

**AAHA Board Meeting Minutes
Monthly Board Meeting
July 26, 2021 – 7:00 p.m.**

Meeting called to order at: 7:00 pm by Mike McCauley

Motion to adjourn meeting: Brian Pender to motion, Matt Dreger to 2nd, meeting adjourned @ 9:55 pm

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Joe Super, Kristi Gibson, Tony Mortinson, Matt Dreger, Sean Lafferty, Rebecca Patrick, Mike Hansen, Paul Olson

Ancillary Members Present: Kim Brotkowski, Simone Gonse, Brandon Rykkeli

Members Absent: Charlie Alm, Tom Chrest, Dylan Stenglein, Kol Huffman

Ancillary Members Absent: Mike Orn, Stephanie Reichow

Next Board Meeting: August 30th, 2021

APPROVE MINUTES

Rebecca Patrick made a motion to approve the minutes from the Board Meeting held June 28th, 2021, 2nd by Tony Mortinson. Motion passed with unanimous vote

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT: (Simone Gonse)

Motion to approve June gambling report. Brian Pender made a motion to approve the June gambling report. 2nd by Kristi Gibson. Motion passes

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

Announcement of SuperBowl, proposed new charitable gambling site. Bingo, pull tabs and meat raffle are the proposed games

ICE SCHEDULER'S REPORT: (Brandon Rykkeli)

Super Rink hours scheduled to start Sept 20th, following open house on the 9th/11th. Condensing pre-skate sessions from (6) sessions to (4). Saturday, October 2nd will be the beginning of tryouts

REGISTRAR'S REPORT: (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT: (Kim Brotkowski)

Matt Dreger to motion, Kristi Gibson to 2nd to approve finance report. Motion passed

D10 & PRESIDENT'S REPORT: (Mike McCauley)

Sponsorship hole announced for Serum's golf tournament. GameSheet approved by D10 for recording game scores (paperless scorebook). Software will cost \$110 per team for all traveling teams

NEW BUSINESS

- **Coaching Selections** – AA, B1 Bantam positions offered. Motion to approve Chase Miller as AA Bantam team. Rebecca Patrick motions, Mike Hansen to 2nd. Motion passes. Peewee candidates will take place the week of July 26th. Squirt interviews take place the same week
- **Dryland room Progress** – see updates in Player Development section below
- **Girls Tournaments** – Tournaments are set
- **Registration Updates** – Review of current AAHA registrations
- **3rd Party Mite Instruction** - Motion to hire a 3rd party skating instructor for up to \$2400, equaling (26) total ice hours. Mike Hansen motions, Brian Pender to 2nd. Motions passes
- **Recruitment & Retention Budget** - Motion to spend up to \$3000 for promotional items for Try Hockey for Free/Cyclones. Rebecca Patrick motions, Kristi Gibson to 2nd. Motions passes

OLD BUSINESS

- **Jersey Order updates** – Jerseys have been ordered. Scheduled for delivery in September
- **Rink remodel timeline update** (if any) - rink remodel is still on schedule for early October

GUESTS

- **Guest Rob Savinni (Cyclones Discussion)** – Concerns around numbers, access for Mini Cyclones due to rink availability. Numbers have been steadily declining since Try Hockey for Free began. Looking for renewed efforts around marketing, advertising, etc
- **Bobby Ceinik (Voluntary Fundraising Option)** – NHL Sticker book contest. Completing sticker book would provide money to the association of the winner, as well as gift cards to HatTrick and card shop

DIRECTOR REPORTS

TRAVELING (BOYS)– Boys traveling tournaments are now scheduled

TRAVELING (GIRLS) – See tournament updates above in New Business section. Uniforms are also ordered. Coaching candidates still being finalized

MITES – Jerseys ordered. Request for 3rd party skating instruction hire (see above)

TOURNAMENTS – Girls tournament split between two weekends for 10 A/B's & 12 A/B's. See above for Boys tournaments

RECRUITMENT & RETENTION – Preparing for Try Hockey for Free/Cyclones promotions. Trailer/truck for upcoming parades. Signed up for booth at Ramsey Days

EQUIPMENT/FACILITIES & GOALIES – See update above in Old Business section

FUNDRAISING & COMMUNICATIONS – Raffle tickets are ordered and printed

TRYOUTS – Updates listed above in Ice Scheduling section

PLAYER DEVELOPMENT – Conversations with FHIT and MEGA continue for 2021-2022 season. Dryland room design/layout finalized. Old gear removed; dryland room cleaned. Restaurant fundraiser nights set/upcoming

VOLUNTEER – Looking to standardize instructions/resources for volunteer roles/slots