

# **AAHA BOARD MEETING MINUTES**

**7/10/12**

**7:00 P.M.**

## **ANOKA HOCKEY BOARD ROOM**

**Meeting called to order at:** 7:05 pm by Rob Savini

**Motion to adjourn meeting at:** 8:05pm

**Minutes taken by:** Mike Horsch

**Minutes typed by:** Mike Horsch

**Members Present:** Rob Savini, Kelly Peryam, Mike Horsch, Charlie Weaver, Mike McCauley, Julie Huspek, Al Blomker, Paul Duerre, Kevin Terzich, Craig Johnson, Jon Tollette, Josh Christoff, John Heckmann,

**Members Absent:** Kelly Tews, Chris Hedlund,

**Ancillary Members Present:** Jeff Zwerdling, Chaz Weaver, Ann Guimont,

**Guests Present:**

**Next Board Meeting:** 8/14/11

### **OPEN FORUM:**

1. Justin Johnson presented his proposal again for the MEGA Goalie Training program that he developed specifically for AAHA goalies. The program would cover training for kids on and off the ice (Herb Brooks Center), goalie training seminars for coaches and educating existing and potential parents.
2. Justin believes that there are many kids that want to play goalie but are not given the chance due to reluctance from parents and potential financial burden. There would be an introductory program to recruit and help encourage players to want to play goalie.

### **APPROVE MINUTES:**

1. Paul D. made a motion to approve the minutes from the Board Meeting held June 12th, 2012, second by Kelly P., motion carried.

### **ACTION ITEMS:**

#### **Hockey Operations Committee Report (Brett O'Neil)**

1. Next meeting will be on 7/11/12.

#### **Gambling Report/Gaming Committee Report (Jeff Zwerdling)**

1. July's report for May was distributed by and reviewed by all present Charlie W. made a motion to approve the gambling report, second Mike H., motion carried.
2. Bar Bingo is played at our sites, **Courtside** on Mondays, Thursdays and Saturdays and **Serum's** on Wednesdays. Pull Tabs are also sold at those sites.
3. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.**
4. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
5. Craig J. made a motion to approve the estimated lawful and allowable expenditures for May, second by Julie H., motion approved.
6. Kelly P. made a motion to allow Charitable Gambling to pay up to \$125,000.00 toward ice bills to AAIA from July 2012 to June 2013.

#### **Ice Scheduler's Report: (Chris Hedlund):**

1. None.

#### **Registrar's Report (Ann Guimont):**

1. Registration is up and running on-line.
2. The fundraising fee will be paid at the registration, NOT ON-LINE.
3. U14 tryouts will not take place until after the high school tryout are done so the U14's will not need to register until after the high school tryouts are done.

#### **Treasurer's Report (Kelly Peryam):**

1. The Treasurer's report for June was distributed by Kelly and reviewed by all present.
2. Kevin T. made a motion to approve the Treasurer's report for June, second by Al B., motion approved.

#### **D10 & President's Report (Rob Savini):**

1. There was no D10 President's meeting. The next meeting will be on 7/30/12.
2. There will be a Mite meeting on July 16th.
3. Sweet Hands will be starting on 7/11 and most of the levels are full.
4. There have been many positive comments about the Acceleration program.

**OLD BUSINESS:**

1. None

**NEW BUSINESS:**

1. Coaches recommendations
  - a. Rob S. stated that Jon T. ran one of the most organized coaches selections that he has been a part of.
  - b. Jon T. stated that there were a minimum of four members of each Coaches Selection subcommittee for each level. At least one of those subcommittee members was a high school coach.
  - c. Jon T. and the Coaches Selection Committee recommend the following 'A' coaches based on the interviews over the past couple weeks:
    - i. Bantams Paul Talbot
    - ii. PeeWees Mike Orn
    - iii. U12 Al Blomker
    - iv. U10 Jon Tollette
  - d. There were no applications at the U14 level and the Squirt interviews will take place in the near future.
  - e. Kelly P. made a motion to approve the coaches selections as they are listed above, second by Craig J., motion approved.

**DIRECTOR REPORTS:**

1. **Traveling – Youth & Girls** (Jon Tollette)
  - a. See New Business.
2. **Mites/House** (Al Blomker)
  - a. None.
3. **Player Development** (Paul Duerre)
  - a. None.
4. **Tournaments** (Julie Huspek)
  - a. None.
5. **Recruitment & Retention** (John Heckmann)
  - a. John distributed a flyer that he has passed around at the t-ball tournament and Super Soccer Saturday.
  - b. John is going to get rubber wristbands to hand out to potential players at the parades.
  - c.
6. **Equipment** (Craig Johnson)
  - a. Socks need to be ordered.
7. **Fundraising** (Kelly Tews)
  - a. Kelly is working on the new raffle magnet.
8. **Tryouts** (Mike McCauley)
  - a. None.
9. **Communications** (Josh Christoff)
  - a. Yard signs have been made and all members should take signs and put them up around the city and in their yards.
  - b. Business cards have been made and board members should take some to pass out.
10. **Volunteer** (Kevin Terzich)
  - a. None.

Motion to adjourn the meeting at 8:05pm made by Chaz W., second by John H., motion carried.

The next AAHA Board meeting will be on 8/14/12 at 7pm.