

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

**Meeting called to order at: 7:03 pm by Mike McCauley**

**Motion to adjourn meeting:** Rebecca Patrick to motion, Sean Lafferty to 2nd, meeting adjourned @ 7:36 pm

**Minutes taken by:** Brian Pender

**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, Kol Huffman, Sean Lafferty, Kristi Gibson

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

**Members Absent:** Charlie Alm

Ancillary Members Absent: Stephanie Reichow, Mike Orn

**Next Board Meeting: January 31<sup>st</sup>, 2022**

**APPROVE MINUTES:**

Rebecca Patrick made a motion to approve the minutes from the Board Meeting held November 27<sup>th</sup>, 2021, 2nd by Kol Huffman. Motion passed with unanimous vote

**ADDITIONAL ITEMS:**

COVID Update. Anoka Hockey will follow Minnesota Department of Health guidelines for AAHA hockey

**ANCILLARY MEMBERS REPORTS**

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

Kristi Gibson made a motion to approve the November gambling report. 2nd by Tony Mortinson. Motion passes. November ice bill paid in-full from gambling account

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

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

(n/a)

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

There was a slight decrease in Mite numbers from the beginning of the season. Wrapping up coaches & managers items for the end of the year

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

Rebecca Patrick to motion, Sean Lafferty to 2<sup>nd</sup> to approve November finance report. Motion passed  
Matt Dreger motions to approve all signers from General Account. Adding Mike McCauley, Brian Pender, Dylan Stenglien, Joe Super & Kim Brotkowski. 2<sup>nd</sup> by Rebecca Patrick. Motion passed

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

Looking for additional help with Mini Cyclones. Looking for player/coach/board assistance

**NEW BUSINESS**

(n/a)

**OLD BUSINESS**

(n/a)

**GUESTS**

(n/a)

## **DIRECTOR REPORTS**

**TRAVELING (BOYS)**– Discussion with B2 Squirt coaches on current & future meeting strategies

**TRAVELING (GIRLS)** – Jason Jensen stepped down as acting head coach of the U12 team. Kelly Stephens is now the acting head coach

**MITES** – Positive feedback for skating coach. Looking to re-hire Amy for 2022-2023 season

**TOURNAMENTS** – Review of 10's & 12's tournaments. Positive feedback on both. Peewee tournament scheduled and staffed

**RECRUITMENT & RETENTION** – 60-70 kids required gear for Mini Cyclones. All players have necessary gear

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

**FUNDRAISING & COMMUNICATIONS** – Confirmation of raffle drawing date. Volunteers confirmed

**TRYOUTS** – No new updates

**PLAYER DEVELOPMENT** – Dryland room locks have been changed. Cameras purchased. Purchasing rug runners for dryland room

**VOLUNTEER** – Harder to fill DIBS hours than in years past. Still need to add coach/manager hours