

AAHA Board Meeting Minutes

Monthly Board Meeting

January 31st, 2022 – 7:00 p.m.

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

Motion to adjourn meeting: Kol Huffman to motion, tony Mortinson to 2nd, meeting adjourned @ 8:45 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, Tom Chrest, Kol Huffman, Sean Lafferty, Kristi Gibson

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

Members Absent: Charlie Alm, Paul Olson

Ancillary Members Absent: Stephanie Reichow, Mike Orn

Next Board Meeting: February 28th, 2022

APPROVE MINUTES:

Sean Lafferty made a motion to approve the minutes from the Board Meeting held December 27th, 2021, 2nd by Tony Mortinson. Motion passed with unanimous vote

ADDITIONAL ITEMS:

Green Giant Presentation. Multiple AAHA players involved with AAA team. Green Giant organization is looking for donation to offset expenses for Pittsburg, PA tournament. Motion to approve \$500 per AAHA player that is going to a Nationals tournament during the summer season. Motion passes unanimously

SKATE Presentation. (173) applicants. Reception coming up March 26th (looking to do this in person if COVID restrictions allow)

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse)

Tony Mortinson made a motion to approve the December gambling report. 2nd by Sean Lafferty. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for February. Rebecca Patrick made a motion to approve. 2nd by Kristi Gibson. Motion passes

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

Brandon met with Bob at the rink regarding potential summer ice program. Updates to be coming

REGISTRAR'S REPORT (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

Kristi Gibson to motion, Tony Mortinson to 2nd to approve December finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

Most of the updates revolve around ejections/misconducts due to new penalty rule. AAHA Board hires forensic accounting firm to review records from previous gambling manager incidents

NEW BUSINESS

- Green Giants Donation (see update above in Additional Notes)
- Coach Meeting Options Pre/Post Season – Looking for ways to improve communication, processes, ideas, strategies. Looking in early March
- Year-End Meeting proposed for March 28th. Location TBD (possibly SuperBowl)

OLD BUSINESS

- **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

GUESTS

(n/a)

DIRECTOR REPORTS

TRAVELING (BOYS)– n/a

TRAVELING (GIRLS) – n/a

MITES – First Jamboree went well. Total of (36) teams over two weekends

TOURNAMENTS – Peeewe tournament went well. Last tournament of the year. Looking for better processes for running game books, clock and announcing. Possible training sessions/videos? Looking at bringing back pins for tournaments

RECRUITMENT & RETENTION – Looking for better times for Mini Cyclones that do not conflict with High School schedules. Two sessions left for winter cyclone season. Discussion with Mike Orn for Spring cyclones

EQUIPMENT/FACILITIES & GOALIES – Revisit discussion on jersey rotation/renew for upcoming seasons

FUNDRAISING & COMMUNICATIONS – New fundraising coming out in February for the girls (Chipotle)

TRYOUTS – No new updates

PLAYER DEVELOPMENT – Security system parts have been delivered. Looking at times to get it installed for Spring/Summer Dryland

VOLUNTEER – DIBS now scheduled for Mini Cyclones and S.K.A.T.E. Some association members will not fulfill their DIBS, some due to COVID claims