

**AAHA Board Meeting Minutes
Monthly Board Meeting
June 1, 2021 – 7:00 p.m.**

Meeting called to order at: 7:02 pm by Mike McCauley

Motion to adjourn meeting at: Sean Lafferty to motion, Mike Hansen to 2nd, meeting adjourned @ 9:56 pm.

Minutes taken by: Joe Super

Minutes typed by: Joe Super

Members Present: Mike McCauley, Brian Pender, Dylan Stenglein, Joe Super, Paul Olson, Kol Huffman, Charlie Alm, Kristi Gibson, Tom Chrest, Anthony Mortinson, Matt Dreger, Sean Lafferty, Rebecca Patrick, Mike Hansen

Ancillary Members Present: Kim Brotkowski, Brandon Rykkeli, Stephanie Reichow

Members Absent:

Ancillary Members Absent: Mike Orn, Simone Schara

Next Board Meeting: June 28th, 2021

APPROVE MINUTES

Brian Pender made a motion to approve the minutes from the Board Meeting held April 26th, 2021, 2nd by Kristi Gibson. Motion passed with unanimous vote.

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse)

Motion to approve up to \$120,000 in gambling expenditures. 2nd by Brian Pender. Motion passed

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

Looking at additional ice options as a result of rink construction

REGISTRAR'S REPORT (Stephanie Reichow)

n/a

TREASURER AND FINANCE MANAGER REPORT: (Dylan Stenglein and Kim Brotkowski)

Kristi Gibson to **motion**, Kol Huffman to 2nd to approve finance report, motion passed.

D10 & PRESIDENT'S REPORT (Mike McCauley)

Mike McCauley to attend Directors Meeting the week of June 8th. No other news to report

NEW BUSINESS

- **Finish 2021-2022 Calendar**
- **Traveling Team Declarations** - Squirt (3) Teams, A, B1/B2, C. Peewee (5) Teams AA, A, B1, B2, C. Bantam (3) Teams AA, B1, B2
- **Gambling Inventory Board Signup**
- **Jersey Discussion** - Looking at current inventory for decision on new jersey order
- **Update on U15 Girls**
- **Update on Girls Co-Op**
- **Dryland Room Strategies** - Provided by Sean Lafferty

OLD BUSINESS

n/a

GUESTS

- **Bob Erickson** - AAIA Try to get Rink 2 install finalized by October 4th, ice in by October 10th. Rink 1 ice in by October 18th. AAIA looking to keep ice rates the same for 2021-2022 season

DIRECTOR REPORTS

TRAVELING – Youth – Coaches application window open

TRAVELING – Girls – Updates on U15 & girls co-op numbers and teams

MITES – Looking at Late Jan/early Feb jamboree. Broken out over two weekends

TOURNAMENTS – Peewee/Bantam/Girls dates finalized

RECRUITMENT & RETENTION – Learn to skate & mini cyclones dates finalized

EQUIPMENT/FACILITIES & GOALIES – Working to determine current uniform inventory, looking at purchase numbers for coming year with order delays

FUNDRAISING & COMMUNICATIONS – n/a

TRYOUTS – Looking at dates/times for tryouts, including 3rd party tryout groups

PLAYER DEVELOPMENT – Discussions regarding potential upgrade to dryland facility

VOLUNTEER – Finalizing 2020-2021 volunteer hours that went unaccounted