Board Meeting**

**January 25, 2021 – 7:00 p.m. - board room and via ZOOM meeting**

**Meeting called to order at: 7:02 pm by Katie Lang**

**Motion to adjourn meeting at: Kevin Byrnes to motion, Kol Huffman to 2nd , meeting adjourned @ 8:30 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, Kristi Robideau, Andy Givens

**Ancillary Members Present:** Kim Brotkowski,

**Members Absent:** Dave Kelcher, Bill Hoppenrath

**Ancillary Members Absent:** Stephanie Reichow

**Next Board Meeting: February 22nd, 2021**

**APPROVE MINUTES:**

1. Andy Givens made a motion to approve the minutes from the Board Meeting held December 28, 2020 second by Josh Loren, motion passed.

**ANCILLARY MEMBERS REPORTS**

**GAMBLING REPORT/GAMING COMMITTEE REPORT:**

Simone Gonse:

- back open and going well
- Monthly audits: Per MN gambling, the group on the board needs to have a rotating group do inventory as Simone can't do it due to conflict of interest. Happens at the sites with the paperwork there and staff on site. Board members would need to go in at the end of the month. Has to be before 10:00 pm on the last day of the month or before 11:00am on the 1st.
- Andy Givens volunteered to go for the month of January to do gambling inventory.
- Needing to back track raffle calendar winner checks to make sure people receive winnings.
- Bar owners are happy.

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

AAHA to pre-approve expenditures of \$125,000 Kevin Byrnes motioned, second by Andy Givens, motion passed.

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

- Arena will invoice the actual hours that are used this year for billing due to the events of the year instead of billing by months.
- Game scheduling is complete
- Jan. and Feb. ice is released.
- March ice is going to be less due to districts and regions.
- Early and late practice hours due to games.
- Over 195 hours above the contract given to AAHA, probably giving back 100+ of them.
- FHIT is all done. Cyclones is good on hours

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

- Has 3 mite coaches that haven't done anything. (Redlined)
- No traveling coaches needed to be redlined this year.

**TREASURER AND FINANCE MANAGER REPORT:** (Kevin Byrnes and Kim Brotkowski)  
Brian Pender to **motion**, Andy Givens to **2<sup>nd</sup> to approve finance report, motion passed.**

**D10 & PRESIDENT'S REPORT** (Katie Lang):

- Meeting next week so more information to come.
- Been requested for the use of the hospitality room for teams. Hospitality room will remain closed to groups.
- Annual meeting has historically been at the end of March, but due to the extended season, do we want to push out the meeting till the end of April? Continue with online format.
- Annual reports will be due April 12, prior to the annual meeting on April 26th.

**NEW BUSINESS:**

- Mite Jamboree
- Locker rooms - MN hockey rules 7 players per locker room with doors open.

**OLD BUSINESS:**

**Guests:**

## **DIRECTOR REPORTS**

1. **TRAVELING – Youth** (Dylan Stenglein) – All tournaments that were cancelled have issued refunds or are in process of refunding. Minneapolis is the only one still not giving refunds due to rescheduling. Had one player drop due to mask mandate.
2. **TRAVELING – Girls** (Paul Olson) – Games are going and everyone's happy.
3. **MITES** (Joe Super) – Mite Jamboree going to be spaced out over 2 weekends (c/d and A/B). Depending on rinks answer, may have to get creative with how hours are structured. The Jamboree committee has been meeting at how to scale back this year's jamboree. Feb. 20-21 (c/d) 27-28(A/B). Will have opportunities for dibs. Nikki Jenks (City of Anoka) emailed about winter fest??? Feb. 13th at Enloe Park.
4. **TOURNAMENTS** (Kristi Robideau) – Nothing at this time.
5. **RECRUITMENT & RETENTION** (Josh Loren) – Mini cyclones is up and running. Equipment is out and checks have been collected. Will collect equipment at the end of this session. If we are paying Rob to do this, then we need him out there. There are 6 more weeks of cyclones and we need a consistent person to run.
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Going to start on jersey ideas for next year.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Tracking down addresses for past raffle winners. Pictures went very well.
8. **TRYOUTS** (Bill Hoppenrath) – Nothing at this time.

9. **PLAYER DEVELOPMENT** (Dave Kelcher) – Nothing at this time.
10. **VOLUNTEER** (Charlie Alm) – Going to update Feb. Dibs for door duty. Need to look at opportunity hours versus hours claimed.