

AAHA BOARD MEETING MINUTES

2/12/12

7:02 P.M.

ANOKA HOCKEY BOARD ROOM

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

Motion to adjourn meeting at: 8:36pm

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, Paul Duerre, Craig Johnson, John Heckmann, Kelly Tews, Jon Tollette, Josh Christoff, Julie Huspek,

Ancillary Members Present: Jeff Zwerdling, Chris Hedlund, Chaz Weaver, Mike Orn, Kim Brotkowski

Members Absent: Ann Guimont,

Guests Present:

Next Board Meeting: 3/5/12

OPEN FORUM:

1. Mike Orn proposed that, in lieu of the standard pond hockey at the end of the season, that we do additional power skating with Troy Stevens. Paul D. stated that we would have to bill all the teams when only a limited number of players might actually be at each session since it is not mandatory. Paul and Mike also discussed the idea of having doing 3v3 cross-ice scrimmaging/tournament in lieu of pond hockey.
2. Mike Orn passed out the brochure for the Hockey Ministries Inc (HMI) clinic in Blaine on March 23rd. HMI has run a Christian summer hockey camp for over 30 years run by many collegiate and professional coaches and players. The one-day camp is for all levels of skaters (boys and girls) for only \$25 per player. The brochure will be sent to the managers/coaches to be distributed to the players.

APPROVE MINUTES:

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

ACTION ITEMS:

Gambling Report/Gaming Committee Report (Jeff Zwerdling)

1. February's report for December was distributed by and reviewed by all present.
2. The gross receipts for the month were \$483,257.00 (\$59,700.00 from the calendar raffle receipts) which equated to \$101,232.00 in net receipts (less \$44,970.00 from the calendar raffle).
3. A total of \$25,000.00 was paid to AAIA for the ice bills in December and \$17,984.50 to Hat Trick Hockey for jerseys.
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. Kelly P. 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 typically going to be scheduled for ½ hour prior to each board meeting. Exceptions may be made if a meeting is too early in the month.
9. The owners of Serums and Courtside have been discussing the possibility of electronic pull tabs. As of this time, the demand by patrons in other bars does not appear to be very strong and the cost to the bar owners to set-up the electronic pull tabs to \$900-\$1000. Jeff will be attending another seminar to learn more about this process.

Ice Scheduler's Report: (Chris Hedlund):

1. Chris distributed the ice recap thru 2/17 which breaks down how the ice was distributed for all the traveling teams. This recap will be posted on the website and distributed at the Annual Meeting.
2. Chris is considering stepping down as ice scheduler. He would prefer not to stay on as the scheduler but he may consider staying if he is able to renegotiate his contract. He is also looking at possible replacements.
3. Many Board member praised Chris for his efficiency and hard work for the association.

Registrar's Report (Ann Guimont):

1. None.

Treasurer's Report (Kelly Peryam):

1. The Treasurer's report for January was distributed by Kelly and reviewed by all present.
2. In order to maintain the general fund checking balance, any outstanding ice payments may be paid by Charitable Gambling out of the calendar receipts.
3. Kelly discussed how to handle paying the coaches that were redlined/black listed because they did not finish their coaching certifications. It was agreed that those coaches did put in their time prior to being redlined so we felt that the coaches should be reimbursed for any outstanding expenses. Rob suggested that there is a policy put in place next year to hopefully eliminate this problem.
4. Kim is putting together profit and loss reports for all the different categories (i.e. tournaments, player development, ice is nice, etc.)
5. Charlie W. made a motion to approve the Treasurer's report for January, second by Paul D., motion approved.

D10 & President's Report (Rob Savini):

1. D10 President's meeting:
 - a. The Safe Sport program will be enforced next season to help protect the coaches, board members and the associations from potential legal liability. Each association must have a designated representative.
 - b. D10 discussed the required USA Hockey modules and certification. Many presidents, including Rob, argued that there is little incentive for a person to want to coach with all the extra required certifications and the potential legal liabilities.
2. There will be a meeting with Acceleration MN and Lance Pittlick to discuss the details of the Summer Acceleration camp. We would like to get the flyers out soon.
3. Rob stressed that the number one priority next season for the entire board must be recruitment and retention. Our Mite numbers are down so much that we may eventually need to co-op with another association(s) in order to be able to form teams at all the traveling levels. Rob suggested that a committee be formed to discover new and research effective recruitment ideas. Rob asked John H. to head up and form the committee.

OLD BUSINESS:

1. Policy for girls trying out for boys:
 - a. As was discussed last month, there is a potential issue when girls tryout for boys, don't make the team they want to make, and then want to go back to a girls team.
 - b. Rob asked Mike M. to write a proposed policy to discuss at the March meeting.

NEW BUSINESS:

1. Due to many Board members being out of town for spring break the week of our next scheduled Board meeting, we will be moving it to March 5th at 7pm. Jeff Z. commented that the Gambling report may not be able to be done by that time so the Charitable Gambling meeting will be held on March 10th at 7pm.
2. Julie H., on behalf of the Anoka girl's high school booster club, requested a donation of \$500 toward the end-of-season banquet. Many of the high school players volunteered their time to the girls traveling teams throughout the season. It was agreed to give \$300.
3. Mike M. reminded everyone that training is coming up for working at the Dome and Target field to raise money through the Dome Dollars program.

DIRECTOR REPORTS:

1. **Traveling – Youth & Girls** (Jon Tollette)
 - a. All the traveling teams made Districts.
2. **Mites/House** (Al Blomker)
 - a. The Mite jamboree was very successful again.
3. **Player Development** (Paul Duerre)
 - a. None.
4. **Tournaments** (Julie Huspek)
 - a. Rob thanked Julie for doing another great job with the Bantam tournament.
 - b. Rob also had a special thanks to Julie's daughter, Haley Huspek, for the time that she volunteered in all the tournaments this year. Rob requested that Kim Brotkowski purchase Haley a \$100 gift certificate.
5. **Recruitment & Retention** (John Heckmann)
 - a. None.

6. **Equipment** (Craig Johnson)
 - a. Mike H. suggested that Craig get a list of all the goalies that are using association provided equipment so that we can collect it at the end of the season.
 - b. Craig asked if we are going to get a deposit and/or charge those goalies to use our equipment in the offseason. All the members agreed that there should at least be a
7. **Fundraising** (Kelly Tews)
 - a. None.
8. **Tryouts** (Mike McCauley)
 - a. None.
9. **Communications** (Josh Christoff)
 - a. Josh will post the announcement about the Annual Meeting on March 27th at 7pm in the dryland room.
 - b. Josh will post the brochure for the Hockey Ministries camp on March 23rd.
10. **Volunteer** (Kevin Terzich)
 - a. Kevin suggested that, due to lower membership numbers, we should consider raising the minimum volunteer hours from 8 hours to 10 hours to ensure all the necessary volunteer positions are covered.
 - b. Kelly P. also suggested that we consider overturning the policy that states that former Board members are exempt from doing any required volunteer hours.
 - c. DIBS will be posted soon for the Squirt District tournament.

Finally, Rob made sure everyone was aware of the article written about Chaz Weaver in the February issue of Let's Play Hockey. Rob thanked Chaz for being a great President's Assistant.

Motion to adjourn the meeting at 8:36pm made by Craig J., second by Charlie W., motion carried.

The next AAHA Board meeting will be on 3/5/12 at 7pm.