

**AAHA Board Meeting Minutes
Monthly Board Meeting**

September 28, 2020, – 7:00 p.m. - Board room

Meeting called to order at: 7:00 pm by Katie Lang

Motion to adjourn meeting at: Kevin Byrnes to motion, Andy Givens to 2nd, meeting adjourned @ 9:56pm.

Minutes taken by: Brian Pender

Minutes typed by: Brian Pender

Members Present: Katie Lang, Brian Pender, Josh Loren, Andy Givens, Dylan Stenglein, Paul Olson, Mike McCauley, Kevin Byrnes, Bill Hoppenrath, Kol Huffman, Joe Super, Kristi Robideau, Charlie Alm

Ancillary Members Present: Kim Brotkowski, ,

Members Absent: Dave Kelcher, Jeff Zwerdling,

Ancillary Members Absent: Renee Voltin, Stephanie Reichow

Next Board Meeting: Oct. 26, 2020

APPROVE MINUTES:

1. Kevin Byrnes made a motion to approve the minutes from the Board Meeting held July 27, second by Andy Givens, motion passed.

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT: (Jeff Zwerdling)

Minnesota Gaming Services has taken over gambling while we make a transition in gambling managers. Awaiting June, July and August numbers from MN gaming services.

AAHA to pre-approve expenditures of \$129,100 Mike McCauley motioned, second by Dave Kelcher motion passed

ICE SCHEDULER'S REPORT: (Renee Voltin, Brandon Rykkeli)

Ice scheduling will be electronic now through D10. Human interaction is TBD for scheduling conflicts. Tryouts are scheduled and ice is assigned. Will schedule practice through Nov. 8th as next wave.

Bantam B2 – hour game (change from last season)

Bantam B1/ Peewee AA/Peewee B1 – 90 minutes

Bantam A – 2 hours

Everything else – hour games

Girls???

Talked with rink about amended resurface schedule during high school games. TBD

REGISTRAR'S REPORT: (Stephanie Reichow)

Board members look good on registrations/background checks.

TREASURER AND FINANCE MANAGER REPORT: (Kevin Byrnes and Kim Brotkowski)

Bill Hoppenrath to **motion**, Andy Givens to **2nd to approve finance report and motion passed.**

D10 & PRESIDENT'S REPORT (Katie Lang):

D10 COVID guidelines shared. Will be posted online.

Two officials on ice (all levels)

Try-out scrimmages need a roster of kids scrimmaging in that pool will need to be sent to D10 ahead of time.

Names, Date, time and Location.

D10 Managers meeting is only for new managers, not returning managers. (mites included)

Jamboree needs D10 (Coleen Donovan) approval. (Dates???)

NEW BUSINESS:

- SKATE – Communicate butter braids to Mite families early. Online this year.
- Do we want a policy for refunds if a player leaves or, do we leave it as it is in registrations?? (i.e. Bantams/U15 to high school, AAA) Registration states that all fees are non-refundable which has historically been how that is handled.
- Bantam AA vs A? Chase (Bantam Coach) would like to move to AA level vs A Bantam. Brian Pender Motions to move Bantam to AA, Kol and Andy Seconds, motion passes.
- Board voted to let non parent coaches observe tryouts during closed tryouts.

OLD BUSINESS:

MN hockey return to play phase 3 guideline discussion. Waiting for more direction from D10 on restriction and requirements.

Do we schedule/allow dryland for teams? Sanitizing stations, Paper towels, spray bottles. Brian, Kristi and Andy can help clean and store equipment to allow the facility to continue to operate.

COVID Q&A document to be generated and a person needs to be named as the “COVID Contact” person. Katie Lang will be the person for our board.

Gambling - we applied for the PPE grant and we are waiting to hear if we were awarded a grant. Haven't heard anything yet.

Guests:

DIRECTOR REPORTS

1. **TRAVELING – Youth** (Dylan Stenglein) – Pee wee teams for this season (AA, B1, B2, B2, C) Squirts (A, B1, B2, B2, C). Mike McCauley proposes to move the second B2 teams to B1 at squirts and peewees. Squirts decided to remain at 2-B2 teams. Peewees was decided by vote on number of teams and declarations on level. Was voted on 5 teams at the above allocation.
2. **TRAVELING – Girls** (Paul Olson) – Lost 15B coach. Verge of forming a 4th U10 team due to growing numbers. May look to mite girls for a few move ups.
3. **MITES** (Joe Super) – Mite equipment pick up done. 10 paid, still awaiting deposit from 6. Elk River offers a jamboree early (prior to teams being formed) table till later. Grandparents day work arounds being brought up through social media/live streaming. On ice Mite goalie clinics on Sundays are scheduled as well as some additional goalie training.
4. **TOURNAMENTS** (Kristi Robideau) – Only peewees have one open spot, awaiting response on final spot. Closed out u10 A level and moved from 8 to 6 teams for U10 B level.

5. **RECRUITMENT & RETENTION** (Josh Loren) – Bumped THFF a month (11/17, 11/24, 12/1 @ 5:30-6:30, as was mini cyclones start date Starts 12/12, 12/19, 12/26, 1/2/21, 1/16, 1/23, 1/30, 2/6 (all @ 11:40)
6. **EQUIPMENT/FACILITIES & GOALIES** (Andy Givens) – Bob will let us use the concession area for staging and move benches to the lobby for try-outs. We have to cover the rink 2 door glass. Board members need to be sized for jackets at hat trick. Andy proposes that the dryland facility be shut down for High School if it is shut down for youth.
7. **FUNDRAISING & COMMUNICATIONS** (Kol Huffman) – Only 8 people that haven't picked up fundraisers. Raffles were \$603.
8. **TRYOUTS** (Bill Hoppenrath) – EMT's are good to go. Scrimmages are set for top level teams, and B1's. Try-out packet was amended with current names and dates. No helmet stickers allowed. Closed try-outs this year. Try-out packet will be emailed and voted on electronically. Livebarn will be shut down till the end of try-outs.
9. **PLAYER DEVELOPMENT** (Dave Kelcher) – Mondays are set for FHIT nights. No dryland for teams till MN hockey allows...need to verify.
10. **VOLUNTEER** (Charlie Alm) – Have everything loaded for try-outs. Nothing else at this time.