

AAHA BOARD MEETING MINUTES

3/6/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

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

Motion to adjourn meeting at: 8:10pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Members Absent:

Ancillary Members Present: Jeff Zwerdling, Chris Hedlund, Jeanne McDonald, Chaz Weaver

Guests Present: none

Next Board Meeting: 4/10/11

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Charlie W. made a motion to approve the minutes with the noted changes from the Board Meeting held February 13th, 2012, second by Troy L., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

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

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. Chris passed out the annual ice report which breaks down the ice distribution by team.
2. AAHA purchased 1627 total ice hours.
3. Chris will include a page in the annual report about why other associations rent ice from both the arena & AAHA.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for February was distributed by Kelly and reviewed by all present.
2. Kelly T. made a motion to approve the Treasurer's report for February, second by Mike H., motion approved.
3. Rob S. suggested closing the jersey account since the players are paying for their own jerseys.
4. All traveling coach's payments and all ice payments have been made.
5. Final team invoices have been sent out. Some teams are owed credits and some will have a final bill.
6. Greg T. made a motion to reimburse \$100 for a gambling rebate to every traveling player, second by Troy L., motion carried.
7. John H. suggested the some of the excess gambling funds be set aside for future hardship players.

D10 & President's Report (Rob Savini):

1. The SKATE Banquet will now be on March 30th due to the snow storm on the original night.
2. There have been troubles finding guest speakers for the new date. Former Gopher hockey coach, Doug Woog, is willing to speak at the banquet but he wants the association to pay \$700 each for two underprivileged players to go to his summer hockey camp. The Board members all agreed not to go with Doug as a speaker. Al B. will check to see if Lou Nanne is available for the new date.
3. Rob requested that Board members send Directors summaries for the Annual Meeting packet to Charlie W. by 3/19.
4. Mike H. will order 200 chairs for the Annual Meeting.
5. The \$100 Charitable Gambling credits and any ice payment refunds will be available at the Annual Meeting.
6. Greg T. suggested changing the by-laws to allow using an e-mail message as notification of the Annual Meeting. Charlie W. reminded everyone that by-laws can only be changed if there is a quorum of the association members so it should be done at this year's annual meeting.

OLD BUSINESS:

1. Acceleration Summer Camp - approximately 40 players have signed up for the camp.
2. Coaches pay:
 - a. Al B. asked why the non-parent coaches receive significantly more money than the parent coaches.
 - b. Rob S. stated that that is just how it has always been but it should be discussed for next year.
 - c. Charlie W. suggested that more research be done to determine what other associations do.

NEW BUSINESS:

1. The Annual Association meeting will be held on March 27th at 7pm.
2. Rob S. will get the postcards sent out to notify the AAHA members of the Annual Meeting.
3. Charlie W. suggested noting on the postcards that there may be a by-law amendment made at the meeting.

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. None.
2. **Traveling – Girls** (Julie Huspek)
 - a. None.
3. **Mites/House** (Al Blomker).
 - a. Al distributed the Annual Mite Report. The report will be included in the Annual Meeting packet.
4. **Player Development** (Paul Duerre)
 - a. None.
5. **Tournaments** (Troy Lundsten)
 - a. None.
6. **Recruitment & Retention** (Josh Christoff)
 - a. None.
7. **Equipment** (Craig Johnson)
 - a. Craig will be calling and trying to collect all the association's goalie equipment. He will be getting a deposit from any goalies that wants to keep their equipment during the summer.
 - b. Al B. suggested calling the new Mite families to try and collect the free equipment packages.
8. **Fundraising** (Kelly Tews)
 - a. None.
9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. None.
11. **Volunteer** (Kevin Terzich)
 - a. Kevin will be posting DIBS for the cleaning the Dryland room prior to the Annual Meeting.

Motion to adjourn the meeting at 8:10pm made by Craig J., second by Greg T., motion carried.

The AAHA Annual Meeting will be held on 3/24 and the next AAHA Board meeting will be on 4/10/12 at 7pm.