

AAHA BOARD MEETING MINUTES

1/10/12

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, Paul Duerre, Kevin Terzich, Kelly Tews, Josh Christoff, Al Blomker, Julie Huspek, Craig Johnson, Troy Lundsten,

Members Absent: Greg Tirevold, John Heckmann, Chris Hedlund, Jeanne McDonald,

Ancillary Members Present: Jeff Zwerdling, Ann Guimont,

Guests Present: Colleen Mateychuk, Terry Frankfurth

Next Board Meeting: 2/13/11

OPEN FORUM:

1. Colleen and Terry gave updates on the 2012 SKATE program
 - a. The banquet will be on February 29th at 6:30pm at Anoka High School
 - b. Lou Nanne will be the guest speaker. Lou will donate \$5 for every one of his books that are sold.
 - c. Fundraising is down approximately \$2000 from last year so there will not be as many prizes as past years.
 - d. SKATE applications were due on 1/15.
 - e. In the future, the Board may want to consider changing the grade policy for kindergartners or 1st graders to enable more kids to be able to achieve SKATE. Some other associations do not allow mites to apply for SKATE.
 - f. There may be volunteer opportunities for setting up for the SKATE banquet.

APPROVE MINUTES:

1. Kelly P. made a motion to approve the minutes from the Board Meeting held December 8th, 2011, second by Kelly T., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report:

1. January's report for November was distributed by Jeff Zwerdling and reviewed by all present. Charlie W. made a motion to approve the gambling report, second Kevin T., 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 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. Charlie W. made a motion to approve the estimated lawful expenditures for January, second by Mike H., motion approved.
6. Motion by Craig J. to give Jeff Zwerdling permission to request copies of the front and back of the Charitable Gambling/calendar account checks, second by Troy L., motion approved.

Registrar's Report (Ann Guimont):

1. None.

Ice Scheduler's Report: (Chris Hedlund):

1. Chris is inquiring with other rinks to about practice ice for teams in the post season.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for December was distributed by Kelly and reviewed by all present.
2. Julie H. made a motion to approve the Treasurer's report for December, second by Troy L., motion approved.
3. On-line payments are going well.
4. The estimated payments appear to be fairly accurate. A few teams may get refunds in February

D10 & President's Report (Rob Savini):

1. From the D10 President's meeting,
 - a. D10 is working on substitute request forms for teams with on 1 goalie. If the goalie is sick or hurt, teams may have the option of acquiring a goalie from another local association at the same level.
 - b. There have been 41 game misconduct penalties in D10.

D10 & President's Report (continued):

- c. The deadline for coaches to complete their coaching modules has been extended to 1/31/12. Coaches only need to complete one module at the highest level they are coaching rather than one at each level.
2. The Cascade representative met with coaches and parents that had concerns about how their helmets were fitting and/or protecting them. The representative found that many of the helmets were not sized/fitted correctly, did not have the J-clips on or did not have the correct face mask. The guys at Hat Trick Hockey will inspect any of the player's helmets to make sure that they are fitted correctly.
3. Brendan Eason, who works for Best Buy, has given a very good quote for a TV and video camera for the coaches to use. Rob is checking to see if he can get any better deals at Costco.

OLD BUSINESS:

1. Skating treadmill:
 - a. Paul D. discussed the price to purchase the treadmill with Curt at Acceleration MN. Currently Acceleration is asking just over \$22,000.
 - b. It would also cost about \$10-\$15,000 to construct the platform and harness system that is required.
 - c. We would have a yearly agreement with Acceleration to service the treadmill and provide the qualified trainers to run the treadmill.
 - d. Acceleration would like to see it be a lease program in case there are future Board members that do not have the same ideas and good relationship with Acceleration.
 - e. There will be a meeting on Sunday night (1/15) with Acceleration for more discussions about the treadmill and the upcoming summer camp.
 - f. Mike H. proposed that families sell an additional 3-5 calendars to help offset the cost of the treadmill.

NEW BUSINESS:

1. The boys high school team will be having their Mite Night. There will be two A-Mite teams that will be on the ice with the varsity players when they are announced and play between periods of the varsity game. The high school is asking for a \$250 donation. The teams will pay half and they are asking for \$125 from AAHA.
 - a. Al B. made a motion to donate \$125 to Anoka Boys High School Hockey for Mite Night, second by Kevin T., motion carried.
2. MEGA Goalie training program:
 - a. Craig J. passed out an information packet about MEGA's proposal for a complete goalie training program
 - b. The program would include coaches training, introductory programs for Mites, on-ice clinics for each traveling level and off-ice training at the MEGA facility at the Super Rink.
 - c. There will have to be more discussion about how much AAHA would pay and how much goalie families would pay.
 - d. Craig is going to set up a night at the MEGA facility for all current goalie families and any players that may be interested in playing goalie.

DIRECTOR REPORTS:

1. **Traveling – Youth** (Greg Tirevold)
 - a. None.
2. **Traveling – Girls** (Julie Huspek)
 - a. None.
3. **Mites/House** (Al Blomker).
 - a. The Christmas Jamboree went well other than the lack of teams.
 - b. The Anoka/Andover Mite Jamboree will be February 11th-12th.
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. 30% of all the PeeWee tournament games went into overtime/shootouts but minimal issues otherwise.
 - b. The Bantam tournament is January 21-22nd.
 - c. **Thank you to Torrey at Do-All Printing for the Jack Jablonski banner and helmet stickers.**
6. **Recruitment & Retention** (Josh Christoff)
 - a. None.
7. **Equipment** (Craig Johnson)
 - a. Rob requested that Craig put all the extra jerseys in bins and put them into the equipment room.

8. **Fundraising** (Kelly Tews)
 - a. **The candy bars are in and anyone that is interested in selling them need to contact Kelly Tews.**
9. **Tryouts** (John Heckmann)
 - a. None.
10. **Communications** (Mike McCauley)
 - a. None.
11. **Volunteer** (Kevin Terzich)
 - a. Kevin will be posting DIBS for the Bantam tournament.

Motion to adjourn the meeting at 8:41pm made by Charlie W., second by Mike H., motion carried.

The next AAHA Board meeting will be on 2/13/12 at 7pm.