

AAHA BOARD MEETING MINUTES

12/13/11

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:02 pm by Rob Savini

Motion to adjourn meeting at: 8:33pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Greg Tirevold, Paul Duerre, Kevin Terzich, Kelly Tews, Josh Christoff, Al Blomker, Julie Huspek, Craig Johnson,

Members Absent: Troy Lundsten, Chris Hedlund, Jeanne McDonald, John Heckmann

Ancillary Members Present: Jeff Zwerdling, Ann Guimont, Jeanne McDonald

Guests Present:

Next Board Meeting: 12/13/11

OPEN FORUM:

1. None

APPROVE MINUTES:

1. Paul D. made a motion to approve the minutes from the Board Meeting held December 8th, 2011 with the changes recommended by Greg T., second by Greg T., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. December's report for October was distributed by Jeff Zwerdling and reviewed by all present. Josh C. made a motion to approve the gambling report, second Kelly T., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Saturdays, Mondays & Thursdays, **Serum's** on Wednesdays at **7pm** and Pull Tabs are sold at those sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo now starts at 7pm during the week and 2:00pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Kevin T. made a motion to approve the estimated lawful expenditures for December, second by Mike H., motion approved.
6. Motion by Kelly P. to approve auto fund transfers for paychecks and State of MN Revenue, second by Kelly T., motion approved.

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. The ice schedule through February 14th should be posted by 12/18.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for November was distributed by Kelly and reviewed by all present.
2. Charlie W. made a motion to approve the Treasurer's report for October, second by Paul D., motion approved.
3. Monthly team invoices with costs per player have been given to all the traveling team managers. All player payments have been tracked. **Players must be current on their payments or make a payment schedule with Kelly P. in order to maintain their playing status.**
4. If ice is sold from one team to another, it must be reported to Kelly P. to ensure that the teams are charged or credited appropriately.
5. Monthly hockey payments are paid thru the registration page on the AAHA website. Any questions about ice payments should be directed to Kelly Peryam or Rob Savini. Questions about access to the on-line payments should be directed to Ann Guimont.

D10 & President's Report (Rob Savini):

1. From the D10 President's meeting,
 - a. Association meeting minutes must be accurate.
2. \$500 was donated last season for coach's equipment. Mike Orn, our ACE Coordinator, suggested buying video equipment for the teams to be able to watch their home games.
 - a. Kelly P. made a motion to approve up to \$1,500 for a TV and video camera, second by Craig J., motion carried.

D10 & President's Report (continued):

3. Locks on the Board room cabinets need to be changed. Mike H. will call a locksmith to get that done.
4. The SKATE banquet will be on 2/29 at the Anoka High School auditorium from 6:30-8:30pm. Applications are due by 1/15.

OLD BUSINESS:

1. The Rapid shot shooting machine is in place and now all the players need to get their card numbers and register on-line to track their improvement.
2. The dryland room is full almost every night and the player's shots are have improved significantly in a short amount of time.
3. Players cannot be in the dryland facility and/or use the shooting machine without a coach present.
4. Rob S. suggested that we figure out how to get more opportunities for individual players to use the shooting machine more often.

NEW BUSINESS:

1. Rob S., Paul D. and Mike H. will look into the costs purchasing and installing the skating treadmill from Acceleration MN.
2. Paul D. will contact Curt at Acceleration MN and set up a meeting to discuss the purchase of the treadmill.
3. More information will be presented at the Annual Meeting in March.

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. None.
2. **Traveling – Girls** (Julie Huspek)
 - a. None.
3. **Mites/House** (Al Blomker).
 - a. The Mite Jamboree will only be for B Mites due to lack of response for the other levels.
4. **Player Development** (Paul Duerre)
 - a. Paul has had some discussions with Acceleration about team incentives to use their facility. Paul will e-mail the coaches with the information.
5. **Tournaments** (Troy Lundsten)
 - a. All the PeeWee and Bantam tournaments are full.
 - b. The PeeWee tournament is January 5-8th and the Bantam tournament is January 21-22nd.
6. **Recruitment & Retention** (Josh Christoff)
 - a. None.
7. **Equipment** (Craig Johnson)
 - a. Rob requested that Craig put all the extra jerseys in bins and put them into the equipment room.
 - b. Kelly P. asked Craig for a list of goalies with association equipment so she can determine which goalies should receive their \$200 credit for using their own equipment.
 - c. Craig found a puck shooting machine in our storage room that shoots pucks at varying speeds at the goalies. Rob suggested looking into setting up a goalie training station on the west end of rink 2.
8. **Fundraising** (Kelly Tews)
 - a. **The drawing will be held on 12/14 at 7pm at Courtside Bar & Grill.** We sold nearly 2,800 calendars.
 - b. We will video tape the drawing for proof of the drawing results.
9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. Stickers with .net need to be put on the old and/or new registration yard signs.
 - b. Send all communication items to Rob and he will pass it on to Mike M.
11. **Volunteer** (Kevin Terzich)
 - a. Kevin will be posting DIBS for the girls tournament the first week of December.

Motion to adjourn the meeting at 8:32pm made by Mike H., second by Charlie W., motion carried.

The next AAHA Board meeting will be on 1/10/12 at 7pm.