

**AAHA Board Meeting Minutes  
Monthly Board Meeting  
September 27<sup>th</sup>, 2021 – 7:00 p.m.**

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

**Motion to adjourn meeting:** Rebecca Patrick to motion, Tony Mortinson to 2nd, meeting adjourned @ 10:56 pm

**Minutes taken by:** Joe Super

**Minutes typed by:** Joe Super

**Members Present:** Mike McCauley, Brian Pender, Dylan Stenglein, Joe Super, Tony Mortinson, Matt Dreger, Rebecca Patrick, Mike Hansen, Paul Olson, Tom Chrest, Charlie Alm, Kol Huffman, Sean Lafferty

**Ancillary Members Present:** Kim Brotkowski, Brandon Rykkeli, Stephanie Reichow, Mike Orn

**Members Absent:** Kristi Gibson

Ancillary Members Absent: Simone Gonse

**Next Board Meeting: October 25<sup>th</sup>, 2021**

**APPROVE MINUTES**

Brian Pender made a motion to approve the minutes from the Board Meeting held August 30<sup>th</sup>, 2021, 2nd by Rebecca Patrick. Motion passed with unanimous vote

**ADDITIONAL ITEMS**

Motion to modify Mite to Squirt “move up” requirements. Eliminating need to be on top team the year prior. Also, modifying max ice sessions for pre-skates. Brian Pender made a motion to approve. 2<sup>nd</sup> by Rebecca Patrick. Motion passes

Motion to allow Mites to tryout for Squirts to accommodate numbers for (4) Squirt teams. Will allow for up to (13) players per Squirt team. Matt Dreger made a motion to approve. 2<sup>nd</sup> by Rebecca Patrick. Motion passes

**ANCILLARY MEMBERS REPORTS**

**GAMBLING REPORT/GAMING COMMITTEE REPORT (Mike McCauley)**

Motion to approve August gambling report. Matt Dreger made a motion to approve the July gambling report. 2nd by Tony Mortinson. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for October. Rebecca Patrick made a motion to approve. 2<sup>nd</sup> by Mike Hansen. Motion passes

**ASSOCIATION DEVELOPMENT (Mike Orn)**

Update on rink advertising partners. Advertising fees continue to help AAHA families in need of assistance. Looking to review the Coaches Agreement document before Oct 17<sup>th</sup> coaches meeting

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

Working with individual directors on upcoming ice scheduling

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

Continued need/requirement for coaches to complete their qualifications. SafeSport needs to be completed for all coaches. Reviewing deadlines for team selection, coaches/managers meetings

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

Rebecca Patrick to motion, Brian Pender to 2<sup>nd</sup> to approve finance report. Motion passed

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

COVID Updates. No new guidelines, other than follow local/rink rules. Looking for Mite declarations in October. Discussions on how to increase player numbers. Updated rules on coach/officials' interactions. Game misconduct rule revisions

## **NEW BUSINESS**

- **Dryland Room Phase II Discussion** - See below in Player Development Director report
- **Tryout Updates & Schedules** – See below in Tryout Director report
- **Gambling Update** – SuperBowl as a 3<sup>rd</sup> site is now active
- **Squirt Team Declaration Update** - See below in Boys Traveling Director report

## **OLD BUSINESS**

- **Rink remodel timeline update** – Potential delay in Rink 2 opening by a couple days. Rink 1 timeline unaffected (est October 25<sup>th</sup>)

## **GUESTS**

- **Jeremy Mess (Mite Move-Up Discussion)** – Looking for explanation of Mite move-up process. Looking for clarification on how to develop early start/advanced Mites
- **Bob Erickson (Rink Update)** – See updates in 'Old Business' section

## **DIRECTOR REPORTS**

**TRAVELING (BOYS)**– Finalizing Squirt declarations. See above for motion to approve potential Mite move ups to Squirts

**TRAVELING (GIRLS)** – Update on D10 meeting. Continued emphasis on recruiting

**MITES** – Jerseys arrive next week. Mite declarations needed in October. First Mite ice scheduled for October 16<sup>th</sup>

**TOURNAMENTS** – Anoka tournament are continuing to fill. Bantam tournament is full. No other updates

**RECRUITMENT & RETENTION** – Review of Ramsey Happy Days Parade. (48) Mini Cyclones currently signed up. Updates on Try Hockey for Free

**EQUIPMENT/FACILITIES & GOALIES** – No new updates

**FUNDRAISING & COMMUNICATIONS** – Only a few remaining families still need to buy calendars/raffles. Upcoming Culvers and Pizza Ranch fundraisers

**TRYOUTS** – See above in ‘Additional Items’ for Squirt tryout updates. Updates on tryout schedules. Discussion around potential COVID issues during tryouts

**PLAYER DEVELOPMENT** – Dryland Room is now installed. Looking at additional improvements for signage and storage. Working towards security vendors and dryland signup solution

**VOLUNTEER** – Email scheduled to be sent out the first week of September for '21-'22 DIBS. (48) total volunteer hours allocated for SKATE