

AAHA Board Meeting Minutes
Monthly Board Meeting
August 31, 2020, – 7:00 p.m. Rink 1

Meeting called to order at: 7:02 pm by Katie

Motion to adjourn meeting at: Andy G. to motion, Kristi R. to 2nd, meeting adjourned @ 10:17pm.

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, Charlie Alm, Kol Huffman, Joe Super, Kristi Robideau

Ancillary Members Present: Stephanie Reichow, Kim Brotkowski, ,

Members Absent: Dave Kelcher, Jeff Zwerdling

Ancillary Members Absent: Renee Voltin, Jason Jensen

Next Board Meeting: Sept. 28, 2020

APPROVE MINUTES:

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

Ancillary Member Reports:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

Gambling report- June and July report is in process – we applied for the PPE grant and we are waiting to hear if we were awarded grant.

Minnesota Gaming Services, along with Jeff Zwerdling have taken over gambling manager duties while we make a transition in gambling managers. Awaiting June, July and August numbers.

1. to pre-approve expenditures of \$112,000. __Andy Givens motioned, second by Kevin Byrnes motion passed
2. Motioned to add Simone Gonse and remove Chris Hedlund from the gambling account. Motioned by Kevin Byrnes, Second Mike McCauley. Motion passed.

Ice Scheduler's Report: (Renee Voltin, Brandon Rykkeli): Brandon Rykkeli is stepping in as new ice scheduler.

- Talking with tryouts to figure out ice hours for pre-skates.
- Mites will get hours as well.
- Have received hours from Arena (not contract) and looks similar to last year.
- Would like youth and girls' directors at scheduling meetings.

Registrar's Report (Stephanie Reichow):

- Pre-skates need list of coaches on ice. All requirements need to be done prior to being on ice.
- Board members need to register on website before end of September. Some may also need background checks completed.
- Will have checklist for parents to get initialed at open houses.

Treasurer and Finance Manager Report (Kevin Byrnes and Kim Brotkowski): Dylan Stenglien to **motion**, Andy Givens to **2nd to approve finance report and motion passed.**

D10 & President's Report (Katie Lang): Nothing at this time.

NEW 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 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.

Mike M. made a motion to remove Deanna Hanks from the general account and add Brian Pender. Also adds a stipulation that the Finance manager will need secondary signer for payments over \$5000. Seconded by Bill H. Motion passed.

Old Business:

Open House- Sept. 10 (6-8:30) and 12 (9-11) 0 We must follow Covid-19 restrictions. Distancing, limitation into the building and masks will be required. A schedule will be created by each hour to help ease the spacing.

- Bantams/peewees/U15/U12 -Thursday 6-8:30pm
- Squirts/U10/ Mites – Saturday 9-11am
- Discuss Mite equipment distribution plan and let Stephanie know.

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

Guests:

DIRECTOR REPORTS:

1. **Traveling – Youth** (Dylan Stenglein) – New travel parent meeting on 9/20 @ 7:15 pm. Peewee recommendation (AA/B1/B2/B2/C). Squirts still TBD based on registration numbers at closing.
2. **Traveling – Girls** (Paul Olson) – Tentative parent meeting 9/13 (time TBD) Co-op meeting hired 15's coaches. Blomker - A, Alex -B1. Talked about moving 15's tryout back till HS tryouts are done. U12 (2 teams) U10 (3-4 teams).
3. **Mites** (Joe Super) - Asked about a mite waiver for player to possibly play down, not allowed based on criteria given. Nothing else to report.
4. **Tournaments** (Kristi Robideau) - Some tournaments are low on numbers for the girls tournament (10A). Consideration for cancelling 10U-A tournament. Discussed supplementing the lost A team tournament by bulking up 10U b1 and b2. Making sure enough ice is available and can secure teams.
5. **Recruitment & Retention** (Josh Loren) –Cyclones is up and running with approx. 20 skaters. Promoting THFF in schools. Limiting the numbers and amount of skaters to accommodate for COVID times. May be assigned to a day based on numbers. More to come.
6. **Equipment & Goalies** (Andy Givens) - Have pinnies for all boys. Still trying to get girls pinnies w/ reduced production. Goalies – recommendation to stop supplying goalie's equipment and give a credit instead. Table the discussion for a later date.
7. **Fundraising & Communications** (Kol Huffman) – Went to DO ALL printing, going to go with a raffle ticket/stub vs calendar.

8. **Tryouts** (Bill Hoppenrath) – Times are set. EMT is booked. No second-round scrimmage responses yet. Tryout handbook needs tweaking on language and board approval. Communication on try-outs needs to go out to membership regarding closed tryouts. Pre-skates will be closed as well. Would like to get volunteers for squirt level to help tie skates.
9. **Player Development**- (Dave Kelcher) – Not present. Reported by Katie Lang. Girls using FHIT instead of Mira. No pre-season treadmill (saves \$15,000).
10. **Volunteer** (Charlie Alm) – Nothing to report at this time.