

**AAHA Board Meeting Minutes**  
**Monthly Board Meeting**  
**October 24th, 2022 – 7:00 p.m.**

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

**Motion to adjourn meeting:** Audra Wander to motion, Matt Dreger to 2nd, meeting adjourned @ 8:50 pm

**Minutes taken by:** Joe Super

**Minutes typed by:** Joe Super

**Members Present:** Mike McCauley, Brian Pender, Joe Super, Matt Dreger, Rebecca Patrick, Mike Hansen, Sean Lafferty, Audra Wander, TJ Lyon, Jason Lindberg, Tony Mortinson, Tom Chrest

**Ancillary Members Present:** Kim Brotkowski, Brandon Rykkeli, Stephanie Reichow, Simone Schara

**Members Absent:** Paul Olson, Mark Rice

Ancillary Members Absent:

**Next Board Meeting: November 28<sup>th</sup>, 2022**

**APPROVE MINUTES**

Sean Lafferty made a motion to approve the minutes from the Board Meeting held September 26<sup>th</sup>, 2022, 2nd by TJ Lyon. Motion passed with unanimous vote

- Motion to approve iPad mounting & charging station for Rinks 1 & 2 for GameChanger. Sean Lafferty motions, 2<sup>nd</sup> by Mike Hansen. Motions passes

**ANCILLARY MEMBERS REPORTS**

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

- Matt Dreger made a motion to approve the September gambling report, 2nd by Tony Mortinson. Motion passes
- Motion to approve gambling expenditures of up to \$120,000 for November. Brian Pender made a motion to approve, 2<sup>nd</sup> by Mike Hansen. Motion passes
- Each AAHA gambling site had site inspection on Sept 16<sup>th</sup>. All passed inspection

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

- Game scheduling continues. Home blocks have been submitted. Looking at upload by end of October
- Nov/Dec practice ice to be sent out by end of October

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

- Continue to finalize coaching requirements

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

- Brian Pender to motion, TJ Lyon to 2<sup>nd</sup> to approve the September finance report. Motion passed

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

- Emphasis on cell phone bans in locker rooms
- Emphasis on D10 rule to have mouth guards attached

**NEW BUSINESS**

- Mite Jamboree Pricing
  - Costs have increased for apparel, trophies, etc
- Hospitality Room Upgrades
- 2022-2023 Team Pictures – Being scheduled in tandem with ice schedule (similar to previous years)
- PCA (Positive Coaching Alliance) confirmed to have focus on players for 2022-2023 season

**OLD BUSINESS**

- n/a

**GUESTS**

- n/a

## **DIRECTOR REPORTS**

### **TRAVELING (BOYS)** (Matt Dreger)

- Successful launch of Coach Them
- Conducted Level Coordinators meeting

### **TRAVELING (GIRLS)** (Paul Olson)

- n/a

### **MITES** (Mike Hansen)

- Review of Coach Them resource
- Finalizing dates for skating instructor
- HEP Eval updates
- Mite Nights & Mentorship programs

### **TOURNAMENTS** (Tony Mortinson)

- Emphasis on DIBS for parents
- GameSheet updates
- Bantam/Pewee tournaments full
- Finalizing Girls tournaments

### **RECRUITMENT & RETENTION** (Rebecca Patrick)

- Mini Cyclone updates

### **EQUIPMENT/FACILITIES & GOALIES** (Jason Lindberg)

- Girls CoOp coaches' jackets need to be ordered
- Boys traveling coaches' jackets have arrived

### **FUNDRAISING & COMMUNICATIONS** (Audra Wander)

- Continued distribution of Raffle calendars
- Culvers Night Updates

### **TRYOUTS** (Mark Rice)

- No updates due to 30-day moratorium on tryout discussions

**PLAYER DEVELOPMENT** (Sean Lafferty)

- Dryland room is now available for scheduling
- Checking clinic confirmed for 2023-2024 season. Looking to make it mandatory moving forward
- Update/clean up of trophy cases
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**VOLUNTEER** (TJ Lyon)

- Updating DIBS for tournaments, Mini Cyclones, team pictures