

**AAHA Board Meeting Minutes**

**Monthly Board Meeting**

**April 24<sup>th</sup>, 2022 – 7:00 p.m.**

**Meeting called to order at: 7:02 pm by Mike McCauley**

**Motion to adjourn meeting:** Audra Wander to motion, Rebecca Patrick to 2nd, meeting adjourned @ 9:41 pm

**Minutes taken by:** Joe Super

**Minutes typed by:** Joe Super

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

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

**Members Absent:** Tom Chrest

Ancillary Members Absent:

**Next Board Meeting: May 23<sup>rd</sup>, 2022**

**APPROVE MINUTES:**

Sean Lafferty made a motion to approve the minutes from the Board Meeting held March 28th, 2022. 2nd by Tony Mortinson. Motion passed with unanimous vote

**ANCILLARY MEMBERS REPORTS**

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

Brian Pender made a motion to approve the March gambling report. 2nd by Rebecca Patrick. Motion passes

Motion to approve additional \$30,000 to cover remaining 2021-2022 ice bill balance. Brian Pender motions. 2<sup>nd</sup> by Mike Hansen. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for May. Brian Pender made a motion to approve. 2<sup>nd</sup> by Matt Dreger. Motion passes

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

Request to schedule 2022-2023 tournaments ASAP

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

n/a

**TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)**

Matt Dreger to motion, Sean Lafferty to 2<sup>nd</sup> to approve the February finance report. Motion passed

Brian Pender to motion, Mortinson to 2<sup>nd</sup> to approve the March finance report. Motion passed

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

Requests for Board member(s) to attend Leadership Conferences. Waiting on upcoming D10 Presidents meetings (TBD)

## **NEW BUSINESS**

- 2022-2023 Calendar Scheduling
- Discussion regarding rink facilities survey

## **OLD BUSINESS**

- Summer Program Update: AAHA Board is managing the registrations, ice scheduling, etc for F5 Summer Program. High School coaches will continue to be the on-ice training team. Will send out additional correspondence before early bird registration closes. Discussion of opening program to non-AAHA members
- Board Retreat Item(s) Follow Up: n/a

## **GUESTS**

- Chip Cederstrand & Matt Satzinger
  - U10/Girls Co-Op questions
  - Looking for additional ways to help
- SKATE
  - Asking for additional volunteer positions (volunteer/DIBS fulfillment)
  - Looking to add additional positions to (7) total
  - Decision to approve/deny by August 2022

## **DIRECTOR REPORTS**

**TRAVELING (BOYS)– n/a**

**TRAVELING (GIRLS) – n/a**

**MITES – n/a**

**TOURNAMENTS – n/a**

**RECRUITMENT & RETENTION – n/a**

**EQUIPMENT/FACILITIES & GOALIES – n/a**

**FUNDRAISING & COMMUNICATIONS – n/a**

**TRYOUTS – n/a**

**PLAYER DEVELOPMENT – n/a**

**VOLUNTEER – n/a**