

# **AAHA BOARD MEETING MINUTES**

**7/12/11**

**7:00 P.M.**

## **ANOKA HOCKEY BOARD ROOM**

**Meeting called to order at:** 7:02 pm by Rob Savini

**Motion to adjourn meeting at:** 9:00pm

**Minutes taken by:** Mike Horsch

**Minutes typed by:** Mike Horsch

**Members Present:** Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Greg Tirevold, Julie Huspek, Al Blomker, Paul Duerre, Troy Lundsten, Kevin Terzich, Kelly Tews, Craig Johnson,

**Members Absent:** Doug Kartio, Josh Christoff,

**Ancillary Members Present:** Jeff Zwerdling,

**Guests Present:** Rick Olek, Greg Guimont

**Next Board Meeting:** 8/9/11

### **OPEN FORUM:**

1. Rick Olek stated his support for the decision to have mandatory registration fees for the Bantams and U14's. Rick gave examples of how players have left the A Bantams after a month of playing with the teams to go play for the high school and how it caused major disruptions with all the Bantam teams. He told of how Anoka players were cut and waived to other associations, only to have positions open up again after players moved to the high school team.
2. Rob Savini stated that the purpose of the upfront fees are for the sake of the remaining players and making sure that they do not have to pay the bills of the players that have left.
3. Rick suggested that the team pictures for the Bantams and U14's do not get taken until after the final teams are formed.

### **APPROVE MINUTES:**

1. Charlie W. made a motion to approve the minutes from the Board Meeting held June 14th, 2011, second by Julie H., motion carried.

### **ACTION ITEMS:**

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

1. July's report for May was distributed by Jeff Zwerdling and reviewed by all present. Al B. made a motion to approve the gambling report, second by Mike H., 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. **Bingo and pull-tab's will be in the Beer Garden again at the Anoka County Fair.**
6. Charlie W. made a motion to purchase (4) \$50 gift certificates for the Serums Golf Tournament, second by Julie H., motion carried.
7. Mike H. made a motion to approve the estimated lawful July expenditures, second by Craig J., motion approved.

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

1. Registration is now live on-line thru August 17<sup>th</sup> at 11:59pm. \$225 for registration prior to August 17<sup>th</sup> and \$250 thereafter.
2. An explanation of all the fees and procedures is the front page of the Registration tab on the website.
3. Open house registration dates will be August 18<sup>th</sup> (6pm-8pm), August 20<sup>th</sup> (9am-11am) and September 17<sup>th</sup> (9am-11am).
4. Background check forms will now be completed on line for all coaches, managers, locker room attendants, Board members, etc.
5. Kelly P presented a copy of the player hardship payment plan application for qualifying players. Contact Kelly Peryam if you would like an application.

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

1. Chris is working with Bill at the Ice Arena to coordinate Fall Conditioning with the pre-tryout Acceleration program.

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

1. The Treasurer's report for June was distributed by Kelly and reviewed by all present. Julie H. made a motion to approve the Treasurer's report for June, second by Troy L., motion approved.
2. Kelly stated that there will be no more team checkbooks and all individual ice payments will be made on-line.

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

1. From the D10 President's meeting,
  - a. Minnesota Hockey will uphold the decision of USA Hockey to eliminate checking (no "take-out" checks).
2. Rob survey some parents to get their opinion of Acceleration Summer Camps and most were happy with the program. Any negative comments were taken to Curt at Acceleration and he has made some adjustments to the programs.
3. Mega Goalie Camp started tonight.

**OLD BUSINESS:**

1. None.

**NEW BUSINESS:**

1. None.

**DIRECTOR REPORTS:**

1. **Traveling – Youth** (Greg Tirevold)
  - a. Greg is still trying to determine how many teams to declare at each level. Al B. suggested that some levels like PeeWees have more teams with fewer kids on each team to prevent kids from getting cut.
  - b. Coaching interviews will be completed in July. Greg requested the help of the Board for the selection committees for each level
2. **Traveling – Girls** (Julie Huspek)
  - a. Julie is still talking with Coon Rapids Hockey to co-op at the U12 and U10 levels.
  - b. Coaching interviews will be completed in July.
  - c. Tournaments for all the traveling teams have been applied for and check will be sent out within a week.
3. **Mites/House** (Al Blomker).
  - a. 28 Mites started the Acceleration camp.
  - b. U8s will now be made part of the Mite program.
4. **Player Development** (Paul Duerre)
  - a. Paul presented a flyer for a program from SweetHockey.com from former Gopher player Lance Pitlick. It is an on-line video library for players for approximately \$3.50-\$4.00 per player (approximately \$1,500 for the entire association). It was agreed by most of the Board members that the \$1,500 could be better spent on other things.
  - b. Paul discussed the idea of having the Acceleration skills training the 10-12 days before tryouts instead of on-ice/dryland training during the season or pond hockey at the end of the season. Each level would have 5-6 sessions.
  - c. Al B. suggested that Acceleration do on-ice training sessions for the coaches and have a book of the drills to give to them.
  - d. Paul inquired with Curt at Acceleration about a 5-year lease of a treadmill to have in our dryland room. Curt said that the cost of one of the existing treadmills would be about \$40K-\$50K (\$10K per year). Acceleration trainers would still have to be paid to run the treadmills.
5. **Tournaments** (Troy Lundsten)
  - a. Teams have already started registering for the Anoka Tournaments. Anoka teams need to get registered.
6. **Recruitment & Retention** (Josh Christoff)
  - a. None.

7. **Equipment** (Craig Johnson)
  - a. The two new sets of jerseys have been ordered.
  - b. Craig has inventoried the goalie equipment and he is purchasing some new equipment. Hat Trick Hockey will have a Goalie Day to purchase personal equipment at a reduced price.
  - c. 400 jerseys are coming from USA Hockey for the Mites game jerseys and the traveling practice jerseys.
8. **Fundraising** (Kelly Tews)
  - a. Kelly stated that we still need more advertisers for the calendar. She requested that any new advertisers be turned in by 7/14.
  - b. Incentives will be given for sales of additional calendars.
  - c. Candy bars will still be offered as an additional individual fundraiser that families will sign up for at registration and then an order will be placed for the committed number of candy bars.
9. **Communications** (Mike McCauley)
  - a. Board members were asked to take registration signs and put them in their yards/neighborhoods.
10. **Tryouts** (Doug Kartio)
  - a. None.
11. **Volunteer** (Kevin Terzich)
  - a. None.

Motion to adjourn the meeting at 9:00pm made by Al B., second by Kevin T., motion carried.