

AAHA Board Meeting Minutes

Monthly Board Meeting

May 23rd, 2022 – 7:00 p.m.

Meeting called to order at: 7:04 pm by Mike McCauley

Motion to adjourn meeting: Rebecca Patrick to motion, Audra Wander to 2nd, meeting adjourned @ 11:14 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, Tom Chrest

Ancillary Members Present: Kim Brotkowski, Brandon Rykkeli

Members Absent: Mark Rice

Ancillary Members Absent: Simone Schara, Stephanie Reichow

Next Board Meeting: June 27th, 2022

APPROVE MINUTES:

Mike Hansen made a motion to approve the minutes from the Board Meeting held April 25th, 2022, 2nd by Sean Lafferty. Motion passed with unanimous vote

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Schara)

- TJ Lyon made a motion to approve the April gambling report. 2nd by Audra Wander. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for June. Brian Pender made a motion to approve. 2nd by Jason Lindberg. Motion passes

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

- See Directors Reports

REGISTRAR'S REPORT (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

- Matt Dreger to motion, Brian Pender to 2nd to approve the April finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

- B2 Bantam game length increased to 75 min
- Squirts allowed controlled scrimmages outside of D10 (same rules apply)
- Push to avoid Spring Break for EOY tournaments
- Board Member, Parent vs Non-Parent compensation discussion
- Mouth Guard needs to be tethered to mask for 2022-2023 season
- Request for AAHA to host U19 Girls Team

NEW BUSINESS

- Initial Team Declaration Discussion
 - Proposed Team Numbers – (4) Bantam, (4) Peewee, (3) Squirt
 - Proposed Levels
 - Bantam – AA, B1, (2) B2
 - U15 – (1) TBD
 - Peewee – A, B1, B2, C
 - U12 – A, (2) B
 - Squirts – A, B1, C
 - U10 – A, (2) B1, B2
- Coach Interview Updates (Traveling)
 - See Traveling notes below
- Travel Tournament Considerations
 - Squirts to have fewer scheduled tournaments, giving more opportunity for scrimmages
- Tryout Dates
 - Likely need to keep same timelines based on 3rd party evaluation company schedules
- Summer Program Updates (F5)
 - (126) total registrations (as of 5-23-22)

OLD BUSINESS

n/a

GUESTS

- Greg Roof
 - Mite move-up decision. Looking for timelines
 - Tryout Question. Request for open posting of tryout results
- Jessie Novy
 - n/a

DIRECTOR REPORTS

TRAVELING (BOYS) (Matt Dreger)

- (9) Traveling coaching applications. Continued push for increased applicants
- (5) Level Director applications

TRAVELING (GIRLS) (Paul Olson)

- Rogers votes to extend co-op for additional year

MITES (Mike Hansen)

- Jerseys ordered for Mites
- Mite ice hour considerations. Proposal for A/B Mite teams to share ice/costs with Squirt teams

TOURNAMENTS (Tony Mortinson)

- Teams already reaching out for 2022-2023 tournaments
- Tournament fees may differ based on age group and number of games (reduce fees for U10, increase for U12/Peewees, Bantams)

RECRUITMENT & RETENTION (Rebecca Patrick)

- AAHA Hockey Palooza tentatively rescheduled for August 25th
- Signs created for Try Hockey for Free. Dates set
- Request for Fall Cyclones (from Mike Orn) TBD

EQUIPMENT/FACILITIES & GOALIES (Jason Lindberg)

- Traveling/Mite jerseys/socks ordered. Scheduled to available on time
- New to inventory reversible tryout jerseys

FUNDRAISING & COMMUNICATIONS (Audra Wander)

- All 2021 Raffle winners have been archived
- 2022 raffle winners have been posted to date
- Increasing quantity of raffle tickets printed. AAHA members can purchase additional packs
- Pictures scheduled Nov 28th – 29th

TRYOUTS (Mark Rice)

n/a

PLAYER DEVELOPMENT (Sean Lafferty)

- Looking to schedule pre-season checking clinic, skating instruction for 2022-2023 year

VOLUNTEER (TJ Lyon)

- Looking at upcoming DIBS needs. Schedule coming out soon