

# **AAHA BOARD MEETING MINUTES**

**5/10/11**

**7:00 P.M.**

## **ANOKA HOCKEY BOARD ROOM**

**Meeting called to order at:** 7:06 pm by Rob Savini

**Motion to adjourn meeting at:** 8:40pm

**Minutes taken by:** Kelly Peryam/Mike Horsch

**Minutes typed by:** Mike Horsch

**Members Present:** Rob Savini, Mike Horsch, Kelly Peryam, Greg Tirevold, Al Blomker, Josh Christoff, Paul Duerre, Troy Lundsten, Kevin Terzich, Doug Kartio, Kelly Tews, Craig Johnson,

**Members Absent:** Charlie Weaver, Julie Huspek

**Ancillary Members Present:** Jeff Zwerdling, Chris Hedlund

**Guests Present:** **Next Board Meeting:** 5/10/11

### **OPEN FORUM:**

1. None.

### **APPROVE MINUTES:**

1. Greg T. made a motion to approve the minutes from the Board Meeting held May 10th, 2011, second by Doug K., motion carried.

### **ACTION ITEMS:**

#### **Gambling Report/Gaming Committee Report:**

1. May's report for March was distributed by Jeff Zwerdling and reviewed by all present. Kelly P. made a motion to approve the gambling report, second by Kevin T., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Saturdays, Mondays & Thursdays, **Serum's** on Wednesdays **at 7pm** and Pull Tabs are sold at those sites. Jeff Z. invited all of the members of the association to support our sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo now starts at 7pm during the week and 2:00pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Kelly P. made a motion to approve the lawful expenditures report, second by Kevin T., motion approved.
6. Kevin T. made a motion to approve Bonus Bingo at Courtside on Saturdays, second by Kelly T., motion approved.
7. Craig J. made a motion to approve the purchase of a \$200 gift certificate to Pittsburg Blue for Rick Beckis for his volunteer work for Charitable Gambling. Second by Doug K., motion carried.

#### **Registrar's Report (Ann Guimont):**

1. None.

#### **Ice Scheduler's Report: (Chris Hedlund):**

1. Chris discussed reasons for and against purchasing more hours than we bought last season.
2. Kelly P. made a motion to approve the purchase of 1800 hours of ice including up to 25 hours of ice at other arenas during the playoffs. Second by Kelly P., motion carried.
3. Chris proposed buying ice for the Mites at other arenas during our Tournament weekends so they don't have to miss a week of hockey.
4. Al B. made a motion to approve the purchase of up to 20 hours at other arenas for the Mites at the expense of the Mite teams. Second by Kevin T., motion carried.

#### **Treasurer's Report (Kelly Peryam):**

1. The Treasurer's report for April was distributed by Kelly and reviewed by all present. Julie H. made a motion to approve the Treasurer's report for March, second by Charlie W., motion approved.
2. Greg T. requested a copy of the checkbook register.
3. Payment plans are being established with any families that have outstanding balances.
4. Greg T. made a motion to approve hardship for the balance of a player's ice bill. Second by Craig J., motion carried.

**D10 & President's Report (Rob Savini):**

1. From the D10 President's meeting,
  - a. MN Hockey is leaning toward not accepting the non-checking rule at the PeeWee level. USA Hockey is considering not going thru with the rule if MN Hockey does not accept it.
  - b. In the 2012-2013 season, MN Hockey will go to a A/AA league format based on the size of their high school.
  - c. Rob inquired as to how many D10 associations will field U14 teams this upcoming season. There are expected to be approximately (7) 'A' teams plus at least one additional team from Centennial, Elk River and Anoka. There is still discussion as to which league or level to have the extra teams play at.
2. 206 players have registered for Acceleration Summer Camps. Mites and Squirts still have openings.

**OLD BUSINESS:**

1. Paul D. asked if the arena was going to have a training class on the new Automated External Defibrillator (AED). Rob is going to check with Bill about when they are going to do that training.

**NEW BUSINESS:**

1. The Board was made aware that the Board members do not currently have liability coverage in case of a lawsuit. Doug K. made a motion to add Directors and Officers Liability Coverage to our existing policy, second by Craig J., motion carried. That coverage will be added to our policy in July.

**DIRECTOR REPORTS:**

1. **Traveling – Youth** (Greg Tirevold)
  - a. Greg requested copies of the Coaches Surveys to use for coaches selections. Mike H. will send them.
  - b. Greg requested registration lists for last season to determine prospective number for each level this coming season.
2. **Traveling – Girls** (Julie Huspek)
  - a. None.
3. **Mites/House** (Al Blomker).
  - a. Evaluations to determine all Mite levels will be based on individual HEP skills.
  - b. A & B Mites will have an additional \$200 fee to pay for approximately 20 more hours of ice.
  - c. There will be an Outdoor Ice/Dryland Scheduler to coordinate those items for each of the Mite teams.
  - d. Degree Antiperspirant is donating 400 jerseys to Anoka Hockey. Al is suggesting that we do not purchase any Mite jerseys and just use those Degree jerseys. The Anoka logos can be applied on the front.
  - e. The Mite committee is considering eliminating the U8 program and putting them in the Mite program. It would help the girls play at their correct level instead of having great variations of abilities.
4. **Player Development** (Paul Duerre)
  - a. None.
5. **Tournaments** (Troy Lundsten)
  - a. None.
6. **Recruitment & Retention & Equipment** (Craig Johnson)
  - a. Craig is trying to determine which new players received the free equipment last season so he can offer it to them to buy for \$25 or turn back in.
7. **Fundraising** (Kelly Tews)
  - a. None.
8. **Communications** (Kevin Terzich)
  - a. None.
9. **Tryouts** (Doug Kartio)
  - a. None.
10. **Volunteer** (Kevin Terzich)
  - a. None.

Motion to adjourn the meeting at 8:40pm made by Kelly P., second by Kelly T., motion carried.