

AAHA BOARD MEETING MINUTES

4/8/08

7:00 P.M.

ANOKA HOCKEY RINK BOARD ROOM

Meeting called to order at: 7:07 pm by Mike Cunningham

Motion to adjourn meeting at: 10:02 pm Motion made by Tye Jensen, second by Michelle Petersen.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

Members Present: Mike Cunningham, Rob Savini, Mike McCauley, Charles Lehn, Julie Huspek, Jeff Asfahl, Todd Mathisen, Charlie Weaver, Greg Tirevold, Tye Jensen, Troy Bergstrom, Bob Murphy, Michelle Peterson, Craig Stevens

Members Absent:

Guests Present: Jeff Zwerdling, Tammi Wiedenbach

Next Board Meeting: 5/13/08

OPEN FORUM: None

APPROVE MINUTES: Rob Savini made a motion to approve the minutes from the Board Meeting held March 11th, 2008, second by Greg Tirevold, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: April's report for February was distributed by Jeff Zwerdling and reviewed by all present. Todd Mathisen made a motion to approve the gambling report, second by Julie Huspek, motion carried. Mike McCauley made a motion to approve the lawful expenditures report, second by Tye Jensen, motion approved. Jeff informed the board that charitable gambling paid \$35,000 of the final ice payment in March. Jeff handed out CEO Guidebooks from the MN Gambling Control Board to all board members to familiarize or re-familiarize themselves with the basics of charitable gambling operations and oversight. Bar Bingo is played at both of our sites, Jackson Street on Mondays and Serum's on Wednesday. Jeff invited all members of the association to support our sites in Bingo and pull-tabs.

Treasurer's Report: The treasurer's report as of April 8th, 2008 was distributed by Charlie Lehn and reviewed by all present. Greg Tirevold made a motion to approve the treasurer's report, second by Todd Mathisen, motion carried. There are still a few teams who have not turned in all of their equipment; Mike M. & Jeff A. are working with those managers. Mike McCauley thanked Tammi Wiedenbach for her countless hours of hard work over the past season.

- Rob Savini made a motion to change the check signers of the **Charitable Gambling** account by removing Chris Hedlund and adding Mike McCauley, second by Michelle Petersen, motion carried
- Mike McCauley made a motion to change the check signers of the **General Fund** account by removing Chris Hedlund and adding Charlie Lehn, second by Rob Savini, motion carried
- Mike McCauley made a motion to change the check signers of the **Jersey** account by removing Chris Hedlund and adding Charlie Lehn, second by Julie Huspek, motion carried
- Mike McCauley made a motion to change the check signers of the **Tournament** account by removing Chris Hedlund and adding Charlie Lehn, second by Todd Mathisen, motion carried
- Mike McCauley made a motion to change the check signers of the **Special Projects** account by removing Chris Hedlund and adding Charlie Lehn, second by Greg Tirevold, motion carried

D10 & President's Report: Mike Cunningham discussed the expectations of board members and the board room. An update on STP was provided. Mike explained that Anita McLaughlin will return this season as registrar and will work directly with a board member who will serve as a liaison between the board and her committee. Ice will be handled by a committee similar to the past two years and will also work directly with a board member who will serve as a liaison between the board and the ice committee.

Old Business: N/A.

New Business: Each board member introduced themselves and reviewed their board planners.

The coaches application process was reviewed and Todd will post the coaches application on the website. Anyone who is interested in coaching at the travel level is encouraged to fill out an application and return it by June 10th.

Jeff Asfahl made a motion to purchase a reward for recognition of service of \$25.00 per year of completed service to the recent outgoing board members, second by Charlie Lehn, motion carried.

The board reviewed possible travel jersey needs for the 08-09 season based on 07-08 registration numbers. The board discussed possible solutions to short-term jersey needs if registration numbers dictate 1-2 additional traveling teams' next season with jersey replacement as a possibility for the 09-10 season. Jeff A. will check on pricing for sets of new jersey's of the current style.

The board reviewed & discussed the Equipment policy as it relates to maroon gloves. Charlie Lehn made a motion, second by Troy Bergstrom, to change Equipment Policy #5 stating that all players must wear maroon gloves to "All traveling players will need to wear complimentary color gloves; gloves must be maroon, white, black, silver, gray or any combination of the listed colors." Motion carried.

The date for the annual board retreat was set for May 3rd.

After a brief explanation of the responsibilities of each board position, director positions were chosen for the 2008-2009 season.

- **Communication** – Todd Mathisen
- **Equipment** – Troy Bergstrom
- **Fundraising** – Charlie Weaver
- **Mites/House** – Bob Murphy
- **Player Development** – Tye Jensen
- **Traveling, Youth** – Greg Tirevold
- **Traveling, Girls** – Julie Huspek
- **Tournaments** – Craig Stevens
- **Tryouts** – Jeff Asfahl
- **Volunteer** – Michelle Petersen
- **Registration** – Julie Huspek
- **Ice** – Troy Bergstrom

Committee Reports:

Mites/House: Report given by Tye Jensen, The Mite Jamboree went well. Andover was very happy with the Jamboree and would like to work with us again next season. Tye thanked everyone who was involved in organizing the Jamboree. A special thanks to Ann Guimont for all of her hard work and to Doug Jaeger for donating the Wild merchandise that was used for the raffle.