



# ANOKA AREA HOCKEY ASSOCIATION



## MONTHLY BOARD MEETING

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**MONDAY APRIL 24, 2023, 7:00 p.m.**

**Motion to start Meeting: 7:00 p.m. called to order by Tom Chrest**

**Minutes taken by: Rebecca Patrick**

**Minutes typed by: Rebecca Patrick**

**Members present:** Tom Chrest, Mike Hansen, Audra Wander, Rebecca Patrick, Melissa Thalín, Mark Rice, Jay Wagamon, Ashley Christensen, Mike Schouviller, TJ Lyon, Cory Schmidt, Matt Satzinger, Joe Super, Jason Lindberg

**Ancillary members present:** Brandon Rykkeli, Stephanie Reichow, Kim Brotkowski, Simone Schara

**Members absent:**

**Ancillary members absent:**

**Next board meeting:** Monday, May 22nd, 2023

**Guests present:** AAHA SKATE Robin Fhurong, Brandy Satzinger, Brittany Doering, Nicole Belleavoine. Chris Hedlund

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New business:

- Board member introductions
- Expectations for board members (Tom)
- Tryout Update
- Team declarations

Motion to approve up to \$130K in charitable gambling expenditures. Motion by Becca Patrick, seconded by Mark Rice. Motion unanimous. Motion passed.

Motion to approve up to \$2,000 for jerseys to the Anoka Hennepin Mustangs paid from the general fund. Motion by TJ Lyon. Second by Matt Satzinger. Approved unanimously.

Motion to approve last month's minutes (March 2023)- Motion to approve by Mike Hansen.  
Second by TJ Lyon.

Motion to approve March Finance report. Motion by TJ Lyon. Second by Matt Satzinger. All approved.

Motion sent via email to move May board meeting to May 22nd. Motion approved unanimously via email.

### **ANCILLARY MEMBERS REPORT**

#### **Gambling Report/Gaming Committee Report (Simone Schara)**

No updates

#### **Ice Schedulers Report (Brandon Rykkeli)**

No updates

#### **Registrar's Report (Stephanie Reichow)**

Nothing new at this time. Board members will need to register with USA hockey and register and take safe sport coming up this summer.

#### **Treasurer & Finance Manager's Report (Kim Brotkowski)**

March financials.

#### **D10 & President's Report (Tom Chrest)**

Highlights from meeting: Elected Jim Casey as new president. He would like to see teams in D10 competitive at the appropriate level. No more losing every game - it needs to be fun for the kids. High school teams should not be mandating what levels youth plays at. Youth Coordinator for D10 Bruce Erickson also agreed this should be a top priority for associations.

D10 will pay for half of the fees to teams to use Game Sheet.

#### **Traveling / Boys (TJ Lyon)**

N/A

#### **Traveling / Girls (Matt Satzinger)**

Girls co-op agreement done via email. Girls will coop with Rogers for 2 years. Rogers will take over some of the responsibility - Rogers to take over tryouts and development. There will be a co-op committee this year. Email to go out to girls' families this month to let them all know about the 2 year co-op agreement. Registration and finance will stay with Anoka.

**Mites (Jay Wagamon)**

**Tournaments (Cory Schmidt)**

N/A

**Recruitment & Retention (Ashley Christensen)**

Would like to focus on retention

**Equipment & Facilities (Joe Super)**

N/A

**Fundraising & Communications (Melissa Thalin)**

Update on photo dates.

**Player Development (Jason Lindberg)**

Met with Sean (previous director) regarding some goals for FHIT and Mega for upcoming season.

**Tryouts (Mark Rice)**

Has been working on how to continuously improve our tryout process. Is there a way to continue to randomize the software but still control having even matchups.

Tentative dates for tryouts starting Friday Sept. 29

**Volunteers (Mike Schouviller)**

N/A

SKATE Annual Update:

169 accepted into SKATE last year (2021/2022)

181 accepted into SKATE this year (2022/2023)

Sent out a survey with feedback for annual party - Banquet held 2023 at Urban Air

End of season survey sent out

Fundraising this year: Goal was \$10k - 97% of goal met with current info as of 4/24

Chris Hedlund attended on behalf of the Anoka Hennepin adaptive sports team.

Motion to adjourn at 10:08 p.m.