

AAHA SPECIAL BOARD MEETING MINUTES

7/22/08

7:00 P.M.

ANOKA HOCKEY RINK BOARD ROOM

Meeting called to order at: 7:10 pm by Mike Cunningham

Motion to adjourn meeting at: 8:38 pm Motion made by Mike McCauley, second by Michelle Petersen. Motion carried 12-1

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

Members Present: Mike Cunningham, Rob Savini, Mike McCauley, Charles Lehn, Julie Huspek, Jeff Asfahl, Todd Mathisen, Charlie Weaver, Greg Tirevold, Tye Jensen, Troy Bergstrom, Bob Murphy, Michelle Petersen, Craig Stevens

Members Absent:

Ancillary Members Present:

Guests Present:

Next Board Meeting: 8/12/08

New Business:

Coaches Selection: Greg Tirevold & Julie Huspek discussed the recommendations made by the coach's selection committees for the 2008-09 season.

Greg Tirevold made a motion to approve **Chuck Day** as the A-Bantam coach. Charlie Lehn seconded. Motion carried.

Julie Huspek made a motion to approve **Jon Manthey** as the U-12A coach. Rob Savini seconded. Motion carried.

Coaches Compensation: Discussion was held regarding coach's pay for the 2008-09 season. Mike McCauley made a motion to pay:

- a non-parent A-Bantam/U-14 A Head Coach \$3,000 per season;
- a parent A-Bantam/U-14 A Head Coach \$1,000 per season;
- all other Traveling Head Coaches \$500 per season;
- and all Traveling non-parent Assistant Coaches \$250 per season.

Greg Tirevold seconded. Motion carried.

Finance Committee: Charlie Lehn reported that the finance committee met on July 16th to work through the projections for the 2008-09 season. Charlie L. presented preliminary financial projections for the board to review before the next board meeting.

Committee Reports:

Tryouts: Report given by Jeff Asfahl, Jeff hosted a committee meeting on July 13th to work through the tryout packet and any outstanding items. Michelle Petersen made a motion to approve the tryout packet with the discussed changes. Mike McCauley seconded. Motion carried. Jeff will continue to work with Chris Hedlund on getting the tryout schedule finalized.

Volunteer: Report given by Michelle Petersen, Michelle distributed a proposal to the board to change the AAHA Volunteer Policy. Michelle Petersen made a motion change the volunteer policy to require 8 association hours, instead of 5 tournament hours and 5 team hours. Association hours will include volunteering at AAHA events such as Registration, Tryouts, Tournaments, the Mite Jamboree or other duties assisting AAHA directors. Michelle also made a motion to increase the volunteer deposit from \$250 to \$300. Todd Mathisen seconded. Motion carried. Many board members wanted to make sure that it is understood that while the team hour requirement is no longer a part of the policy, it is still expected that members will assist their teams as needed by their individual team's coaches and managers.

Fundraising: Report given by Charlie Weaver, Charlie Weaver distributed copies of the brochure that will be used to distribute to local business for the sale of banner advertising that will be hung in Rink #2. The brochure will be available at registration and on the AAHA website. Contact Charlie Weaver if you have a business you would like to contact about banner advertising to make sure that we do not duplicate efforts and become nuisances to local businesses.