

**AAHA Board Meeting Minutes  
Monthly Board Meeting**

**October 26, 2020, – 7:00 p.m. - Board room**

**Meeting called to order at: 7:00 pm by Katie Lang**

**Motion to adjourn meeting at: Kevin Byrnes to motion, Paul to 2<sup>nd</sup>, meeting adjourned @ 9:16 pm.**

**Minutes taken by: Brian Pender**

**Minutes typed by: Brian Pender**

**Members Present:** Katie Lang, Brian Pender, Andy Givens, Dylan Stenglein, Paul Olson, Mike McCauley, Kevin Byrnes, Bill Hoppenrath, Kol Huffman, Joe Super, Kristi Robideau, Charlie Alm, Dave Kelcher, Josh Loren

**Ancillary Members Present:** Kim Brotkowski, Stephanie Reichow

**Members Absent:**

Ancillary Members Absent:

**Next Board Meeting: November 30, 2020**

**APPROVE MINUTES:**

1. Dave Kelcher made a motion to approve the minutes from the Board Meeting held September 28, 2020 second by Joe Super, motion passed.

**ANCILLARY MEMBERS REPORTS**

**GAMBLING REPORT/GAMING COMMITTEE REPORT:**

Simone Gonse is helping the day to day operations continue as Jeff Zwerdling has stepped down. 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)

- game scheduling is in process (250+ games being uploaded)
- If conflicts arise in scheduling, alert Brandon.
- November practice ice will be posted once game scheduling is finalized. Goal to get ice out 3-weeks to a month ahead of time.
- Donate 5 hours of ice to MN Wild special hockey.

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

- Managers meeting had a lot of questions on COVID
- Simone will have to complete the same board requirements (registrations, background check, etc.)
- Question came up about locker room parents getting reimbursed for the background check fee. The association will reimburse ONLY Anoka locker room moms.
- Managers will receive jackets. Sizes need to be to Hat trick by 11/2.
- Roster sign offs are posing timing issues with websites being down and D10 not adjusting due dates.

**TREASURER AND FINANCE MANAGER REPORT:** (Kevin Byrnes and Kim Brotkowski)

Bill Hoppenwrath to **motion**, Dyan Stenglien to **2<sup>nd</sup> to approve finance report and motion passed.**

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

- Mite declarations are due to D10 ASAP

- MN hockey rule change, District officials will start to enforce mask wearing guidelines. Subject to sanctions if violated.
- Quarantine enforcement handled by Katie. We have had one team with a very low risk exposure. The person in question has been quarantined but the team is allowed to continue.
- no banquets at tournaments for the 2020-2021 season. For our tournaments we cannot “pot luck” for our volunteers.
- Home team supplies minor officials (a total of 3 people) to run the clock, book, penalty boxes.

**NEW BUSINESS:**

- Board and hospitality room cleaning:
  - Put cleaning of facilities out there and get paid \$50/month to clean weekly or bi-weekly. Credit would go towards their ice bill.
- COVID spectator policies:
  - 2 spectators per player (games & practices) can be in the rink. Siblings may attend and not count towards the 2 spectator count, but must be with the parents at all times while practicing social distance (no wandering around the rink unattended).
  - Face coverings must be worn by players, parents, siblings and coaches when in the arena (except for players when they are on the ice). If people refuse to wear a face covering, you may be asked to leave the event.
- Tournaments/COVID:
  - Use volunteer hours/dibs to usher in groups.
  - Control when spectators enter (at game time)
  - Have designated entrance/exit doors for each rink.
- Dryland Facility: Goal to open by 11/9/2020
  - Cleaning procedures need to be put into place. (Coaches are responsible)
  - Getting cleaning/sanitizing supplies.
  - Time parameters need to be implemented. Time buffer b/t groups
  - Re-distribute fobs to get a fresh start and able to track usage.
  - Designated time for High school vs. youth (sign up genius/time windows)
  - Coaches must be present when athletes are using facility
  - Any violation will result in loss of facility privileges for that team/player.
  - Video cameras need to be installed up and down.
- Update policy and procedures manual:
  - Mike M., Kol. H, Paul O., Bill H.,

**OLD BUSINESS:**

**Guests:**

- **Mike Hansen**
- **Kim - B2 pool play question on the tryout process used.**

**DIRECTOR REPORTS**

1. **TRAVELING – Youth** (Dylan Stenglein) – Season is underway and teams are on the ice. Some have had COVID quarantines and shutdowns. Being handled on a case by case basis working with COVID point person (Katie Lang), MN hockey, and MN dept. of health guidance.
2. **TRAVELING – Girls** (Paul Olson) – Jerseys out, gotta order more socks.
3. **MITES** (Joe Super) – HEP finished up last weekend. D10 is mandating each association have a top team. Coaches meeting on 11/5. Ice scheduling for mites scheduled by D10 for Nov. 11th.
4. **TOURNAMENTS** (Kristi Robideau) – Tournaments are all full, but schedules not posted yet. Dibs were sent to Charlie.
5. **RECRUITMENT & RETENTION** (Josh Loren) – Flyers for THHF/mini cyclones were not recommended during COVID so no flyers. Using social media to post on facebook. Signs will go up to promote. THFF (11/17, 11/24, 12/1)
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Jackets are in for board members. Jerseys are distributed.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Picture dates are set (11/30 and 12/1) No skates for pictures. Only 4 people who have not done raffles yet.
8. **TRYOUTS** (Bill Hoppenrath) – All done. Feedback to give lower teams more than 2 hours to select from the player pool.
9. **PLAYER DEVELOPMENT** (Dave Kelcher) – FHIT started with all teams. First mite goalie night coming up. (11/8 @ 6:10pm) Limit to 10 goalies. Will use sign up genius, and take first 10 to sign up.
10. **VOLUNTEER** (Charlie Alm) – Getting dibs set for raffles, and tournaments.