

**AAHA Board Meeting Minutes**  
**Annual Board Meeting**  
**March 28<sup>th</sup>, 2022 – 7:00 p.m.**

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

**Motion to adjourn meeting at: Dylan Stenglein to motion, Rebecca Patrick to 2nd, meeting adjourned @ 9:47 pm.**

**Minutes taken by: Joe Super**

**Minutes typed by: Joe Super**

**Members Present:** Mike McCauley, Brian Pender, Dylan Stenglein, Joe Super, Paul Olson, Kol Huffman, Kristi Gibson, Tom Chrest, Anthony Mortinson, Matt Dreger, Sean Lafferty, Rebecca Patrick, Mike Hansen

**Members Absent:** n/a

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

Ancillary Members Absent: Mike Orn

**Next Board Meeting: April 25<sup>th</sup>, 2022**

**APPROVE MINUTES:**

Mike McCauley made a motion to approve the minutes from the Board Meeting held February 28<sup>th</sup>, 2022, motion passed with unanimous vote.

**ANCILLARY MEMBERS REPORTS**

**GAMBLING REPORT/GAMING COMMITTEE REPORT:** (Simone Schara)

Recap of charitable gambling sites for AAHA. Review of best practices

**ICE SCHEDULER'S REPORT:** ( Brandon Rykkeli)

Recap of ice scheduling with rink renovation. Explanation of why some ice is allocated to other associations

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

Nothing to report

**TREASURER AND FINANCE MANAGER REPORT:** (Dylan Stenglein and Kim Brotkowski)

Dylan Stenglein recaps the 2021-2022 ice billing process.

**PRESIDENT'S REPORT** (Mike MacCauley):

Recap of the 2021-2022 season. Challenges, opportunities addressed. COVID challenges persist into portions of season

## **DIRECTOR REPORTS**

### **TRAVELING (BOYS) (Matt Dreger)**

Highlights of qualifying teams. Successes include player development, having fun

### **TRAVELING (GIRLS) (Paul Olson)**

Expressed challenges associated with unknowns of Co-Op options (Rogers, Elk River). Looking for enhanced coaching recruitment

### **MITES - (Mike Hansen)**

Recap of paid skating instruction, Mite Jamboree successes and outdoor challenges

### **TOURNAMENTS (Tony Mortinson)**

(4) total tournaments, implemented GameSheet app for digital scoresheets. Revenue of over \$20K from tournament fees

### **RECRUITMENT & RETENTION (Rebecca Patrick)**

Recap of Mini Cyclones. Great turnout after 2 years of canceled program (COVID). Appreciative of extra assistance from all traveling levels

### **EQUIPMENT/FACILITIES & GOALIES (Tom Chrest)**

Recap of equipment procurement. Able to forecast jersey numbers, saving money on extra uniforms. Able to outfit goalies in need of equipment

### **FUNDRAISING & COMMUNICATIONS (Kol Huffman)**

Highlights decreased costs of raffle ticket printing, 100% collection. Recap of communications touch points, topics

### **TRYOUTS (Mike McCauley)**

Brief recap of tryout processes, challenges of vacant position part way through tryouts

### **PLAYER DEVELOPMENT (Sean Lafferty)**

(4) Areas of focus: Pre-skate, FHIT/MEGA retention, Dryland remodeling, Summer Training program

### **VOLUNTEERS (Kristi Gibson)**

Thank you to all volunteers, especially those who went beyond hour commitments. Encourage volunteers to go outside of comfortable roles (need GameSheet operators, score clock, etc)

## **NEW BUSINESS**

- Question regarding timelines of the potential Co-Op decisions. Looking at around one month's time
  - Looking at (1) Team for each level if there is no Co-Op
- Player Development Question. Statement of wide disparity of player development among coaching staff (inconsistencies)
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- Thoughts on combining different age levels during practices to enhance group development, encouragement, etc
- Player development at the younger ages. Less of the "fun" aspect of practice, and more game-type development
- Suggestion for more weekday/paid ice for Mites
- Question on team declarations for 2022-2023 year
- Mite Move-Up Considerations for upcoming year

## **BOARD NOMINATIONS**

(Tom Chrest, Matt Dreger, Mike Hansen, Sean Lafferty, Tony Mortinson, Paul Olson, Rebecca Patrick continue serving AAHA Board under existing terms)

1. Kol Huffman (nominated by Ross Johnson, 2<sup>nd</sup> by Ashley Christensen)
2. Jeremy Mess (nominated by Megan Mess, 2<sup>nd</sup> by Chad Fierstine)
3. Brian Pender (nominated by Eric Carlson, 2<sup>nd</sup> by Audra Wander)
4. Mike McCauley (nominated Bethany Rice, 2<sup>nd</sup> by Audra Wander)
5. Dylan Stenglein (nominated by Audra Wander, 2<sup>nd</sup> by Rebecca Patrick)
6. Kevin Byrnes (nominated by Dylan Stenglein, 2<sup>nd</sup> by Sean Lafferty)
7. Brittany Doering (nominated by Ryan Doering, 2<sup>nd</sup> by Rebecca Patrick)
8. Joe Super (nominated by Rebecca Patrick, 2<sup>nd</sup> by Jeff Riebe)
9. Audra Wander (nominated by Rebecca Patrick, 2<sup>nd</sup> by Stephanie Stenglein)
10. Kyle Ames (nominated Mike McCauley, 2<sup>nd</sup> by Trisha Blomquist)
11. TJ Lyon (nominated by Joe Brunner, 2<sup>nd</sup> by Scott Brown)
12. Mark Rice (nominated by Kara Cherrey, 2<sup>nd</sup> by Trisha Blomquist)
13. Scott Brown (nominated by Julie Williams, 2<sup>nd</sup> by TJ Lyon)
14. Jason Lindberg (nominated by Ashley Christensen, 2<sup>nd</sup> by Christine Berndt)

## **BOARD NOMINATION RESULTS**

1. Jason Lindberg appointed to 2022-2023 AAHA Board (New Member)
2. TJ Lyon appointed to 2022-2023 AAHA Board (New Member)
3. Mark Rice appointed to 2022-2023 AAHA Board (New Member)
4. Audra Wander appointed to 2022-2023 AAHA Board (New Member)
5. Mike McCauley appointed to 2022-2023 AAHA Board (Re-Elected Member)
6. Brian Pender appointed to 2022-2023 AAHA Board (Re-Elected Member)
7. Joe Super appointed to 2022-2023 AAHA Board (Re-Elected Member)