

AAHA Board Meeting Minutes

Monthly Board Meeting

July 27, 2020, – 7:00 p.m. Outside Rink Lawn

Meeting called to order at: 7:00 by Katie

Motion to adjourn meeting at: 9:05 Dave to motion, Bill to 2nd, meeting adjourned.

Minutes taken by: Deanna Hanks

Minutes typed by: Deanna Hanks

Members Present: Katie Lang, Deanna Hanks, Brian Pender, Josh Loren, Andy Givens, Dylan Stenglein, Dave Kelcher, Paul Olson, Mike McCauley, Brandon Rykkeli, Kevin Byrnes, Mandee Gilberto, Bill Hoppenrath, Charlie Alm, Kol Huffman, Joe Super

Ancillary Members Present: Stephanie Reichow, Kim Brotkowski, Angie Young, Mike Orn

Members Absent: Kristi Robideau

Ancillary Members Absent: Renee Voltin, Jason Jensen

Next Board Meeting: Aug. 31, 2020

APPROVE MINUTES:

1. Andy made a motion to approve the minutes from the Board Meeting held June 29, second by Kevin motion passed.

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Angela Young)

Gambling report- June report is in process – we applied for the PPE grant and we are waiting to hear if we were awarded grant.

Income

cost of goods sold \$

gross profit; \$

allowable expenses are \$

state taxes and fees

program expenditures (ice and equipment); Total Expense

Monthly Lawful Expenses

Net Ordinary Income

1. to preapprove expenditures of \$119,000. second by motion passed

Ice Scheduler's Report: (Renee Voltin): Not present noting to report

Registrar's Report (Stephanie Reichow): As a board member a roster needs to be created by Sept. 30 for safe sport and background check. We need to allow at least 21 days for processing or longer. If roster is not in by the 30th we will be penalized Flex roster is needed for people or companies FHIT, Mira and anyone else that works with our players due by Oct. 24 or we occur a \$25.00 Fine. If a team needs a roster before Oct. 31 the roster will cost 100. If a high school player or student comes more than 2 times to work with a players they need to by roster to a team and go through level 1 process.

Treasurer and Finance Manager Report (Brandon Rykkeli and Kim Brotkowski): Kevin to motion Brian to 2nd to approve finance report and motion passed.

D10 & President's Report (Katie Lang): **Nothing at this time.**

NEW BUSINESS:

Check signers: Remove all old signers and add the following check signers to all accounts: Katie Lang, Mike McCauley, Brian Pender, Jeff Zwerdling, Chris Hedlund, Deanna Hanks. – Josh to motion, Kevin to 2nd, Motion approved.

HS Boys Golf fundraiser – AAHA voted to sponsor 2 carts for 4. Mike to motion, Brian to 2nd. Motion approved.

1st cart- Mike M, Brian P, Bill, Charlie

2nd cart- Kevin, Kol, Josh, Dave

Bantam Coach recommendation- Under Traveling Youth Director report .

Multi Family Discount- Email from a family requested we revisit the request.

Open House- Sept. 10 (6-8:30)and 12 (9-11) 0 We must follow Covid-19 restrictions. Distancing, limitation into the building and masks will be required. A schedule will be created by each hour to help ease the spacing.

Minnesota Model Association Program- Designed to encourage, recognize and reward hockey associations who implement age appropriate skill development as outlined in the MDM of best practice leading to greater skill development and retention of players. 4 levels- Bronze \$500, Silver \$1,000, \$1,500. Gold and \$2,000 Platinum.

Executive Board Voted in:

President- Katie Lang

Vice President- Mike McCauley

Treasurer- Kevin Byrnes

Secretary- Brian Pender

Old Business:

Guests:

DIRECTOR REPORTS:

- 1. Traveling – Youth (Dylan Stenglein) – Bantam Coach recommendation – Top Coach is recommended. Peewee and squirt interviews will happen in August.**
- 2. Traveling – Girls (Paul Olson) – Working on tournament sign-up. It is rumored that due to COVID we may not be able to cross state lines but nothing confirmed.**
- 3. Mites (Brian Pender)- Ordered Jerseys with Hattrick. Reduced the number of sets as we do have some from previous years. This year to save on money a player will only get 1 Jersey.**
- 4. Tournaments (Kristi Robideau) -**
- 5. Recruitment & Retention (Josh Loren)- Mini Cyclones starts on Aug.23- Sept. 20. 8- 1 hour sessions for \$125.00. More to come on Try hockey for Free.**
- 6. Equipment & Goalies (Andy Givens)- Jerseys, socks and reversables are ordered.**
- 7. Fundraising & Communications (Mandee Gilberto)- Same raffle calendar- printed on raffle stub to save on costs. Pictures will need to be confirmed.**
- 8. Tryouts (Bill Hoppenrath) – Moving forward with working with other associations for 2nd round of tryouts. Tryouts will be closed to parents and judges have been secured.**
- 9. Player Development- (Dave Kelcher) – Staying with FHIT this year, last year went well. Looking into Mira for girls but we have getting quotes for FHIT for girls as well. We would need to add an additional 5 Mondays and approx.\$10,000. Needs to be discussed with the coop as an option.**
- 10. Volunteer (Kevin Byrnes) – Nothing at this time.**