

AAHA Board Meeting Minutes
Monthly Board Meeting
October 25th, 2021 – 7:00 p.m.

Meeting called to order at: 7:01 pm by Mike McCauley

Motion to adjourn meeting: Kristi Gibson to motion, Matt Dreger to 2nd, meeting adjourned @ 10:25 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: November 29th, 2021

APPROVE MINUTES:

Mike Hansen made a motion to approve the minutes from the Board Meeting held September 27th, 2021, 2nd by Rebecca Patrick. Motion passed with unanimous vote

ADDITIONAL ITEMS:

Motion to approve the removal of all current signees and add new signees for SKATE. New signees: Mike McCauley, Dylan Stenglein, Kim Brotkowski, Brittany Doering, Robin Fhurong, Nichole Belleavoine. Brian Pender made motion to approve. 2nd by Joe Super. Motion passed with unanimous vote

Board approved purchase of additional iPad's with secure stands for use with new digital scorebook system

ANCILLARY MEMBERS REPORTS

GAMBLING REPORT/GAMING COMMITTEE REPORT (Simone Gonse).

Brian Pender made a motion to approve the September gambling report. 2nd by Sean Lafferty. Motion passes

Motion to approve gambling expenditures of up to \$120,000 for November. Dylan Stenglein made a motion to approve. 2nd by Matt Dreger. Motion passes

Request from Simone Gonse to promote bingo/charitable gambling at SuperBowl on Sundays

ICE SCHEDULER'S REPORT (Brandon Rykkeli)

Waiting on game scheduling to be completed. November ice will be posted once scheduling has concluded

REGISTRAR'S REPORT (Rebecca Patrick, on behalf of Stephanie Reichow)

Working on final sign offs and coach's requirements to submit final team rosters

TREASURER AND FINANCE MANAGER REPORT (Kim Brotkowski)

Rebecca Patrick to motion, Brian Pender to 2nd to approve finance report. Motion passed

D10 & PRESIDENT'S REPORT (Mike McCauley)

Need to register Try Hockey for Free with USA Hockey. Expired coaching cards still valid at Mite level ONLY. Firearms prohibited in all MN hockey arenas. Requirement for Co-Op levels need to adopt common Covid protocols. Reminder of requirement to have attached mouth guard

NEW BUSINESS

- **Dryland Room Phase III Discussion** - See below in Player Development Director report
- **Coach Recruitment/Retention Strategies** – Discussion revolves around paying more for non-parent coaches. Looking for ways to increase the number of quality candidates
- **Board Communications (Best Practices)** – Working internally to ensure that all board members have clear set of responsibilities, expectations, and necessary support from fellow board members. Goal is to provide the best possible support for AAHA
- **Timeline for Tryout Recap** – Discussion delayed until November meeting
- **Board Member Compensation Discussion** – Discussion on board compensation based on passed proposal from AAHA members

OLD BUSINESS

(n/a)

GUESTS

(n/a)

DIRECTOR REPORTS

TRAVELING (BOYS)– Coaches finalized for all boys’ teams. All remaining players have been placed. (5) B2 Bantam skaters and (1) goalie merged with Spring Lake Park team

TRAVELING (GIRLS) – Coaches finalized for all girls’ teams

MITES – Working on Anoka Jamboree schedule. HEP eval dates scheduled and volunteers set. Discussion on the (8) girls in the Mite program (U8 vs Boys)

TOURNAMENTS – Tournament scheduling continues. Many B2 tournaments are being modified/rescheduled. EMT’s are scheduled for Anoka tournaments

RECRUITMENT & RETENTION – Upcoming Try Hockey for Free needs volunteers. (77) registered currently for Mini Cyclones. Order submitted for some new gear incoming Cyclones/Try Hockey for Free

EQUIPMENT/FACILITIES & GOALIES – All traveling uniforms have been distributed

FUNDRAISING & COMMUNICATIONS – Most of raffle tickets have been distributed. Change in picture dates to Nov 29-30. Scheduled email to update gambling sites, dates and games

TRYOUTS – Board remains under required 30-day moratorium for Tryout discussions

PLAYER DEVELOPMENT – Finalizing SignUp Genius and FOB distribution for Head Coaches (Dryland Room). Decals/signage to be completed in the next week. Total project remains under budget. Discussion on Dryland access for High School players

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