

# **AAHA BOARD MEETING MINUTES**

**3/5/13**

**7:02 P.M.**

## **ANOKA HOCKEY BOARD ROOM**

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

**Motion to adjourn meeting at:** 8:13pm

**Minutes taken by:** Mike Horsch

**Minutes typed by:** John Heckmann

**Members Present:** Rob Savini, Charlie Weaver, Kelly Peryam, Mike Horsch, Mike McCauley, Al Blomker, Kevin Terzich, Paul Duerre, Craig Johnson, Kelly Tews, Jon Tollette, Josh Christoff, Julie Huspek

**Ancillary Members Present:** Jeff Zwerdling, Chris Hedlund, Chaz Weaver, Mike Orn, Kim Brotkowski

**Members Absent:** John Heckmann, Ann Guimont

**Guests Present:**

**Next Board Meeting:** 4/9/13

### **OPEN FORUM:**

1. None

### **APPROVE MINUTES:**

1. Al B. made a motion to approve the minutes from the Board Meeting held February 12, 2013, second by Kevin T., motion carried.

### **ACTION ITEMS:**

#### **Gambling Report/Gaming Committee Report (Jeff Zwerdling)**

1. March report for January 2013 was distributed and reviewed by all present.
2. The gross receipts for the month were \$407,863.00 and \$350,968 in prizes paid out, which equated to \$56,895.00 in net receipts.
3. Al B. made a motion to approve the gambling report, second by Kelly P., motion carried.
4. 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.
5. There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.
6. Mike H. made a motion to approve the estimated lawful and allowable expenditures for February, second by Mike M., motion approved.
7. The Charitable Gambling meeting is typically going to be scheduled for ½ hour prior to each board meeting. Exceptions may be made if a meeting is too early in the month.

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

1. Last day of AAHA ice is March 6, 2013.

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

1. None.

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

1. The Treasurer's report for January was distributed by Kelly and reviewed by all present.
2. In order to maintain the general fund checking balance, any outstanding ice payments may be paid by Charitable Gambling out of the calendar receipts.
3. Dome dollars have been deposited
4. NSF checks and outstanding balances of \$17,800.00 are being tracked down by Kelly P. Outstanding balances do not include the end of season gambling credit.
5. Discussion regarding players with unpaid balances during the season and how to react to these situations are something the board will need to address moving forward.
6. Kim B. has prepared a detailed report regarding player balances which has improved tracking and accuracy.
7. Kelly T. made a motion to approve the Treasurer's report for February, second by Paul D., motion approved.

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

1. Gambling credits will be issued in the form of a check. Individuals can pick up the checks at the annual board meeting or from Hat Trick Hockey following the annual board meeting. The idea was discussed to keep gambling credits until the following season's registration (excluding outgoing participants) but was decided to continue with the refund checks.
2. Outgoing board members Al B. and Mike H. expressed they will not seek board renewal. Josh C. and Kevin T. are undecided. Kelly T. and Craig J. will be seeking re-election.
3. Rob S. thanked outgoing board members for their service and recapped the season with very minimal coach or overall association issues brought to the board.
4. Rob S. again expressed the dire need for recruitment and reminded all members that the future of Anoka Hockey will take the efforts of all board members.
5. Director reports due to Charlie W. by March 20<sup>th</sup>.
6. All summer program information has been distributed.
7. Rob received a lot of good feedback regarding the AAHA's commitment to goalies this season.
8. Notice of annual meeting announcement will need to be revised and brought up to date.
9. All AAHA teams qualified for district playoffs.

### **OLD BUSINESS:**

1. none

### **NEW BUSINESS:**

1. Discussion regarding the possibility of Rink 1 having future mechanical failure and a prolonged period of time without ice and how the arena would handle ice allocation in such an event. Rob will discuss with Bill from AAIA.

### **DIRECTOR REPORTS:**

1. **Traveling – Youth & Girls** (Jon Tollette)
  - a. None
2. **Mites/House** (Al Blomker).
  - a. None.
3. **Player Development** (Paul Duerre)
  - a. None.
4. **Tournaments** (Julie Huspek)
  - a. None.
5. **Recruitment & Retention** (John Heckmann)
  - a. None.
6. **Equipment** (Craig Johnson)
  - a. Craig again suggested a deposit for goalies that use AAHA equipment during the offseason.
7. **Fundraising** (Kelly Tews)
  - a. None.
8. **Tryouts** (Mike McCauley)
  - a. Mike revised the tryout handbook in regards to individuals playing at the level in which the player declares to tryout. Charlie W. made a motion to approve the handbook revision. Second by Kelly P., motion approved.
9. **Communications** (Josh Christoff)
  - a. Josh will remind association members to complete the coach's survey.
10. **Volunteer** (Kevin Terzich)
  - a. None.

Rob S. again thanked Chaz Weaver for being the best President's Assistant ever.

Motion to adjourn the meeting at 8:13 pm made by Charlie W., second by Mike H., motion carried.

The next AAHA Board meeting will be on 4/9/13 at 7pm.