

AAHA BOARD MEETING MINUTES

11/13/12

7:03 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:03pm by Rob Savini

Motion to adjourn meeting at: 8:48pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Members Absent: Kelly Tews, Jon Tollette, Chris Hedlund,

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

Guests Present:

Next Board Meeting: 12/11/12

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Kelly P. made a motion to approve the minutes from the Board Meeting held October 9th, 2012, second by Josh C., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. November's report for September was distributed by and reviewed by all present. Mike H. made a motion to approve the gambling report, second by Charlie W., 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. Julie H. made a motion to approve the estimated lawful and allowable expenditures for November, second by Craig J., motion approved.
5. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
6. Joanna, the bingo manager, has suggested that we do a **Bingo Extravaganza on January 1st at Courtside Bar & Grill** with larger payouts on all the regular and coverall games. All the Board members agreed that Jeff Z. should go ahead with the event.

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Registrar's Report (Ann Guimont):

1. The Mite numbers are way down this year and Rob S. requested that all Board members try to get the word out about free equipment and registration. Kelly P. mentioned that school enrollment is down also which may be part of the reason that Mite numbers are low.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for October was distributed by Kelly and reviewed by all present.
2. All tryout judges and used equipment profits have been paid.
3. The checks for the Calendar Raffle winners for December will be sent out at the beginning of December.
4. Charlie W. made a motion to approve the Treasurer's report for October, second by Kelly T., motion approved.
5. Kelly P. proposed to remove Jeanne McDonald as a signer on the Calendar account and add Kim Brotkowski, second by Mike H., motion approved.
6. Kelly P. proposed to remove Jeanne McDonald as a signer on the General Fund account and add Kim Brotkowski, second by John H., motion approved.
7. Paul D. proposed to close the Tournament account, Savings account, Jersey account and all the individual team accounts, second by Charlie W., motion approved.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. MN Hockey would like each association to designate a person to be the Safe Sport Liason. This person would oversee anything that has to do with the safety of the players (i.e. protection from predators, ensuring people in contact with the kids have background checks, etc.) so that the association could be protected in case something happens. They would do the training necessary to understand the procedures of the position. Charlie W. volunteered to be the liason.
 - b. The goalie substitution form is available from Rob S. and on the website. Kelly P. will send out a copy to the managers.
 - c. There will not be a hardcopy of the D10 Handbook. The book can be viewed on-line.
 - d. Teams must notify D10 of a major penalties in any scrimmage, league or tournament game. The player must sit out the next LEAGUE game.
 - e. PeeWee 'C'/Squirt 'C' team
 - i. Many of the 'C' team parents were under the understanding that there would be minimal fees beyond the registration. Rob proposed to lower the ice bills to help offset some of these costs.
 - ii. John H. mentioned that many of the players, especially at the PeeWee level, were traveling players that were cut to the C team and would expect the larger ice bills.
 - iii. Kelly P. said that the estimated ice fees were high and they were able to be lowered \$75/month once Chris H. gave her the final ice costs.
 - iv. Julie H., a parent on the Squirt C team, said that the biggest complaint was that they were not informed of the extra costs up front.
 - v. After much discussion, it was agreed that the ice bills will remain as is for the C teams and that there should be better communication in the future so that parents are not surprised by the additional costs.
2. Tryouts are done. Rob praised Mike M. for how well the tryout went and thanked Jeff Z. for all his help as well.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. None.
2. **Mites/House** (Al Blomker).
 - a. All Mite teams are formed.
 - b. The D10 Mite scheduling meeting is on 11/14.
3. **Player Development** (Paul Duerre)
 - a. The video camera and TV is available for the teams to video and watch their games
 - b. The dryland room has been scheduled thru December 3rd. There will be another scheduling meeting once the next block of ice is released.
 - c. Power skating with Troy Stevens is ongoing for the U10 and Squirts. It has gone very well. Troy has invited some of the coaches to come on the ice or observe from the stands..
4. **Tournaments** (Julie Huspek)
 - a. All the girl's tournaments are full.
 - b. All the brackets are set and programs have been ordered.
5. **Recruitment & Retention** (John Heckmann)
 - a. Seven kids showed up for the Play Hockey for Free Day. Six of the rental equipment were used by the players. Some of the kids did sign up for Mites.
 - b. We are now up to 42 new Mites, which is just 3 less than last year.
6. **Equipment** (Craig Johnson)
 - a. Al will meet with Craig to coordinate the goalie equipment for the Mites.
 - b. The goalie training is going very well.
7. **Fundraising** (Kelly Tews)
 - a. The raffle tickets are due by December 3rd. Additional magnets are available if people want to sell more.

8. **Tryouts** (Mike McCauley)
 - a. **"IT'S DONE"**.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. DIBS are set up for the girls tournament.

Motion to adjourn the meeting at 8:48pm made by Paul D., second by Mike H., motion carried.

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