

AAHA BOARD MEETING MINUTES

9/11/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

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

Motion to adjourn meeting at: 8:58pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Kelly Peryam, Mike Horsch, Charlie Weaver, Mike McCauley, Al Blomker, Kevin Terzich, Craig Johnson, John Heckmann, Paul Duerre, Kelly Tews, Josh Christoff,

Members Absent: Jon Tollette, Julie Huspek,

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

Guests Present:

Next Board Meeting: 10/9/12

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. None.

ACTION ITEMS:

Hockey Operations Committee Report (Brett O'Neil)

1. Next meeting will be on 9/12/12.

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. September's report for July was distributed by and reviewed by all present. Craig J. made a motion to approve the gambling report, second by Mike H., 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. Kelly P. made a motion to approve the estimated lawful and allowable expenditures for September, second by Kelly T., motion approved.
5. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
6. Jeff will be going to a class on September 26th to learn more about the electronic pull tabs. Jeff and Rob S. looked went to at bar in Coon Rapids to talk to their manager and see how the electronic pull tabs work. The Coon Rapids people said that there the novelty has worn off quickly and they do not expect them to do well.

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Registrar's Report (Ann Guimont):

1. The last open house will be on Saturday 9/15 from 9-11am. Ann requested Board member be here by 8am because we anticipate a large amount of people to show up.
2. There are only 266 player registered to date (406 total last year).
3. Any players that are not registered will not be allowed on the ice for the pre-skate.
4. Three people have applied for the office manager position. Applications will be taken for about another week and then Kelly will set up interviews.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for August was distributed by Kelly and reviewed by all present.
2. Kelly T. made a motion to approve the Treasurer's report for August, second by Josh C., motion approved.
3. Just a reminder that all invoices must be sent to and 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. **All coaches, managers, locker room parents and Board members must get background checks.**
 - b. The scheduling meetings are September 13th, 15th and 20th at Champlin.
 - c. The referees for scrimmages will be billed by District 10. There is a level 1 referee training on 10/20.

2. Rob stressed again to all Board members not to talk to parents from other associations about kids waiving into Anoka. They must contact their president first. The one possibility of a player waiving into another association is if their association does not have an A team and they are determined to be an A caliber player. The presidents must still approve the waiver and the player would have to stay in the other association even if they do not make the A team.
3. A returning A PeeWee has requested to waive into Anoka since Coon Rapids does not have an A team. There was much discussion and it was agreed by the Board to allow the player to waive in.
4. Rob S. agreed to allow (3) U12 players from Princeton to waive into Anoka since they do not have a U12 team and we need U12 players.
5. Rob stated that Board members, other than Mike McCauley, Jeff Zwerdling and the Executive Board member are not allowed in the board room during tryouts. Try not to make any comments around other parents during tryout to avoid any potential misconceptions.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Tryout calendar and judges list
 - a. Mike McCauley passed out tryout calendar and the judges list.
 - b. Mike also passed out a list of Board member that are allowed to approve the coaches selections for each level.
 - c. Charlie W. made a motion to approve the tryout judges list with the discussed changes, second by John H., motion approved.
2. Mike M. will be implementing a new system for the judged scrimmages to simplify things for the box workers, skater and the judges.
3. New move-up policy:
 - a. Players in their final year of Squirt or U10 eligibility by age that have played at least one year at the A level will be eligible to tryout for PeeWees or U12. They must make the top 5 to stay at the PeeWee/U12 level. If the player does not make the top 5, they must go back to the Squirt/U10 level. There will be an additional tryout fee assessed if the player does not make the top 5.
 - b. Motion by Charlie W. to approve the above policy, second by Mike H., motion carried.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. None.
2. **Mites/House** (Al Blomker)
 - a. None.
3. **Player Development** (Paul Duerre)
 - a. Acceleration will be running the Fall pre-skate. Groups are on-line.
4. **Tournaments** (Julie Huspek)
 - a. None.
5. **Recruitment & Retention** (John Heckmann)
 - a. Wrist bands and flyers were passed out at the Happy Days parade.
 - b. John thanked all the Board members that helped at the Elementary School open houses.
6. **Equipment** (Craig Johnson)
 - a. Socks and jerseys should be in soon.
 - b. Craig is working on coordinating the MEA Goalie Camp.
7. **Fundraising** (Kelly Tews)
 - a. The beef jerky fundraiser has gone over well.
 - b. Kelly is working on other options for individual families.
8. **Tryouts** (Mike McCauley)
 - a. See New Business.
9. **Communications** (Josh Christoff)
 - a. Rob asked Josh to clean up any outdated information on the website.
10. **Volunteer** (Kevin Terzich)
 - a. None.

Motion to adjourn the meeting at 8:58pm made by Al B., second by Mike H., motion carried.

The next AAHA Board meeting will be on 10/9/12 at 7pm.