

AAHA BOARD MEETING MINUTES

8/12/08

7:00 P.M.

ANOKA HOCKEY RINK BOARD ROOM

Meeting called to order at: 7:03 pm by Mike Cunningham

Motion to adjourn meeting at: 8:30 pm Motion made by Tye Jensen, second by Greg Tirevold.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

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

Members Absent: Todd Mathisen

Ancillary Members Present: Jeff Zwerdling, Anita McLaughlin, Tammi Wiedenbach

Guests Present:

Next Board Meeting: 9/9/08

OPEN FORUM: none

APPROVE MINUTES: Greg Tirevold made a motion to approve the minutes from the Board Meetings held July 8th, 2008 and July 22nd, 2008 second by Tye Jensen, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: August's report for June was distributed by Jeff Zwerdling and reviewed by all present. Troy Bergstrom made a motion to approve the gambling report, second by Julie Huspek, motion carried. Troy Bergstrom made a motion to approve the lawful expenditures report, second by Julie Huspek, motion approved. Bar Bingo is played at both of our sites, Jackson Street on Mondays and Serum's on Wednesday. Jeff Z. invited members of the association to support our sites. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.

Treasurer's Report: The Treasurer's report was distributed by Charlie Lehn and reviewed by all present. Michelle Petersen made a motion to approve the treasurer's report, second by Greg Tirevold, motion carried.

D10 & President's Report: Mike Cunningham reported some of the outcomes from the summer President's meetings. Squirt C will remain a House program that will not be administered by District 10, although District 10 will host a year end tournament for Squirt C teams. Rogers will host a District wide Mite meeting in the next month or so. The District Tournament meeting & Girls meeting will both be held in Blaine.

The Anoka-Hennepin School District approved funds to be allocated towards the construction of new locker rooms in Rink #2.

Old Business: none

New Business: none

Committee Reports:

Tryouts: Report given by Jeff Asfahl, Jeff A. presented the Tryout Judges list for approval. Julie Huspek made a motion to approve the Tryout Judges list, second by Mike McCauley, motion carried. The Tryout packet is printed and ready for distribution at registration. Jeff A. is still working with Chris Hedlund on finalizing the tryout schedule, & hopes to be able to have it available for distribution by early September. Jeff A. will work with Michelle on putting together the volunteer schedule, once the tryout schedule is finalized. The tryout information meeting will be scheduled for Sunday, September 28th, at 7pm.

Player Development: Report given by Tye Jensen, Tye is waiting on a proposal from Zach Sikich on goalie training for the upcoming year and plans to meet with trainers from FHIT regarding dryland training for members of the association.

Fundraising: Report given by Charlie Weaver, Charlie W. reported that the candy bars had arrived and were ready for registration. The checks received for candy bars at registration will be held until October 1st, 2008 before they are cashed.

Charlie W. reported that he has put together a simple contract to be used for banner sales. If you know of someone who is interested in purchasing banner advertising, please contact Charlie Weaver for a copy of the contract.

Tournaments: Report given by Craig Stevens, Craig reported that most of the tournaments are filling quickly. Craig will send out emails to teams that have played in our tournament in the past at levels that are not filling as quickly.

Mites/House: Report given by Bob Murphy, Bob handed out copies of the Mite Introduction letter and Ice is Nice information that will be available at registration. Is going to look at ordering jersey's in the next week so we can outfit our team in Anoka colors, some of which may need to be special ordered. Bob reviewed our new registration costs for Mites against what other associations in the District are charging and felt that our Mites are still receiving a tremendous value.

Traveling – Youth: Report given by Greg Tirevold, Greg handed out the list of tournaments that he has applied to for the various youth traveling teams. He tried to get most teams out of town early to help with team building early in the season. He also tried to keep teams spread out so many teams weren't at tournaments on the same weekend or at tournaments back-to-back weekends.

Traveling – Girls: Report given by Julie Huspek, Julie handed out the list of tournaments that she has applied to for the various girls traveling teams. All of the U-10 & U-12 teams will be in Duluth the same weekend; hopefully the teams will have an opportunity to support each other throughout the weekend. Champlin has contacted Julie to consider a co-op for the U-14's; a decision will be based upon what we have for numbers at that level after registration.

Volunteer: Report given by Michelle Petersen, All of the volunteer spots are filled for registration. Michelle will put a flyer together to explain the new volunteer policy for registration.

Equipment: Report given by Troy Bergstrom; Troy reported that there had been some questions that since we were moving away from lending goalie leg pads, should the deposit that we require be decreased from the current \$250. The board felt that since replacing a blocker, catching glove and chest protector would cost much more than \$250, and the deposit isn't cashed unless the equipment is not returned, the equipment deposit should remain the same.

Communications: N/A

Ice: Chris Hedlund is working with AAIA to get the ice block finalized. Chris had discussed some issues with the Executive Board that he was encountering with the current ice scheduling computer. Rob Savini made a motion to approve the purchase of a new laptop for ice scheduling up to \$1,000, second by Greg Tirevold, motion carried.

Registration: none