

AAHA Board Meeting Minutes

Monthly Board Meeting

August 29th, 2022 – 7:00 p.m.

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

Motion to adjourn meeting: Matt Dreger to motion, Jason Lindberg to 2nd, meeting adjourned @ 10:35 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Matt Dreger, Rebecca Patrick, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Mark Rice, Jason Lindberg, Paul Olson, Tony Mortinson, Tom Chrest

Ancillary Members Present: Kim Brotkowski, Brandon Rykkeli, Simone Schara, Stephanie Reichow

Members Absent:

Ancillary Members Absent:

Next Board Meeting: September 26th, 2022

APPROVE MINUTES:

Sean Lafferty made a motion to approve the minutes from the Board Meeting held July 25th, 2022, 2nd by Mike Hansen. Motion passed with unanimous vote

- Petition to have a 2nd year Peewee player move up to Bantams based on USA Hockey age deadline change, player age & school grade. Board votes, petition denied (4 yes, 6 no, 3 abstain from voting)
- Sean Lafferty motions to approve up to \$5000 for new, AAHA-provided goalie equipment funded by charitable gambling, 2nd by Matt Dreger. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- Tony Mortinson made a motion to approve the July gambling report, 2nd by Brian Pender. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for August. Matt Dreger made a motion to approve, 2nd by Tony Mortinson. Motion passes

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- Refer to Director reports

REGISTRAR'S REPORT (Stephanie Reichow)

- Open House items
- Pre skate coaches needed. Coaching requirements needed prior to on ice participation

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Brian Pender to motion, Rebecca Patrick to 2nd to approve the July finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

- Coaches Alliance Meeting participation needed
- Participation needed in D10 Golf Tournament & Anoka Boys Hockey golf tournaments
- Potential participation with Coon Rapids for teams/ages with lower numbers
- Gambling discrepancies rectified & resolved from previous gambling management personnel

NEW BUSINESS

- Rock the Rink Follow Up
- Open House – Board Responsibilities
- Recruitment Director Proposal
- Post date of updated Tryout packet, identification and selection of possible back up judges
- Sponsorship Opportunities – see notes in GUESTS section
- Updates on PCA training for parents/players. 2022 will be more geared towards players vs parents

OLD BUSINESS

- Revisit/confirmation of team declarations

GUESTS

- **Riffs BBQ**
 - Potential fundraising opportunities

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- Completed Coaching interviews this month
- Will still need to find coaches with the low turn out
- Still working on sorting out tournaments after team declaration modifications

TRAVELING (GIRLS) (Paul Olson)

- No 15 Girls team scheduled this year due to lack of registrations. Move back to 12U may be an option

MITES (Mike Hansen)

- Jerseys received
- Coordinating practice hours with Amy (3rd party skating instruction)

TOURNAMENTS (Tony Mortinson)

- All tournaments full except for 10AA
- Looking to remove the 12A tournament due to lack of interest
- Tournament pins have been designed and finalized

RECRUITMENT & RETENTION (Rebecca Patrick)

- Second THFF was successful and had over 80 skaters.
- Mini Reg. Update as of 8/22 - Fall Cyclones: 12; Mini Cyclones: 43

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Confirmation of goalie equipment credit (leg pads only)
- Request to purchase additional goalie equipment for AAHA player use

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- Tied up any loose ends for Rock the Rink
- Calendars are printed, working on getting them sorted and bagged so they are ready to go for open house

TRYOUTS (Mark Rice)

- 3rd party tryout group has been confirmed and scheduled
- Potential scrimmage teams for tryout evaluations

PLAYER DEVELOPMENT (Sean Lafferty)

- Dryland room AV has been completed
- Checking clinic finalized, with (46) total participants

VOLUNTEER (TJ Lyon)

- Scheduling DIBS for tryouts