

AAHA BOARD MEETING MINUTES

4/10/12

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:04 pm by Rob Savini

Motion to adjourn meeting at: 8:04pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Members Absent: Charlie Weaver, Kelly Peryam, Josh Christoff, Chris Hedlund, Jeanne McDonald,

Ancillary Members Present: Jeff Zwerdling, Chaz Weaver

Guests Present: Colleen Mateychuk, Terri Frankfurth

Next Board Meeting: 5/8/11

OPEN FORUM:

1. Colleen Mateychuk and Terri Frankfurth of the SKATE Committee distributed a summary of the 2012 SKATE program. After discussion about this past year's program, they had some suggestions about what could be done different next year:
 - a. No more fundraising or basket raffle due to the effort it takes for the poor results.
 - b. Possibly charge \$5-\$10 to all the players at registration to cover the costs or charge part of it at registration and do a smaller fundraiser.
 - c. Change up the SKATE banquet to make it more fun for the players.

APPROVE MINUTES:

1. Kelly T. made a motion to approve the minutes with the noted changes from the Board Meeting held March 6th, 2012, second by Kevin T., motion carried.
2. Julie H. made a motion to approve the minutes from the Post-Annual Board Meeting held March 27th, 2012, second by Mike M., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. April's report for February was distributed by Jeff Zwerdling and reviewed by all present. Julie H. made a motion to approve the gambling report, second Mike H., motion carried.
2. 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.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Mike H. made a motion to approve the estimated lawful and allowable expenditures for April, second by Mike M., motion approved.

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. None.

Treasurer's Report (Kelly Peryam):

1. None.

D10 & President's Report (Rob Savini):

1. USA Hockey will be raising their fees for the first time in 4-5 years.
2. There is a MN Hockey annual meeting on 4/20/2012.

OLD BUSINESS:

1. Acceleration Summer Camp:
 - a. Over 100 players have signed up for the camp.
 - b. Approximately 70
 - c. Kayla Baganski has committed to be on the ice with the girls high school/U14 level as well as the boys high school and Bantam groups.
 - d. Registration will open up to other associations on May 1st.
 - e. They are still figuring out the MEGA Goalie Camp for August.

NEW BUSINESS:

1. Rob S. went thru some of the expectations for the new Board members.
2. **All the Board members will have to sign the Code of Conduct and do the background check on-line.**
3. The Board Retreat will be on 5/5/12.
4. Directorships will be determined at the Board Retreat.

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. None.
2. **Traveling – Girls** (Julie Huspek)
 - a. None.
3. **Mites/House** (Al Blomker).
 - a. None.
4. **Player Development** (Paul Duerre)
 - a. None.
5. **Tournaments** (Troy Lundsten)
 - a. None.
6. **Recruitment & Retention** (Josh Christoff)
 - a. Al suggested to recruit Chad Keller since he had some good ideas at the Annual Board meeting.
7. **Equipment** (Craig Johnson)
 - a. None.
8. **Fundraising** (Kelly Tews)
 - a. None.
9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. None.
11. **Volunteer** (Kevin Terzich)
 - a. None.

Motion to adjourn the meeting at 8:04pm made by Kelly T., second by Kevin T., motion carried.

The next AAHA Board meeting will be on 5/8/12 at 7pm.