

AAHA BOARD MEETING MINUTES

11/11/08

7:00 P.M.

ANOKA HOCKEY RINK BOARD ROOM

Meeting called to order at: 7:05 pm by Mike Cunningham

Motion to adjourn meeting at: 9:12 pm Motion made by Tye Jensen, second by Charles Lehn.

Minutes taken by: Mike Cunningham

Minutes typed by: Mike McCauley

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

Members Absent: Mike McCauley, Julie Huspek, Todd Mathisen, Greg Tirevold,

Ancillary Members Present: Jeff Zwerdling,

Guests Present: Paul Talbot, Beth Alto,

Next Board Meeting: 12/9/08

OPEN FORUM: Parents of the A-Squirt team came to the board to request permission to rent out the Anoka High School Auditorium to present a showing of the documentary film Pond Hockey as a team fundraiser. The A-Squirt parents will be responsible for all of the work and any of the liabilities arising from the event. If there are any additional profits, they will be donated to the SKATE program. Charlie Weaver made a motion to authorize the Board to sign the contract with Anoka High School for the A-Squirt parents so they can continue to work towards showing the film, second by Michelle Petersen, motion carried.

APPROVE MINUTES: Charlie Weaver made a motion to approve the minutes from the Board Meeting held September 23rd, 2008, and October 14th, 2008 second by Tye Jensen, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: November's report for September was distributed by Jeff Zwerdling and reviewed by all present. Tye Jensen made a motion to approve the gambling report, second by Bob Murphy, motion carried. Tye Jensen made a motion to approve the lawful expenditures report, second by Michelle Petersen, motion approved. Bar Bingo is played at two 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

Jeff Z. asked association members to come out & support our newest Charitable Gambling site **Cheap Seats**, located at 2016-1st Ave. in Downtown Anoka.

Treasurer's Report: The Treasurer's report was distributed by Charlie Lehn and reviewed by all present. Troy Bergstrom made a motion to approve the treasurer's report, second by Bob Murphy, motion carried.

Charlie Lehn made a motion to change the signer on the Tournament account from Shelly Peterson to Annette Cameron, second by Rob Savini, motion carried.

Charlie Lehn made a motion to move \$60,000 from the Special Projects to the General Fund, second by Charlie Weaver, motion carried. The Executive Board made a decision to transfer these funds from the General Fund to the Special Projects Fund after the October board meeting when there was a period of extreme instability & insecurity in the financial markets. Since this was immediately after registration, the general fund balance was above the \$100,000 FDIC insurance cap. The Executive Board felt this was a proactive step in securing the assets of the AAHA membership.

Charlie Lehn made a motion to move the profits from the candy fundraising and banner sales from the General Fund to the Special Projects, second by Tye Jensen, motion carried.

D10 & President's Report: Mike Cunningham reported that we have finalized the plans to co-op our Junior Gold teams with Andover & Coon Rapids. The players will be charged a flat fee & be given a set amount of ice, tournament, etc. If the teams decide to go to additional tournaments or buy additional ice, they will pay their team directly.

Old Business: none

New Business: none

Committee Reports:

Tournaments: Report given by Craig Stevens, Craig reported that the tournaments are filled and he is working on getting everything ready for the girls tournament. Craig reported that our long time EMT, Erv Harves, has been hit with brain cancer and will not be able to work at the tournaments this year. Charlie Lehn made a motion to send \$100 in AAHA merchandise to Erv to help wish him well, second by Troy Bergstrom, motion carried.

Equipment: Report given by Troy Bergstrom; Troy reported that the jersey committee is still working on a design. Discussion was held regarding buying a lesser quantity jersey that the players would keep from year to year. Discussion will be held again in December. There was a minor problem with some of the socks that were assigned to the teams at different levels, but most of those have been resolved.

Volunteer: Report given by Michelle Petersen, Michelle Petersen & Todd Mathisen are going to look at a new module of the PuckSystems website that will allow people to sign up for volunteer hours online. If the module will fit our needs, it may be ready in time for the girl's tournament.

Player Development: Report given by Tye Jensen, FHIT has finished with their dryland training. Almost all of the feedback regarding the training has been positive. Tye will work with FHIT to schedule some dryland training sessions for the Mites.

Mites/House: Report given by Bob Murphy. Mites & House players have completed their 4 weeks of skills work & have now been assigned to teams. Grandparent's Day has been scheduled, more info to follow.

Traveling – Youth: Report given by Greg Tirevold, none

Traveling – Girls: Report given by Julie Huspek, none

Fundraising: Report given by Charlie Weaver, Charlie W. reported that there are left over candy bars. AAHA will offer to sell the candy bars to families who are in need of additional funds for hockey.

If you know of someone who is interested in purchasing banner advertising in Rink #2, please contact Charlie Weaver.

Communications: Report given by Todd Mathisen. none

Ice: Chris Hedlund handed out a summary of the ice that has been scheduled to date.

Tryouts: Report given by Jeff Asfahl, Jeff had nothing new to report, but will have a full report at a later board meeting.

Registration: N/A