

AAHA BOARD MEETING MINUTES

3/10/09

7:00 P.M.

ANOKA HOCKEY RINK BOARD ROOM

Meeting called to order at: 7:07 pm by Mike Cunningham

Motion to adjourn meeting at: 9:00 pm Motion made by Troy Bergstrom, second by Michelle Petersen.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

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

Members Absent: Bob Murphy, Tye Jensen

Ancillary Members Present: Jeff Zwerdling

Guests Present: Doug Iverson, Steve Sachs, Torrey Johnson, Susie Miller

Next Board Meeting: 4/14/09

OPEN FORUM: Doug Iverson had questions regarding Charitable Gambling and why the contributions were down from previous years. Doug asked what measures the association is taking to try to reverse the downward trend. Jeff Zwerdling responded that new games and sites are always being considered. Jeff Z. reminded everyone that the Charitable Gambling meetings are held at 8pm the Sunday following regularly scheduled board meetings in the Board Room. The meetings are open to everyone in the association.

Susie Miller appeared before the board on behalf of the U-12A team. Susie told the board that the U-12A team would be hosting a fundraising event at the Outpost on March 14th from 6:00 – 9:00 pm. Jeff Z. told Susie that he had noticed on the flyer that they were planning on conducting a raffle and the team would not be able to conduct a raffle due to Charitable Gambling Regulations. Susie agreed that there was a misprint on the flyer and the team would not conduct a raffle. Susie made a request from the board for financial assistance due to the unexpected out of pocket costs to parents associated with going to state. Todd Mathisen made a motion to pay for 3 hours of practice ice for the U-12A team before they play in the State Tournament, seconded by Greg Tirevold, motion carried.

APPROVE MINUTES: Michelle Petersen made a motion to approve the minutes from the Board Meeting held February 10th, 2009, second by Todd Mathisen, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: March's report for January was distributed by Jeff Zwerdling and reviewed by all present. Mike McCauley made a motion to approve the gambling report, second by Charlie Weaver, motion carried. Mike McCauley made a motion to approve the lawful expenditures report, second by Charlie Weaver, motion approved. Bar Bingo is played at two of our sites, **Jackson Street** on Mondays and **Serum's** on Wednesday. Jeff Z. invited members of the association to support our sites. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room

Jeff Z. asked association members to come out & support our newest Charitable Gambling site **Cheap Seats**, located at 2016-1st Ave. in Downtown Anoka. Mike McCauley made a motion to approve the new bingo program at Cheap Seats, second by Craig Stevens, motion carried. Bar Bingo at Cheap Seat will be held on Thursday nights.

Treasurer's Report: The Treasurer's report was distributed by Charlie Lehn and reviewed by all present. Michelle Petersen made a motion to approve the treasurer's report, second by Charlie Weaver, motion carried.

D10 & President's Report: Mike Cunningham congratulated all of the teams on their successes this season. Mike congratulated the A-Bantams for making the Region Tournament and the U-12A team for qualifying for the State Tournament.

Old Business: none

New Business:

Rob Savini gave an update on Clay Anderson, a player on the Bantam B1 team who has fallen ill and is currently in the ICU at Children's Hospital. Our thoughts & prayers are with Clay and his family.

The board set the date for the annual meeting for March 24th at 7:00pm in the Dryland Room. All Directors please email Charlie Weaver your year end reports by March 19th. Charlie will compile them and have them printed in time for the Annual Meeting.

Committee Reports:

Equipment: Report given by Troy Bergstrom; Steve Sachs & Torrey Johnson brought jersey samples for the board to review and make a decision on the style for next season. After reviewing the styles and costs, the board agreed on a quality jersey that would fall within the jersey budget passed at the February meeting.

Traveling – Youth: Report given by Greg Tirevold, Greg congratulated all of the teams that participated in the District playoffs and congratulated the A-Bantams on qualifying for the Region Tournament. Greg is working on the Year End Zoomerang Coaches survey which will be sent out now that all of the teams are done playing.

Traveling – Girls: Report given by Julie Huspek, Julie congratulated all of the teams that participated in the District playoffs and congratulated the U-12A team on qualifying for the State Tournament.

Mites/House: Report given by Bob Murphy. The Mite Jamboree is scheduled for March 21-22. Bob is looking for volunteers to help work during the Jamboree.

Player Development: Report given by Tye Jensen, none

Volunteer: Report given by Michelle Petersen, Michelle reminded everyone to make sure that families log on to set up accounts so they are credited with their volunteer hours.

Tournaments: Report given by Craig Stevens, Craig handed out a final tournament financial recap for everyone to review.

Communications: Report given by Todd Mathisen. None

Tryouts: Report given by Jeff Asfahl, Jeff handed out a summary of the committee meeting that was held in February

Fundraising: none

Ice: Mike McCauley reported for Chris Hedlund, Mike distributed the final ice allocation report for Chris. There may be a few changes to the final report at the Annual Meeting.

Registration: N/A