

AAHA Board Meeting Minutes

Monthly Board Meeting

June 27th, 2022 – 7:00 p.m.

Meeting called to order at: 7:05 pm by Mike McCauley

Motion to adjourn meeting: Tony Mortinson to motion, Audra Wander to 2nd, meeting adjourned @ 11:04 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Tony Mortinson, Matt Dreger, Rebecca Patrick, Mike Hansen, Sean Lafferty, Paul Olson, Audra Wander, TJ Lyon, Tom Chrest, Mark Rice, Jason Lindberg

Ancillary Members Present: Kim Brotkowski, Brandon Rykkeli, Simone Schara

Members Absent: n/a

Ancillary Members Absent: Stephanie Reichow

Next Board Meeting: July 25th, 2022

APPROVE MINUTES:

Tony Mortinson made a motion to approve the minutes from the Board Meeting held May 23rd, 2022, 2nd by Rebecca Patrick. Motion passed with unanimous vote

- Motion to approve (5) total members (or 60 volunteer hours) for the SKATE Committee. Brian Pender motions, Audra to 2nd. Motions passes
- Motion to approve additional Fall Cyclones. Matt Dreger to motion, 2nd by Mike McCauley. Motions passes
- Motion to approve \$2000 for costs associated with Fall AAHA event (Rock the Rink). Sean Lafferty motions. 2nd by Mark Rice. Motions passes
- Motion to approve up to \$3000 for the purchase of Rock the Rink shirts. Sean Lafferty motions. 2nd by Matt Dreger. Motion passes
- Motion to modify registration fees to the following:
 - Registration: \$400
 - Early Registration: \$300
 - Tryout Fee: \$125
 - Pre-Paid Fees (Bantams): \$400
 - Pre-Paid Fees (15U): \$200
 - Registration (Mites): \$400
 - Volunteer Deposit: \$400
 - Player Development Fee: \$100
 - Mite Extra Ice Fee (A & B): \$100

Matt Dreger motions, 2nd by Mark Rice. Motions passes

- Motion to approve revision of the tryout packet. Revision would state if AAHA changes its top-level traveling team classification, first year players that were on the top-level team the previous year may tryout for the next playing level. Revision would supersede standard move up procedures listed in tryout packet. TJ Lyon motions, 2nd by Jason Lindberg. Brian Pender abstains from vote

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Brian Pender made a motion to approve the May gambling report. 2nd by Rebecca Patrick. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for July. Rebecca Patrick made a motion to approve. 2nd by Brian Pender. Motion passes
- Bingo activity is down from previous months at all sites

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- AAHA to purchase additional ice hours, originally allocated to Elk River. Roughly (210) hours will be purchased

REGISTRAR'S REPORT (Stephanie Reichow)

- n/a

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Tony Mortinson to motion, Brian Pender to 2nd to approve the May finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

- Approval on district level for B2 Bantam game length increased to 75 min
- Association President allowed to submit video evidence to overturn disputed calls
- Attempt to avoid school breaks for tournament scheduling. Some team schedules to start earlier
- Reinstatement of Mite referee programs, $\frac{3}{4}$ ice games for officiated games
- District requirement of Game Sheet Coordinator. Tony Mortinson to oversee for AAHA

NEW BUSINESS

- AAHA Block Party (Rock the Rink)
 - Scheduled for Thursday, August 25th (5:00-8:00)
- SKATE Committee Considerations
 - Looking to add members. Currently at (4), looking to have an odd number
 - Request to increase donation from AAHA for costs associated with fundraising

OLD BUSINESS

- Summer Program Updates (F5)
 - Positive attendance, Dryland attendance is lower
 - Shipping delays on F5 uniforms
 - Determine process for payment of F5 staff, assistants

GUESTS

- Joe Gratz, Greg
 - U19 Girls Coaching Staff Introduction
 - Marketing, Schedules, League Details
 - Request for marketing/promotion assistance

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- Tournaments have been scheduled
- Looking for additional coaching applicants (specifically non-parent applicants)
- Finalizing level coordinator numbers, applicants

TRAVELING (GIRLS) (Paul Olson)

- Uniforms ordered for Co-Op teams. Tournaments finalized

MITES (Mike Hansen)

- Finalizing skating instruction commitment

TOURNAMENTS (Tony Mortinson)

- Bantam tournaments filled
- (3) spots remain for Peewee tournaments
- Looking at new idea for giveaways (pins, patches vs towels, water bottles, etc)

RECRUITMENT & RETENTION (Rebecca Patrick)

- Volunteers needed for July 21st & 28th for Try Hockey for Free. New sign/marketing locations
- Registered for Ramsey Days
- Communication to distinguish between Try Hockey for Free, Mini Cyclones & Mites
- Looking to schedule ice hours for Fall Cyclones

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Tryout jerseys have been ordered
- Quotes forthcoming for pucks, first aid kits
- Looking to inventory, manage old goalie/skater gear

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Calendars being redesigned, due to new printing vendor (Presto)
- Fundraiser opportunity with furniture company. Portion of proceeds of sales in exchange for marketing/appointment requests
- Feedback on potential survey for AAHA growth initiative(s)

TRYOUTS (Mark Rice)

- Scheduling times with 3rd party tryout group

PLAYER DEVELOPMENT (Sean Lafferty)

- Checking/body contact clinic scheduled, starting end of August. Looking at (2) sessions, with (35) skaters per session. Request for AAHA to pay for portion of skater costs
- Requesting skating instructor for levels beyond Mites (TBD)
- FHIT updates
- Request for repairs in the shooting area in the dryland area

VOLUNTEER (TJ Lyon)

- Scheduling volunteers for Try Hockey for Free, Summer events
- Increasing requirements for AAHA Teams for home tournaments (TBD)