AAHA BOARD MEETING MINUTES
November 12, 2013
7:00 PM
ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:05 pm by Rob Savini
Motion to adjourn meeting at: 7:40 pm
Minutes taken by: Kelly Tews
Minutes typed by: John Heckmann
Members Present: Rob Savini, Kelly Peryam, Josh Christoff, Paul Duerre, Coleen Mateychuck, Kevin Byrnes, Mike Orn, Julie Huspeck, Craig Johnson, Mike McCauley, Kelly Tews, Jon Tollette
Ancillary Members Present: Jeff Zwerdling, Chaz Weaver, Kim Brotkowski, Chris Hedlund
Members Absent: John Heckmann, Charlie Weaver, Ann Guimont
Guests Present: None
Next Board Meeting: 12/10/13

OPEN FORUM:
1. None

APPROVE MINUTES:
1. Kelly P. made a motion to approve the minutes from the Board Meeting held October 15, 2013, second by Paul P., motion carried.

ACTION ITEMS:
Gambling Report/Gaming Committee Report (Jeff Zwerdling)
1. November report for September 2013 was distributed and reviewed by all present.
2. The gross receipts for the month were $434,287.00 and $373,126.00 in prizes paid out, which equated to $61,161 in net receipts.
3. Coleen M. made a motion to approve the gambling report, second by Josh C., motion carried.
4. Kelly T. made a motion to approve the estimated lawful expenditures for October, second by Paul P., motion carried.
5. 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.
6. There continues to be $99 payouts on all $1 Bingo games. Bingo starts at 7:00 pm during the week and 1:00 pm on Saturday.
7. The Charitable Gambling meeting is typically scheduled for 1/2 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. 2013-14 ice recap was distributed by Chris H. outlining the fair allocation of “quality ice” and “late ice.”

Registrar’s Report (Ann Guimont):
1. AAHA is still accepting mite registrations.
2. Both Coon Rapids and Irondale U14’s have folded and AAHA was able to place one Coon Rapids girls on the Anoka U14’s.
3. Team books are complete and ready to be picked up.

Treasurer’s Report (Kelly Peryam):
1. The Treasurer’s report for October was distributed by Kim B. 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. Kelly T. made a motion to approve the Treasurer’s report for October, second by Paul D., motion carried.

D10 & President’s Report (Rob Savini):
1. Rob S. and Mike O. attended every parent meeting to help address coaching and parent expectations, injury protocol and answer questions.
2. Squirt and U10 results and standings will now be allowed to be posted on D10 website.
OLD BUSINESS:
   1. None

NEW BUSINESS:
   1. None

DIRECTOR REPORTS:
   1. Traveling – Youth & Girls (Jon Tollette)
      a. None.
   2. Mites/House (Josh Christoff).
      a. None.
   3. Player Development (Paul Duerre)
      a. None
   4. Tournaments (Julie Huspek)
      a. Girls tournament is ready to go and we are still in need of one pee wee team.
   5. Recruitment & Retention (Mike Orn)
      a. Mini Cyclones is going strong and we are hearing great feedback.
   6. Equipment (Craig Johnson)
      a. We are seeing a good turn-out at the goalie training sessions and on-site at MEGA.
   7. Fundraising (Coleen Mateychuck)
      a. None
   8. Tryouts (Mike McCauley)
      a. None
   9. Communications (Kelly Tews)
      a. None

Paul D. made a motion to adjourn the meeting at 7:40 pm, second by Kelly T., motion carried.

The next AAHA Board meeting will be on 12/10/13 at 7:00 pm.