

AAHA Board Meeting Minutes
Monthly Board Meeting
November 29th, 2021 – 7:00 p.m.

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

Motion to adjourn meeting: Hansen to motion, Dylan Stenglein to 2nd, meeting adjourned @ 9:07 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, 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: December 27th, 2021

APPROVE MINUTES:

Sean Lafferty made a motion to approve the minutes from the Board Meeting held October 25th, 2021, 2nd by Tony Mortinson. Motion passed with unanimous vote

ADDITIONAL ITEMS:

Motion to approve reduced budget for Dryland Room security. Kol Huffman motions. Paul Olson 2nd to motion. Motion passes

Rebecca Patrick to motion to state that any parties that provided professional services for the Dryland room during 2021 renovation based on a previous contract are eligible to be credited (12) volunteer hours for the 2022-2023 season. Sean Lafferty to 2nd. Motion passes

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse)

Matt Dreger made a motion to approve the October gambling report. 2nd by Dylan Stenglein. Motion passes

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

Attendance is increasing at SuperBowl. SuperBowl donated (1) coupon for a game of bowling for all AAHA players

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

December ice will be posted soon. Practices allocated. Jan/Feb to be posted soon. Tournament ice is allocated, including Mite Jamboree

REGISTRAR'S REPORT (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

Rebecca Patrick to motion, Tony Mortinson to 2nd to approve September finance report. Motion passed
Mike Hansen to motion, Rebecca Patrick to 2nd to approve October finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

Reminder that controlled scrimmages can have no timeclock, score clock. Finalizing Mite Jamboree with D10. 15B Regions will be hosted at Anoka

NEW BUSINESS

- **Tryout Recap** – See below in Tryout Director report
- **Tournaments Recap** – See below in Tournament Directors report
- **Co-Op Volunteer Discussion** – Discussion on level of volunteer participation that non-Anoka Co-Op partners are responsible for. Looking for way to assign/allocate open DIBS with volunteers
- **Sponsorship** – Mauer Motors to provide sponsorship to AAHA for a local youth athletic association. Mauer Motors will provide free gear and sponsorship dollars to be allocated to the association

OLD BUSINESS

(n/a)

GUESTS

(n/a)

DIRECTOR REPORTS

TRAVELING (BOYS)– Looking at sending correspondence for coach’s questions/concerns

TRAVELING (GIRLS) – n/a

MITES – Positive feedback for skating coach. Additional help with goalie training. Requesting weekday hours for A/B Mites, Dryland Room

TOURNAMENTS – Review of Bantam tournament. No complaints for issues reported. Looking to add volunteers for upcoming tournaments

RECRUITMENT & RETENTION – Completion of (2) Try Hockey for Free sessions. (140) currently registered in Mini Cyclones. Finalizing needs for player gear

EQUIPMENT/FACILITIES & GOALIES – No new updates

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

TRYOUTS – No parent complaints to review. Discussion of Mite move-ups for future years

PLAYER DEVELOPMENT – Positive feedback on Dryland room. Looking to re-key the Dryland room doors. Looking at security system quotes for Dryland

VOLUNTEER – DIBS will be posted in the coming week. Looking at the need for additional iPads for new digital scoring system. Paper score books will still be used for tournaments