

**AAHA Board Meeting Minutes
Monthly Board Meeting**

November 30, 2020 – 7:00 p.m. - Hospitality room

Meeting called to order at: 7:04 pm by Katie Lang

Motion to adjourn meeting at: Kevin Byrnes to motion, Dave Kelcher to 2nd, meeting adjourned @ 8:16 pm.

Minutes taken by: Brian Pender

Minutes typed by: Brian Pender

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

Ancillary Members Present: Kim Brotkowski, Stephanie Reichow

Members Absent: Andy Givens

Ancillary Members Absent:

Next Board Meeting: December 12/28/20 meeting to be held off site..No minutes will be recorded for this meeting

APPROVE MINUTES:

1. Kevin Byrnes made a motion to approve the minutes from the Board Meeting held October 26, 2020 second by Dylan Stenglein, motion passed.

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT:

Simone Gonse is helping the day to day operations.

Minnesota Gaming Services is still working on the administrative side of things.

AAHA to pre-approve expenditures of \$125,000 Mike McCauley motioned, second by Kevin Byrnes, motion passed.

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

- Still waiting on news about rescheduling games and extending the season.

REGISTRAR'S REPORT: (Stephanie Reichow)

- Roster are frozen as of 12/31. No extension as of now from D10.
- Some coaches still need CEP still, but most took COVID card option.
- Squirt move not being approved from D10 during pause???? Need to reach out.

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

Bill Hoppenrath to **motion**, Dave Kelcher to **2nd to approve finance report and motion passed.**

D10 & PRESIDENT'S REPORT (Katie Lang):

- No report at this time. D10 meeting next Monday.
- Will Report back with news after the meeting through email

NEW BUSINESS:

OLD BUSINESS:

Guests:

- **Joe Brunner - How do we keep the mite goalies interested past the mite nights? How do we keep their interest and not have them feel like they are just being shot at as a target. How do we get more kids wanting to play goalie?**

DIRECTOR REPORTS

1. **TRAVELING – Youth** (Dylan Stenglein) – Still working on refunds from missed tournaments. Some are still trying to reschedule and have not issued a refund.
2. **TRAVELING – Girls** (Paul Olson) – Emailed managers to Rogers side to touch base on tournaments.
3. **MITES** (Joe Super) – Looking at possibly pushing back mite jamboree if it will help offset the missing home tournament dates. Still TBD depending on what the rest of the season looks like. Need to look at utilizing quick change goalie gear during every practice. Having some simple drills for coaches to follow would be a start.
4. **TOURNAMENTS** (Kristi Robideau) – Receiving questions about the potential rescheduled tournament for girls. Moving forward with planning for the peewee tournament.
5. **RECRUITMENT & RETENTION** (Josh Loren) – Mini cyclones needs to be determined if it is going forward or cancelling??? Need to talk to Mike Orn and Rob Savinni. TBD. Need to go through all equipment before cyclones to get an equipment order in.
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Nothing at this time.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Raffle next week. Volunteers are lined up. Tentative picture days are Jan. 14th/15th.
8. **TRYOUTS** (Bill Hoppenrath) – Nothing at this time.
9. **PLAYER DEVELOPMENT** (Dave Kelcher) – Email went out about FHIT off ice training options. Working with FHIT to get mite goalie training ideas for mite coaches to use at practice. Lost one mite MEGA night. (check with Brandon about possible reschedule) Will talk To Justin at FHIT about rescheduling/refunds for unused hours.
10. **VOLUNTEER** (Charlie Alm) – Nothing at this time.