

AAHA BOARD MEETING MINUTES

2/13/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:01 pm by Rob Savini

Motion to adjourn meeting at: 8:51pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Paul Duerre, Kevin Terzich, Kelly Tews, Josh Christoff, Al Blomker, Craig Johnson, Greg Tirevold, Troy Lundsten, John Heckmann,

Members Absent: Julie Huspek, Jeanne McDonald,

Ancillary Members Present: Jeff Zwerdling, Chris Hedlund,

Guests Present: none

Next Board Meeting: 3/6/11

OPEN FORUM:

1. None.

APPROVE MINUTES:

1. Kelly P. made a motion to approve the minutes with the noted changes from the Board Meeting held January 10th, 2012, second by Troy L., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. February's report for December was distributed by Jeff Zwerdling and reviewed by all present. Craig J. made a motion to approve the gambling report, second Kevin T., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Mondays, Thursdays and Saturdays, and **Serum's** on Wednesdays. **Bingo starts at 7pm during the week and 1pm on Saturday.** Pull Tabs are sold at both of those sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games and up to \$1199 on the \$2 games.**
4. Charitable Gambling meeting is scheduled for 8pm the Sunday following each board meeting in the Board Room.
5. Kelly T. made a motion to approve the estimated lawful expenditures for February, second by Josh C., motion approved.

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. Chris will post the practice ice for the teams in the post season and adjust the team bills appropriately.
2. Chris inquired about whether or not the A Mites would receive an ice bill since they got an additional hour of practice on most Wednesdays. Al is going to find out what was told to those parents at the beginning of the season.
3. Chris would like the coach's survey to ask the question of whether or not parents would be willing to pay additional money to not have any 10:10pm ice hours.
4. John H. inquired about why other associations get some of the "good" weekday ice. Chris explained that for every "good" hour during the week, the arena requires the associations to purchase at least one weekend or late hour. Otherwise the arena would not be able to sell the less desirable ice.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for January was distributed by Kelly and reviewed by all present.
2. Kelly stated that 1099's will be issued to the EMT's in the future. Greg T. stated that AAHA may be required to get W-9's from all members or vendors that we issue checks to that are not reimbursements.
3. Based on the estimated ice bills, there are some teams that will have additional ice bills and many teams that will receive a refund.
4. Only a few individual payments still need to be collected. If payments have not been made by the 15th, the players will not be allowed on the ice.
5. Kelly suggested that the newest computer be dedicated for administrative use only and that we purchase another computer for everything else.
6. Kelly asked for a list of the traveling head coach's names and the amounts for coaches payments for each team so that checks could be cut. Al B. asked why the non-parent coaches receive significantly more money than the parent coaches. Rob S. stated that that is just how it has always been but it should be discussed for next year.
7. Troy L. made a motion to approve the Treasurer's report for January, second by Paul D., motion approved.

D10 & President's Report (Rob Savini):

1. From the D10 President's meeting,
 - a. There will be 91 D10 skaters and 41 goalies that will be eligible to try out for the Select 15 team this year. Each District creates a team that plays against other Districts and then a MN Select team is formed from the best District players to play against other teams in Lake Placid, NY.

OLD BUSINESS:

1. Acceleration Summer Training Camp:
 - a. All the literature has been completed and will be going out soon to all the members.
 - b. The price has been increased to pay for extra people to monitor the locker rooms due to some issues that we had last year. Kelly P. suggested that there be a short training seminar for the locker room monitors.
 - c. Six treadmill sessions at Acceleration MN are still included during the Summer Camp. Six additional sessions can be purchased for use after the camp for only \$90.
 - d. As an added option, former professional player, Lance Pitlick will offer (4) two-hour stick handling training sessions (one hour on-ice & one hour in the training room) for only \$80.
 - e. Lance also has Sweet Hands on-line stick handling training that he would offer for approximately \$4 per player in the association if we pay for all 400 players in our association. Rob and Paul will discuss the possibility of getting started before September for a little more money per player.
 - f. MEGA goalie camp will happen again in conjunction with the Acceleration camp but times and dates still need to be determined.
2. Treadmill:
 - a. After further discussions with Acceleration MN, there are many logistical issues that may terminate any deal for AAHA purchasing the treadmill. The Acceleration MN in Plymouth owns the territory rights to the Anoka area and they have issues with it. They may be putting an Acceleration facility in Elk River within the next year.

NEW BUSINESS:

1. It was agreed that the Annual Association meeting will be held on March 27th at 7pm.
 - a. The terms of the following Board members are up for election this year:
 - i. Rob Savini – will run for re-election
 - ii. Charlie Weaver – will run for re-election
 - iii. Kelly Peryam – undecided
 - iv. Troy Lundsten – undecided
 - v. Paul Duerre – will run for re-election
 - vi. Greg Tirevold – will not run for re-election
 - vii. John Heckmann – undecided
 - b. Rob encouraged Board members to recruit association members to be nominated for the Board.
2. Rob suggested that we start a Hockey Operations Committee (HOC)
 - a. The committee would be made up of 10-12 “hockey people” that do not necessarily want be part of a Board. It would be people that meet a minimum experience criterion as either a player and/or a coach.
 - b. They would meet on a monthly basis to discuss hockey operations only (i.e. tryouts, coaching interview process, summer programs, team sizes, etc.). Then they would make a presentation to the Board to get approval for items that they feel are best for the advancement of our players and coaches.
 - c. The Executive Board would qualify and choose the members of the committee.
 - d. John Heckmann made a motion to approve the formation of the Hockey Operations Committee, second by Charlie W., motion carried.
3. The regular Board meeting will be moved to March 6th to avoid potential conflicts with people being out of town for spring break.

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. 11 of the 12 boy's teams have qualified for Districts.
 - b. The PeeWee C coach will receive traveling coach's pay. As in the past, Squirt C coaches will not be paid.
2. **Traveling – Girls** (Julie Huspek)
 - a. All 5 of the girl's teams qualified for Districts.
3. **Mites/House** (Al Blomker).
 - a. The Anoka/Andover Mite Jamboree went very well.
 - b. The Anoka coaches beat the Andover coaches badly in the 2nd Annual Mite Coaches game!
 - c. Al will provide an expense report for the Jamboree by the next Board meeting.

4. **Player Development** (Paul Duerre)
 - a. Paul will continue discussions with Acceleration about the treadmill and the summer camp.
5. **Tournaments** (Troy Lundsten)
 - a. The Bantam tournament went very well and Troy thanks Mike McCauley and the other Board members for helping run the tournament in his absence.
6. **Recruitment & Retention** (Josh Christoff)
 - a. None.
7. **Equipment** (Craig Johnson)
 - a. Rob requested that Craig put the Mite jerseys into the equipment room.
8. **Fundraising** (Kelly Tews)
 - a. **The candy bars are in and anyone that is interested in selling them need to contact Kelly Tews.**
9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. None.
11. **Volunteer** (Kevin Terzich)
 - a. Kevin will be posting DIBS for the District Squirt tournament.

Motion to adjourn the meeting at 8:51pm made by Mike H., second by Charlie W., motion carried.

The next AAHA Board meeting will be on 2/6/12 at 7pm.