

# ***AAHA BOARD MEETING MINUTES***

***12/9/08***

***7:00 P.M.***

***ANOKA HOCKEY RINK BOARD ROOM***

**Meeting called to order at:** 7:10 pm by Rob Savini

**Motion to adjourn meeting at:** 9:07 pm Motion made by Mike McCauley, second by Greg Tirevold.

**Minutes taken by:** Mike McCauley

**Minutes typed by:** Mike McCauley

**Members Present:** Rob Savini, Mike McCauley, Charles Lehn, Jeff Asfahl, Charlie Weaver, Todd Mathisen, Greg Tirevold, Tye Jensen, Troy Bergstrom, Craig Stevens,

**Members Absent:** Mike Cunningham, Julie Huspek, Bob Murphy, Michelle Petersen,

**Ancillary Members Present:** Jeff Zwerdling,

**Guests Present:**

**Next Board Meeting:** 1/13/09

**OPEN FORUM:** none

**APPROVE MINUTES:** Jeff Asfahl made a motion to approve the minutes from the Board Meeting held November 11<sup>th</sup>, 2008, second by Todd Mathisen, motion carried.

## **ACTION ITEMS:**

**Gambling Report/Gaming Committee Report:** December's report for October was distributed by Jeff Zwerdling and reviewed by all present. Greg Tirevold made a motion to approve the gambling report, second by Mike McCauley, motion carried. Greg Tirevold made a motion to approve the lawful expenditures report, second by Charles Lehn, motion approved. Bar Bingo is played at two of our sites, Jackson Street on Mondays and Serum's on Wednesday. Jeff Z. invited members of the association to support our sites. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room

Jeff Z. asked association members to come out & support our newest Charitable Gambling site **Cheap Seats**, located at 2016-1<sup>st</sup> Ave. in Downtown Anoka.

**Treasurer's Report:** The Treasurer's report was distributed by Charlie Lehn and reviewed by all present. Troy Bergstrom made a motion to approve the treasurer's report, second by Greg Tirevold, motion carried.

**D10 & President's Report:** Rob Savini reported that the Junior Gold co-op with Andover & Coon Rapids is complete. Anoka will host the Junior Gold 'A' team.

**Old Business:** none

**New Business:** none

## **Committee Reports:**

**Tournaments:** Report given by Craig Stevens, Craig reported that the Girls tournaments went well. Congratulations to the U10A team for winning the championship in their division. Craig thanked Michelle & Alex Stevens for all of their hard work during the tournament. Craig also thank Greg, Rob, Charlie L. & Rick Olek for their help as well.

**Equipment:** Report given by Troy Bergstrom; Troy reported that the jersey committee is still working on a design & Steve from Hat Trick will bring up some proposals to the January meeting. Jeff Asfahl has been working with an inner city hockey program who is looking for equipment donations.

**Volunteer:** Report given by Michelle Petersen, Todd Mathisen explained that he and Michelle had looked at PuckSystems 'Dibs' system of volunteer tracking and they had decided to implement the system before the girls tournament. There was some frustration putting in the new system right before tournament time, but for the most part it went well.

**Player Development:** Report given by Tye Jensen, A Dryland Draw will be held on Monday, December 15<sup>th</sup> at 8pm. The feedback from the goalie skill sessions with Zach Sikich have been positive. Tye is still working with Bryan DeWees on Mite skills sessions.

**Mites/House:** Report given by Rob Savini for Bob Murphy. Half of the Mite team books have been signed off by District 10. The other half are waiting on Birth Certificates and other misc. paper work, mostly from 1<sup>st</sup> year mites who registered on line. Santa will attend the December 20<sup>th</sup> Ice is Nice session. The second Ice is Nice session will be set up soon. Watch for more information.

**Traveling – Youth:** Report given by Greg Tirevold, Greg reported that the Boy's HS team took 2 players from the A-Bantam team. One player was moved up from the B1 Bantams to A-Bantams, and one from B2 Bantams to the B1 Bantams.

**Traveling – Girls:** Report given by Julie Huspek, none

**Fundraising:** Report given by Charlie Weaver, Charlie W. reported that the left over candy bars left over candy bars were sold to AAHA families who wished to do additional fundraising.

If you know of someone who is interested in purchasing banner advertising in Rink #2, please contact Charlie Weaver.

**Communications:** Report given by Todd Mathisen. This years pins are in and will be distributed to the teams.

**Tryouts:** Report given by Jeff Asfahl, none.

**Ice:** Chris Hedlund handed out a summary of the ice that has been scheduled through 1/7/09.

**Registration:** N/A