

AAHA Board Meeting Minutes
March 28th, 2022 Monthly Board Meeting
9:50 p.m.

Meeting called to order at: 9:50 by Mike McCauley

Motion to adjourn meeting at: Mike McCauley to motion, Rebecca Patrick to 2nd, meeting adjourned @ 10:11 pm.

Minutes taken by: Joe Super

Minutes typed by: Joe Super

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

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

Members Absent: Kristi Gibson

Ancillary Members Absent: Mike Orn

Next Board Meeting: April 25th 2022

APPROVE MINUTES

Mike Hansen made a motion to approve the minutes February 2022 Meeting 2nd by Tony Mortinson

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT:

Sean Lafferty made a motion to approve February gambling report 2nd by Tony Mortinson.

Motion to pre-approve March expenditures up to \$120,000. Sean Lafferty motioned, 2nd by Matt Dreger, motion passed

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

n/a

REGISTRAR'S REPORT: (Stephanie Reichow)

n/a

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

Rebecca Patrick to **motion**, 2nd by Brian Pender, motion passed

PRESIDENT'S REPORT (Mike McCauley)

Call to nominate Executive Board positions (see below)

NEW BUSINESS

Motions

Mike McCauley made motion to approve Charitable Gambling to pay up to \$300,000 in ice costs to AAIA for the 2022-2023 season, including summer ice hours. 2nd by Joe Super. Motion passes with unanimous vote

Executive Board Nominations

President

Brian Pender motions for Mike McCauley for President, 2nd by Rebecca Patrick

Matt Dreger motions for Brian Pender for President, 2nd by Tony Mortinson. Brian Pender declines

Mike McCauley is appointed President

Vice President

Mike Hansen nominates Brian Pender for Vice President, 2nd by Audra Wander

NO other nominations

Brian Pender is appointed Vice President

Treasurer

Rebecca Patrick nominates Tom Chrest, 2nd by Audra Wander

Brian Pender nominates Matt Dreger, 2nd by Paul Olson

Following balloted vote (counted by Kim Brotkowski and Stephanie Reichow),

Tom Chrest is appointed Treasurer

Secretary

Brian Pender nominates Joe Super, 2nd by Matt Dreger

NO other nominations

Joe Super is appointed Secretary

Additional Items

Motion to move all signers to the General Fund checkbook and add/re-add Mike McCauley, Brian Pender, Tom Chrest, Joe Super and Kim Brotkowski. Brian Pender motions, 2nd by Audra Wander. Motion Passes

Motion to remove all signers from the Charitable Gambling checkbook and add/re-add Mike McCauley, Brian Pender, Tom Chrest, Joe Super and Simone Schara. Rebecca Patrick motions, 2nd by Matt Dreger. Motion passes