

**AAHA Board Meeting Minutes**

**Monthly Board Meeting**

**June 28, 2021 – 7:00 p.m.**

**Meeting called to order at: 7:25 pm by Mike McCauley**

**Motion to adjourn meeting:** Dylan Stenglein to motion, Matt Greger to 2nd, meeting adjourned @ 10:43 pm

**Minutes taken by:** Joe Super

**Minutes typed by:** Joe Super

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

**Ancillary Members Present:** Kim Brotkowski

**Members Absent:** Paul Olson

Ancillary Members Absent: Mike Orn, Simone Schara, Stephanie Reichow

**Next Board Meeting: July 26th, 2021**

**APPROVE MINUTES:**

Kristi Gibson made a motion to approve the minutes from the Board Meeting held June 1st, 2021, 2nd by Rebecca Patrick. Motion passed

**ANCILLARY MEMBERS REPORTS**

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

Motion to approve June gambling report. Anthony Mortinson made a motion to approve the June gambling report. 2nd by Kol Huffman. Motion passed

Motion to approve May gambling report. Brian Pender made a motion to approve the June gambling report. 2nd by Dylan Stenglein. Motion Passed

Motion to approve the use of up to \$200,000 in charitable gambling funds for 2021-2022 ice bill(s). Rebecca Patrick made motion to approve. 2nd by Kristi Gibson. Motion passed

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

Roughly 80 hours purchased from Super Rink for Pre-skates/tryouts

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

n/a

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

Rebecca Patrick to motion, Matt Dreger to 2<sup>nd</sup> to approve finance report. Motion passed

**D10 & PRESIDENT'S REPORT:** (Mike McCauley)

New rules proposed for parent/coaching conduct. Discussion with Rogers on extra ice availability. District & Regional dates proposed for 2021-2022 season. Discussion on continuing partnership with Positive Coaching Alliance

## NEW BUSINESS:

- **Coaching applicants, interviews, etc** - Bantams have concluded, Peewee interviews scheduled for 6-29-21. Squirt interviews scheduled for 6-30-21
- **Board Procedures** - Coaching evaluations discussions. Enhanced documentation on Board role responsibilities, requirements, timelines, etc.
- **Girls Tournaments** - Potential scheduling conflict with Girl's tournament and High School home schedule

## PLAYER DEVELOPMENT: (Sean Lafferty)

Sean Lafferty motion to approve FHIT and MEGA spending, identical to 2020-2021 costs. 2nd by Kol Huffman. Motion passed

## PLAYER DEVELOPMENT: (Sean Lafferty)

Sean Lafferty motioned to approve investment up to \$35,000 for Dryland Room upgrades. 2nd by Brian Pender. Motion passed with unanimous vote

## OLD BUSINESS:

- **Jersey Order updates** - moving forward with design created Spring 2021. Discussion on uniform ordering/distribution changes for future years
- **Dryland room updates/options** - Looking at different pricing options for potential upgrades for Dryland room. Looking at renovation completed prior to beginning of the 2021-2022 season
- **Rink remodel timeline update** (if any) - rink remodel is still on schedule for early October
- **Pre-skate/tryout Ice update** - 80 hours scheduled at Super Rink. Additional options may be available at Rogers

## GUESTS:

n/a

## **DIRECTOR REPORTS**

**TRAVELING – Youth** – Coaches interviews ongoing

**TRAVELING – Girls** – no updates

**MITES** – Looking at coaching help above and beyond parent coaches. Discussion on Coordinators at each level. Standardization on age level drills and coaching. Schedule Mite jersey order

**TOURNAMENTS** – Girls tournament may need to be rescheduled/modified due to High School schedule release

**RECRUITMENT & RETENTION** – Trailer/truck for upcoming parades. Signed up for booth at Ramsey Days

**EQUIPMENT/FACILITIES & GOALIES** – Finalizing uniform orders. Process for equipment returns

**FUNDRAISING & COMMUNICATIONS** – Organizing purchase of raffle tickets

**TRYOUTS** – Finalizing locations and 3rd party tryout groups

**PLAYER DEVELOPMENT** – Conversations with FHIT and MEGA for 2021-2022 season. Planning of (5) dedicated goalie sessions for Mites. Approving budget for renovation for Dryland room upgrades

**VOLUNTEER** – Looking to standardize instructions/resources for volunteer roles/slots