



# ANOKA AREA HOCKEY ASSOCIATION



## MONTHLY BOARD MEETING

---

Monday, August 28th, 2023

**Motion to call meeting to order: 7:01 p.m. by Mike Hansen**

**Minutes taken by: Rebecca Patrick**

**Minutes typed by: Rebecca Patrick**

**Members present: Mike Hansen, Jay Wagamon, Melissa Thalín, Ashley Christensen, Joe Super, Jason Lindberg, Cory Schmidt, TJ Lyon, Matt Satzinger, Mike Schouviller, Audra Wander, Becca Patrick**

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

**Members absent: Mark Rice**

**Ancillary members absent:**

**Next board meeting: September 25th, 2023**

**Guests present: n/a**

**Motion to adjourn meeting: Motion to adjourn by Audra, second by Mike 11:15 pm**

---

### APPROVE MINUTES

#### New business:

- Open House (Stephanie)
- Locker room monitors for tryouts (Mike)
- Number of squirt teams
- Non-Parent head coaches
- Need more coaches for Francisco clinic
- Update on Non-Profit?
- Tournament Trophy budget

Motion to approve July minutes. Motion by Ashley, second Matt. All in favor.

Motion to approve gambling expenditures up to \$130k. Motion by Cory, second by Ashley. All in favor.

Motion to approve July gambling report. Motion by Ashley, second by TJ. All in favor.

PCA Event for board members last week: Motion by Audra to not renew our PCA, second by Mike. All in favor.

Motion by Ashley to let Ethan Lindberg, first year squirt, to try out for Pee wees but to make the top 2. Second by TJ. 8 in favor, 4 against. Motion passes.

## **ANCILLARY MEMBERS REPORT**

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

CPA Audit updates almost complete. Meat raffle, Tri-wheel and splash pot starting up in September.

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

Board members need to register.

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

Board members need to register. Safesport registration has changed, everyone gets an email 30/15/1 day before it expires.

Locker room monitors, coaches, all need to register / safesport before participating on the ice. Flex rosters also need to get registered / safesport.

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

n/a

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

D10 meeting. Mite A and B approved for 7 games. D10 will schedule 4 of them within the district. The other 3 can be used up at a Jamboree. Can play full ice games if the arena is not considered a regulation sized rink, ie 3/4. Handshake line was going to be eliminated, but we pushed back and made them rethink it. It was restored. Rock the Rink 2 was great. Thanks to all the volunteers that helped out.

## **Guests**

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

Tournaments done. Recommended AA bantam coach Max Hayes plus 2 full time assistants and a part time goalie coach. Motion to approve AA Bantam coaching staff. Motion by Ashley, second by Mike. all in favor. TJ to offer a position.

Motion to approve Squirt B1 coaching co-op, motion by Audra, second by Ashley. 3 negative, 9 approved. TJ to offer a role.

Likely need to remove 1 squirt team, due to low registration numbers.

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

D10 girls director meeting, they are pushing for no B2 teams. 4 teams at U12. Pushing for a B2 at U12 due to numerous first time skaters. TBD.

1 15U A team. Preskate / preseason info being sent out this week. Apparel store will be up soon. Rogers will be doing preskate sessions on their side. Motion for goalie preskate at Rogers with a \$300 charge by TJ, second by Jason, all in favor.

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

Skating coach set for Sundays. Would like new timers for HEP, etc. Motion to approve up to 10 timing systems, cost up to \$3700 pending approval of sponsorships. Motion by TJ, second by Jason. All in favor.

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

Met with Sterling Trophy for invoice estimate. Planning for tournament gift bags. Motion for \$5100 for trophies at Sterling for tournament trophies motion by Audra, second by Ashley. Motion for max of \$8400 by Matt, second by TJ. all in favor.

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

Fall and Mini Cyclones registrations are coming in steadily.

We're preparing for Happy Days...a trailer has been secured and \$400 worth of candy will be bought. A google form asking who will be participating is going to be sent out after RTR.

Looking at either October 26th or Nov 2nd for Mini Cyclone equipment hand out

Families who have not registered yet have been contacted via email or phone urging them to register.

Looking into flyers for area elementary schools for the beginning of September

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

Inventoried all old/current goalie gear. Allocating older gear for sale at Rock the Rink

Organization of gear storage, coaches room and board room storage (ongoing)

Finalizing order of 2023-2024 uniform purchase. Dark uniform has been ordered. White are waiting on final swatch/sample confirmation

Finalizing AV room upgrade items. May need to add power outlet in hospitality room (possible request to Jason Wander?)

Working with Bob on upgrades/additional access solutions for coaches room/dryland room

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

Raffles are ready to go for open house. 50/50 Raffle - we can have prize with no limit.

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

Down payment for PEP / 30% down.

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

Tryout ice is scheduled and confirmed with Brandon. Scrimmages for coaches pools section of tryouts are confirmed

### **Volunteers (Mike Schouviller)**

Dibs for Rock the RInk added. No other updates for now, but will meet with Mark for tryout dibs.