

AAHA BOARD MEETING MINUTES

8/14/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:05 pm by Rob Savini

Motion to adjourn meeting at: 9:07pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Kelly Peryam, Mike Horsch, Charlie Weaver, Mike McCauley, Julie Huspek, Al Blomker, Kevin Terzich, Craig Johnson, Jon Tollette, John Heckmann,

Members Absent: Paul Duerre, Kelly Tews, Josh Christoff,

Ancillary Members Present: Jeff Zwerdling, Chaz Weaver, Ann Guimont, Chris Hedlund,

Guests Present: Greg Tirevold

Next Board Meeting: 9/11/12

OPEN FORUM:

1. Greg Tirevold discussed the fact that the calendar raffle checks have not been sent out by the end of the month. Rob S. noted that the deadline is the 7th of the following month and they were late a couple months since our office manager resigned. Kelly P. stated that the checks for the rest of the year will go out on time.

APPROVE MINUTES:

1. Charlie W. made a motion to approve the minutes from the Board Meeting held July 10th, 2012, second by Julie H., motion carried.

ACTION ITEMS:

Hockey Operations Committee Report (Brett O'Neil)

1. Next meeting will be on 8/15/12.

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. August's report for June was distributed by and reviewed by all present. Kelly P. made a motion to approve the gambling report, second by Mike M., 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 the Sunday following each board meeting at 8:00pm in the Board Room.
5. Charlie W. made a motion to approve the estimated lawful and allowable expenditures for May, second by Mike H., motion approved.

Ice Scheduler's Report: (Chris Hedlund):

1. Chris is working on the tryout schedule with the new changes.
2. Chris will turn over the ice times to Jon T. for the Squirts and U10s so he can allocate the hours to each level.

Registrar's Report (Ann Guimont):

1. Numbers are down right now. There are only 144 player registered to date (406 total last year).
2. Open house will be on Thursday 8/16 and Saturday 8/18.
3. U14 tryouts will not take place until after the high school tryout.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for July was distributed by Kelly and reviewed by all present.
2. All of the checks for the away tournaments for the traveling teams have been sent out.
3. Kelly will be posting the opening for the office manager position.
4. Craig J. made a motion to approve the Treasurer's report for July, second by Kevin T., motion approved.
5. Kelly discussed the policy for submitting and receiving invoices. All invoices must be approved by the Director that bought the product or ordered the service and then passed on to Kelly.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. The new AA/A format will apply to all levels this year. AA or A will be based on high school enrollment, not the association size. Some larger associations can have a AA and A team at the same level.
 - b. The ADM model for mites will be mandated starting next year.
 - c. D10 is going to adopt the District 6 goalie substitution rules.

2. The MEGA goalie fall camp starts Monday 8/20. There has been a very good response from the parents.
3. Surveys are in from the Acceleration Summer Camp and most of them were very positive.
4. The Director's drawers are rekeyed and ready to be used. Rob asked everyone to start using them to put any information in there that future directors may need.
5. Let's Play Hockey is requesting any articles or photos from the associations. It doesn't matter what it is about.
6. The compressors for the rooftop units for the dryland room are not expected to last more than 1 to 2 years. They may be approximately \$30,000 to repair them when they do break down.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Tryouts packets
 - a. Mike McCauley passed out the tryout packet with the revisions for 2012.
 - b. Squirts and U10s will not start tryouts until after the upper level tryouts are done.
 - c. The U14s are not going to start tryouts until after the high school tryouts are done.
 - d. The Squirts, U10s and U14s will have additional training sessions until their tryouts start.
 - e. There was a lot of discussion about move-up players and it was decided that a policy will have to be made for the 2013 tryout packet and that only minor changes will be made this year.
 - f. The judges will only know be the only ones that know who the "ghost" skaters will be during the scrimmages. The players and bench workers will not know which players are the ghost skaters.
 - g. Charlie W. made a motion to approve the tryout packet with the discussed changes, second by Mike H., motion approved.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. All the tournaments are booked.
 - b. The Coaches Selection Committee finished their interviews with potential Squirt coaches and they recommend Scott Loeffler as the Squirt A coach. Kelly P. made a motion to approve Scott Loeffler as the Squirt A coach, second by John H., motion carried.
 - c. There are many associations looking to co-op at all the girls levels.
 - d. U14's will have a separate registration for the pre-season camp.
2. **Mites/House** (Al Blomker)
 - a. None.
3. **Player Development** (Paul Duerre)
 - a. None.
4. **Tournaments** (Julie Huspek)
 - a. The tournaments are filling up.
5. **Recruitment & Retention** (John Heckmann)
 - a. There is a 'Try Hockey' program thru USA Hockey where they offer a jersey and other incentives.
 - b. Thank you to Martin Schindel from Tornado Alley for putting up AAHA registration signs at his booth at the Anoka County Fair.
 - c. John is still trying to get a spot in the Anoka Halloween parade. Even if we can't get into it, John still may have some people that are in the parade that may be able to pass out AAHA wristbands.
6. **Equipment** (Craig Johnson)
 - a. Socks and jerseys have been ordered.
 - b. There
7. **Fundraising** (Kelly Tews)
 - a. All the new raffle magnets are done and ready to pass out. Samples were passed around for everyone to see.
8. **Tryouts** (Mike McCauley)
 - a. See New Business.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. None.

Motion to adjourn the meeting at 9:18pm made by Al B., second by Mike H., motion carried.

The next AAHA Board meeting will be on 9/11/12 at 7pm.