

AAHA BOARD MEETING MINUTES

1/8/12

7:02 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:02pm by Rob Savini

Motion to adjourn meeting at: 8:02pm

Minutes taken by: Mike Horsch

Minutes typed by: Mike Horsch

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

Ancillary Members Present: Jeff Zwerdling, Ann Guimont, Chaz Weaver, Mike Orn

Members Absent: Paul Duerre, Chris Hedlund,

Guests Present: Ann Anderson, Christy Larson

Next Board Meeting: 2/12/12

OPEN FORUM:

1. Mike Orn introduced Ann Anderson from Hockey Ministries Inc (HMI). HMI has run a Christian summer hockey camp for over 30 years run by many collegiate and professional coaches and players. This year they are moving to Blaine and they are trying to do camps this spring to help promote the camp. Ann is proposing to put on a one-day camp in March for all levels of skaters for approximately \$40-\$50 per player. The exact times and locations are still to be determined.
2. The Board agreed to send out the information to the current players.

APPROVE MINUTES:

1. Kevin T. made a motion to approve the minutes from the Board Meeting held December 11th, 2012, second by Kelly P., motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. January's report for November was distributed by and reviewed by all present.
2. The gross receipts for the month were \$386,434.00 which equated to \$56,632.00 in net receipts.
3. A total of \$25,000.00 was paid to AAIA for the ice bills in December.
4. Charlie W. made a motion to approve the gambling report, second by Craig J., motion carried.
5. 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.
6. **There continues to be \$99 payouts on all \$1 Bingo games. Bingo starts at 7pm during the week and 1pm on Saturday.**
7. Julie H. made a motion to approve the estimated lawful and allowable expenditures for January, second by Kelly T., motion approved.
8. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room.
9. The **Bingo Extravaganza on January 1st** was a great success and we are considering doing more in the future.

Ice Scheduler's Report: (Chris Hedlund):

1. Ice is scheduled through 2/10/13. More ice will be allocated to the traveling teams that make District playoffs.

Registrar's Report (Ann Guimont):

1. None.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for November was distributed by Kelly and reviewed by all present.
2. Kim is working on coaches reimbursements as they come in.
3. All the team checking accounts and the other miscellaneous checking accounts are officially closed and Kim has been added to the Gambling and general account.
4. Final invoices with individual account balances will be sent to the managers as soon as all the invoices are in.
5. Kelly T. made a motion to approve the Treasurer's report for January, second by Mike H., motion approved.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. D10 will be passing out a list of redlined coaches for not completing either their modules or certification. **Redlined coaches are not allow to be a part of any team activities as a coach.**
 - b. District 10 is still the least penalized district in the state.
 - c. Anoka will host the Squirt district tournament and Super Sunday.
 - d. Kevin T. will be posting DIBS hours for the district tournament games.
 - e. D10 will need a list of each teams player names and numbers.
2. The PeeWee tournament went very well. Rob thanked Julie and her daughter for doing a great job with not a lot of help.
3. Rob requested that all current Board members try to put together a summary/timeline of important dates and responsibilities before the end of this term.
4. Rob proposed that any player with an injury lasting over 30 days will be reimbursed at least one month.
5. There must be locker room monitors in the locker rooms at all times!
6. A referee of our PeeWee tournament had his car broken into while he was on the ice. Rob said that AAHA has offered to reimburse him for any out-of-pocket expenses that he may have had.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. The 2013 Annual AAHA Meeting will be held on March 27th at 7pm in the dryland room.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. None.
2. **Mites/House** (Al Blomker).
 - a. The committee has begun to organize the Mite jamboree.
3. **Player Development** (Paul Duerre)
 - a. None.
4. **Tournaments** (Julie Huspek)
 - a. The PeeWee tournament went well. We got very good feedback from the visiting teams.
 - b. The Bantam tournaments are full.
5. **Recruitment & Retention** (John Heckmann)
 - a. None.
6. **Equipment** (Craig Johnson)
 - a. None.
7. **Fundraising** (Kelly Tews)
 - a. The raffle drawing went well. We sold 2,985 calendars which is approximately 250 more than last year.
8. **Tryouts** (Mike McCauley)
 - a. None.
9. **Communications** (Josh Christoff)
 - a. None.
10. **Volunteer** (Kevin Terzich)
 - a. DIBS will be posted soon for the Bantam tournament.

Motion to adjourn the meeting at 8:02pm made by Mike H., second by John Heckmann., motion carried.

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