



ANOKA AREA HOCKEY ASSOCIATION



MONTHLY BOARD MEETING



Monday, February 26th, 2024

Motion to call meeting to order: 7:02 p.m. by Mike Hansen

Minutes taken by: Becca Patrick

Minutes typed by: Becca Patrick

Members present: Mike Hansen, Audra Wander, Becca Patrick, Mark Rice, Jay Wagamon, Mike Schouviller, Matt Satzinger, Melissa Thalín, Joe Super, Jason Lindberg, Ashley Christensen

Ancillary members present: Kim Brotkowski, Simone Schara, Melissa Wengler, Brandon Rykkeli

Members absent: Tom Chrest, Cory Schmidt, TJ Lyon

Ancillary members absent: Stephanie Reichow

Next board meeting: March 25th, 2024

Guests present: n/a

Motion to adjourn meeting: Motion to adjourn at 9:20 pm by Matt, second by Mike

Motion to approve January minutes by Audra, second by Matt. Approved unanimously.

Updated P & P typed by Melissa - approved via email unanimously. Kim to add to website for viewing by all of the association

Request by Matt to spend up to \$1000 on 12A team for state / Misc expenses at State tourney. Approved via email unanimously

New business:

- *Annual Meeting overview
- *Streamlined email addresses -- Kim is working on this and will send out to everyone once set up
- *Overview of onboarding presentation

MEMBERS REPORT

Gambling Report/Gaming Committee Report (Simone Schara)

Motion to approve January gambling report by Matt, second by Mike. Approved unanimously.

Motion to approve up to \$130k in gambling expenditures for the month of March. Motion by Audra, second by Mike. Approved unanimously.

Tax payment for unrelated business income tax from 2022. Minnesota department of Revenue for \$26,444 and \$543.53

Ice Schedulers Report (Brandon Rykkeli)

Last week of ice for Anoka Hockey. Rink one going out Monday. Motion to catch up on payments from last two years that was never relayed to Kim, motion by Audra, second by Ashley. Approved unanimously.

Registrar's Report (Stephanie Reichow) n/a

Treasurer & Finance Manager's Report (Kim Brotkowski)

Motion to approve Finance Managers report by Jason, second by Mark. Approved unanimously.

D10 & President's Report (Tom Chrest) n/a

Traveling / Boys (TJ Lyon) n/a

Traveling / Girls (Matt Satzinger)

Started collecting and organizing jerseys.

Organizing numbers for next years season.

Detailing the previous years responsibilities by months and suggestions for next season.

Mites (Jay Wagamon)

Would like to create a membership referral document to refer goods and services to Anoka hockey families who provide those goods/services. C, D and U8 Jamboree went well a lot of positive feedback. End of year HEP Evaluations completed.

Tournaments (Cory Schmidt) n/a

Recruitment & Retention (Ashley Christensen)

Mini Cyclone equipment was returned. Spring Cyclones filled quickly with a waiting list already started.

Equipment & Facilities (Joe Super)

Requesting up to \$1500 to restring nets, bar down repair, paint, repair walls and other dry room facility updates. Motion by Jay, second by Jason. Approved unanimously.

Fundraising & Communications (Melissa Thalin)

Updated policy and procedures manual for association. Once final updates are made, will be posted on website.

Proposing as new business for retreat - create a slide deck to new board members to onboard as board members.

Player Development (Jason Lindberg)

Conversation happening with Francisco regarding new services offered in addition/along with checking clinic - i.e. concussion, stop the bleed kit, etc. Prices based on number of kids participating. Will lock in concussion dates for fall 2024 while larger conversation takes place.

Tryouts (Mark Rice)

Met with a subgroup of board members to start discussing tryout polices and potential changes for 2024/2025.

Tentative dates have been locked in with Nick Palumbo...tryouts starting 9/28/2024.

Group agreed, though new board will need to approve, to continue to use Nick Palumbo's team for judging and Tryout Engine software for managing the process and tabulating the data.

Agreed, though new board will need to approve, keeping tryouts closed during judges rounds but opening once in the coaches pools.

Discussed at length the I tweet by most to start making a move toward 5 on 5 tryouts...at least for a portion of the judges sessions.

Discussed, but did not finalize any recommendations on, 1 off move up requests not specifically covered in the packet, move ups needing to make Top Pool vs Top 5, and process for players that want to be goalie & skater during the season.

Volunteers (Mike Schouviller)

Dibs for the Mite Jamboree where posted and completed for both the A&B Mite Jamboree and the C & D Mite Jamboree. Most dibs where filled for the A&B Mite Jamboree as only a couple dibs remained open. We had a lot more trouble filling the dibs for the C&D Mite Jamboree but had enough volunteers for the jamboree to run smoothly. It seems everybody who planned on completing their required 12 hrs of Dibs had a chance to complete them as it was communicated to the association that the C&D Mite Jamboree was most likely the last volunteer opportunity and the C&D Mite Jamboree still didn't fill. Dibs for the last mini cyclone equipment return where posted and completed.