

AAHA BOARD MEETING MINUTES

11/8/11

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:00 pm by Rob Savini

Motion to adjourn meeting at: 8:33pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

Members Present: Rob Savini, Charlie Weaver, Mike Horsch, Kelly Peryam, Greg Tirevold, Paul Duerre, Troy Lundsten, Kevin Terzich, Kelly Tews, Josh Christoff, John Heckmann

Members Absent: Al Blomker, Julie Huspek, Craig Johnson, Chris Hedlund, Jeanne McDonald,

Ancillary Members Present: Jeff Zwerdling, Ann Guimont, Jeanne McDonald

Guests Present:

Next Board Meeting: 12/13/11

OPEN FORUM:

1. None

APPROVE MINUTES:

1. Charlie W. made a motion to approve the minutes from the Board Meeting held October 11th, 2011, second by Kevin T., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. November's report for September was distributed by Jeff Zwerdling and reviewed by all present. Kelly P. made a motion to approve the gambling report, second Troy L., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Saturdays, Mondays & Thursdays, **Serum's** on Wednesdays at **7pm** and Pull Tabs are sold at those sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo now starts at 7pm during the week and 2:00pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Mike H. made a motion to approve the estimated lawful October expenditures, second by Charlie W., motion approved.

Registrar's Report (Ann Guimont):

1. Teams need to complete their roster books so they can get signed off by District 10 on November 13.
2. Registration numbers are at 406, which is down about 60 total players from last year.
3. Mike H. asked I we can determine which age levels are down from last year. Ann said that she would try to figure that out with Chris Hedlund's help. Kelly T. said that we should use that information for marketing to the age levels that are down the most. Stronger marketing is becoming much more important as kids are playing single year-round sports so it should be a main focus next summer.

Ice Scheduler's Report: (Chris Hedlund):

1. The ice schedule has been posted through December 4th.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for October was distributed by Kelly and reviewed by all present.
2. Mike H. made a motion to approve the Treasurer's report for October, second by Troy L., motion approved.
3. Monthly hockey payments are paid thru the registration page on the AAHA website. The October bill is due by November 30th, the November bill is due on November 15th and the December bill is due December 1st.
4. Managers should not be collecting more than \$50-\$100 for petty cash for the year with the exception of team specific apparel, parties, etc. All the other major bills are taken care by the association and paid by your monthly payments.
5. Any questions about ice payments should be directed to Kelly Peryam or Rob Savini. Questions about access to the on-line payments thru the website should be directed to Ann Guimont. There are still a few bugs in the system so please be patient and understanding as we work thru these issues.

D10 & President's Report (Rob Savini):

1. From the D10 President's meeting,
 - a. The recent locker boxing incident was discussed.
 - i. Two major rules were violated; boxing in the locker room and a phone used in the locker room to video tape the boxing. The team is on probation by District 10 and the District agreed with the community service penalties imposed by AAHA.
 - ii. One major reason that the above incident happened was due to no locker room attendant. USA Hockey is now recommending that two parents/coaches be in the locker room when kids are present. It will hopefully ensure there is always a parent in the locker room and helps prevent any unwarranted accusations from a child against a parent or coach.
 - iii. AAHA will recommend this rule to the teams but it is not mandatory. Mike H. recommended that players be give 15 minutes before and after each practice to go into the locker room and get dressed or undressed with the locker room attendant(s) present.
 - iv. **All locker room attendants must have a background check.**
 - b. Roster sign-offs will be November 13th.
 - c. Any league games that get rescheduled will cost \$150 for the team that needs to reschedule.
 - d. There will be a level 3 coach's clinic on November 19th at Anoka and a level 1 clinic on December 10th at Coon Rapids.

OLD BUSINESS:

1. Rapid Shot machine.
 - a. Each player will get their own card that will track the results of each session.
 - b. Players will be able to look at their results on-line and compare themselves to other players their age around the country.
 - c. Paul D. will set up a dryland schedule for teams to reserve the Rapid Shot machine and lower level dryland room.
 - d. Kelly T. suggested that there be open sessions for individual players to be able to use it.

NEW BUSINESS:

1. None

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. Pictures on November 22nd will be at the same time as a girls high school game so the players will not be able to get ready and walk thru rink 2 to get to the dryland room. They will have to get dressed in rink 1 and walk thru the parking lot.
2. **Traveling – Girls** (Julie Huspek)
 - a. None.
3. **Mites/House** (Al Blomker).
 - a. Mites start on 11/15 and Grandparents Day is on November 20th.
4. **Player Development** (Paul Duerre)
 - a. Paul has had some discussions with Acceleration about team incentives to use their facility. Paul will e-mail the coaches with the information.
5. **Tournaments** (Troy Lundsten)
 - a. There was one team that dropped out of the U12A tournament so we will offer it for free to any team that is available. We also need a team for the PeeWee A Tournament. All other tournaments are full.
 - b. Jeff Z. will provide more scorebooks for the tournaments.
6. **Recruitment & Retention** (Josh Christoff)
 - a. Ice is Nice is underway. There are about 20 kids and it is going well. The Bantam B2 team is helping out as part of their community service.
7. **Equipment** (Craig Johnson)
 - a. There will be a goalie day at Hat Trick Hockey. Mega Goalie training instructor will be there to help fit the pads to the goalies. Watch for posting of the date and times.
8. **Fundraising** (Kelly Tews)
 - a. We have sold 2,653 calendars to date and some families are still asking for more.
 - b. Reminder that the raffle tickets must be turned into the mailbox in Rink 1 by November 29th to be eligible for the drawing. **The public drawing will be held on 12/14 at 7pm at Courtside Bar & Grill.**
 - c. The candy bar order should be in the week of 11/15. Kelly will contact the families that wanted them.
 - d. The MN Wild are offering a couple games where we could have “Anoka Hockey Night” at the game. The association would receive \$5 per ticket sold. Kelly will find out the interest level from the managers.

9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. A new registration banner will need to be made before next summer. Additional banners may be needed for other areas throughout Anoka & Ramsey.
 - b. Send all communication items to Rob and he will pass it on to Mike M.
11. **Volunteer** (Kevin Terzich)
 - a. DIBS will be posted soon for the girls tournament that takes place the first weekend of December.
 - b. **Remember that all families must complete 8 hours of volunteer time prior to the end of the season in order to get their deposit check back.** Don't delay because times fill up fast at the end of the season.

Motion to adjourn the meeting at 8:33pm made by Charlie W., second by Mike H., motion carried.

The next AAHA Board meeting will be on 12/13/2011 at 7pm.