

# ANOKA AREA HOCKEY ASSOCIATION

# MONTHLY BOARD MEETING



MAY 22, 2023

Motion to Adjourn Meeting: 7:00 pm by Tom Chrest

Minutes taken by: Becca Patrick Minutes typed by: Becca Patrick

Members present: Tom Chrest, Mike Hansen, Mark Rice, Jay Wagamon, Ashley

Christensen, Melissa Thalin, Mike Schouviller, Cory Schmidt, TJ Lyon, Matt Satzinger,

Audra Wander, Rebecca Patrick, Joe Super, Jason Lindberg

Ancillary members present: Brandon Rykkeli, Kim Brotkowski, Simone Schara

**Members absent:** 

Ancillary members absent: Stephanie Reichow

Next board meeting: June 26, 2023

Guests present: Officer Kevin Skinner, Officer Whiteside, Officer Kyle Brotkowski, Rob Savini, Mike Orn, Charlie Weaver, Bill Butters and Steve Larsen with Hockey Ministries

Motion to approve last month's minutes. Motion to approve by TJ, second by Ashley. Approved unanimously.

Motion to approve gambling report. Motion to approve by Matt S, second by TJ. Approved unanimously.

Motion to approve up to \$130K in gambling expenditures for the month of June. Motion by TJ, second by Audra. Approved unanimously.

#### New business:

$\checkmark$	Finish declaration discussion
$\checkmark$	Orn/Savini Cyclones update
$\checkmark$	Orn - Coaches elinie, banner ads
$\checkmark$	Orn, Steve & Ike Larson / Hockey Ministries
$\checkmark$	Officer Kyle / Officer Kevin Anoka and Ramsey Police departments
	Positive Coaching Alliance (Hansen)
	Youth Banners (Hansen)
$\checkmark$	RTR

Charity Hockey tournament between Anoka PD and Ramsey PD. To take place the day after Rock the Rink - Friday August 25th.

Mike and Rob are in attendance to offer their assistance to continue Fall Cyclones, Mini Cyclones and Spring Cyclones.

Hockey Ministries International in attendance to present what they have to offer for players. Motion by Audra to bring HMI on this season. Second by Mark. approved.

Request to approve \$4,000 for Rock the Rink. Motion by TJ, second by Ashley. Approved unanimously.

# ANCILLARY MEMBERS REPORT

#### **Gambling Report/Gaming Committee Report** (Simone Schara)

Tax bill was passed to remove e-tabs as they currently are. Stopping tri-wheel at 201 for the time being at the request of 201.

# **Ice Schedulers Report** (Brandon Rykkeli)

Planning to buy all of the ice again this year, same rate as last year

# Registrar's Report (Stephanie Reichow)

n/a

# **Treasurer & Finance Manager's Report** (Kim Brotkowski)

Motion to approve Finance Managers report by TJ, second by Jason. Motion passes. Motion by Ashley to keep registration fees the same as last year, second by Matt. Motions approved unanimously.

#### **D10 & President's Report** (Tom Chrest)

Bantam/PeeWee A and B 1 Upper level / 15 minute periods / 2 minute penalties. Stop time. Bantam B2, PeeWee B2/C & all squirts Lower level 13 minute periods / 1.5 penalties. Keeping uniform with other districts

# **Traveling / Boys** (TJ Lyon)

Level coordinators Heather and Brittany. Team declarations. Motion to approve by Becca second by Matt. Initials: Bantam AA, B1, B2, B2. PeeWee B1, B2, C. Squirt B1, B2, C.

#### **Traveling / Girls (Matt Satzinger)**

Coop met last week - Anoka/Rogers Motion to approve Coop committee declarations by TJ second by Jason Motion to approve new Royal Tornados logo. Motion by Mark second by Jay

# Mites (Jay Wagamon)

New ideas for HEP evals. New ideas for U8 B and U8C teams to play more girls only games. Added: New ideas for HEP evals. Removing one of the two girls teams due to competition level and skill development gap compared to the other teams. Looking into new ideas for the U8 team to play more girls only games so they are more competitive and gain better development.

# **Tournaments** (Cory Schmidt)

Costs for tournaments determined. Looking for other off-ice contests during tournaments.

# Recruitment & Retention (Ashley Christensen)

THFF dates confirmed. Yard signs ordered. Registered in Happy Days parade. Ordered neon sign for THFF.

# **Equipment & Facilities** (Joe Super)

Cleaned up goalie room and goalie gear. Templates for this year's jerseys are available. Looking at adding more tech to the hospitality room.

# **Fundraising & Communications** (Melissa Thalin)

Researching grants for the association and jersey sponsors.

# **Player Development** (Jason Lindberg)

Looking into new opportunities for Monday night player development

# **Tryouts** (Mark Rice)

n/a - Tryout packet to be reviewed in June

#### **Volunteers (Mike Schouviller)**

n/a

Motion to adjourn meeting 12:05 am Tuesday by Tom, second by Audra