

AAHA BOARD MEETING MINUTES

12/11/12

7:07 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:07pm by Rob Savini

Motion to adjourn meeting at: 8:07pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Ancillary Members Present: Jeff Zwerdling, Chaz Weaver,

Members Absent: Mike McCauley, Chris Hedlund, Ann Guimont,

Guests Present:

Next Board Meeting: 1/8/12

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Charlie W. made a motion to approve the minutes from the Board Meeting held November 13th, 2012, second by Josh C., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. December's report for October was distributed by and reviewed by all present.
2. The gross receipts for the month were \$425,150.00 which equated to \$55,655.00 in net receipts.
3. A total of \$6,000.00 was paid to AAIA for the ice bills at the end of November.
4. Mike H. made a motion to approve the gambling report, second by Kelly P., motion carried.
5. 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.
6. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.**
7. Jon T. made a motion to approve the estimated lawful and allowable expenditures for December, second by Paul D., motion approved.
8. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
9. We are going to have a **Bingo Extravaganza on January 1st at Courtside Bar & Grill** starting at 12pm. There will be \$150 payouts on all the regular and at least one \$1000 payout on the two coverall games.

Ice Scheduler's Report: (Chris Hedlund):

1. Ice is scheduled through 2/10/13.
2. John H. questioned why we have daytime hours on holidays like New Year's Eve. Rob S. explained that the ice arena has based their hourly rate on selling a certain amount of hours so we have to take "the bad with the good" based on the total number of hours that we purchased for the year.

Registrar's Report (Ann Guimont):

1. None.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for November was distributed by Kelly and reviewed by all present.
2. Tryout judges and used equipment fees have all been paid.
3. Kelly T. made a motion to approve the Treasurer's report for November, second by Josh C., motion approved.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. D10 wanted to make sure that associations are sending out 1099's to the required vendors, coaches, tryout judges, etc.
 - b. D10 has by far the least amount of major penalties this year.
2. Mary Novak has been writing and submitting articles to Lets Play Hockey about the Anoka teams and then she has posted them in the display cases in the lobby. Thank you to Mary for doing that.

3. The Hockey Development Committee has arranged for Troy Stevens, a professional power skating instructor, to come and do at least one session with all the traveling teams. Troy has instructed many professional hockey players including Zach Parise and other Wild players.
4. Rob proposed that there be a policy made at a future meeting that tells players (parents) that they must stay at the level they tried out for and made. For example, they should not be allowed to tryout for Squirts and then change to U10 because the player did not make the level that they expected.
5. Rob sent out an e-mail to the coaches
6. The coaches reimbursements will be sent out in January.
7. In case of bad weather, the managers/coaches of each team must agree to cancel the game and then let the D10 director know at least 2-1/2 hours prior to the game time. It is on page 27 of the D10 on-line handbook.
8. Rob has been keeping track of injured players and suggested that the Executive Board should consider giving discounts to players that are injured for an extended period of time (over a month).
9. Rob would like each of the Board member to put together a timeline of important dates and important tasks that would be helpful to future Board members. Rob will come up with a template for people to fill out.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. None.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. Kelly T. suggested that we get feedback from coaches/managers about tournaments that they are in to find out if they are good or bad for future consideration.
2. **Mites/House** (Al Blomker).
 - a. Grandparents Day is done and was very successful.
 - b. Santa Claus will be coming for the Mites and Ice Is Nice on 12/22/12 at 2:30pm.
3. **Player Development** (Paul Duerre)
 - a. Power skating with Troy Stevens is ongoing for the traveling teams.
4. **Tournaments** (Julie Huspek)
 - a. The girls tournaments went well. There was a lot of very good feedback.
 - b. All the PeeWee tournaments are full.
 - c. All the brackets are set and programs have been ordered.
5. **Recruitment & Retention** (John Heckmann)
 - a. None.
6. **Equipment** (Craig Johnson)
 - a. The goalie training is going very well. The turnout has been pretty good lately.
7. **Fundraising** (Kelly Tews)
 - a. The raffle drawing will be on December 14th in the Board room at 7pm.
 - b. Rob S. was concerned about having the drawing with nobody there but Board members. Al B. suggested that we put it on DIBS for 2-3 association members to come up and apply it to their volunteer hours. The entire process will be videotaped in case someone ever questions it.
8. **Tryouts** (Mike McCauley)
 - a. None.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. DIBS will be posted soon for the PeeWee tournament.

Motion to adjourn the meeting at 8:07pm made by Craig J., second by Mike H., motion carried.

The next AAHA Board meeting will be on 1/8/12 at 7pm.