

**Andover Huskies Youth Hockey Association (AHYHA)
Board of Directors**

MEETING MINUTES

Sunday – March 26, 2006

6:38 pm – 9:42 pm

Members in attendance: Jamie Durand, Diane Gilbert, Melissa Olson, Matt Larson, Andy Marren, Eugene Bjerkebek, Rick Bruesch, Tony Howard, John Stong, Cal Portner & James Flanagan

Members not in attendance: Dan Terhaar, Mike Tollinger, Jill Hadrath-Aadland, & Craig Murphy

Guests: Biz Brouse, Jason Eveland, Kim Mellem & Mike Lovich

CALL TO ORDER/APPROVAL OF MINUTES:

Vice-President Jamie Durand called the meeting to order at 6:38 p.m. The meeting minutes for the February board meeting were reviewed and discussed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE FEBRUARY MEETING MINUTES.**

Treasurers Report: Matt Larson reported the primary checking account balance of \$5,053.60. There are still \$3,068.34 in receivables due for ice bills which were being sent to the families. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE TREASURER'S REPORT.**

Monthly Gambling Report & Expenses: Tony Howard and Jill Hadrath-Aadland presented the actual Monthly gambling report expenses from February which totaled \$7,004.58 and the board approved in January's board meeting minutes the expenses estimated up to \$8,080.27.

The estimated expenditures were presented to the board for April's Gambling operating costs which totaled \$9,438.00. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR APRIL OF \$9,438.00.**

A detailed list of expenditures for each month's gambling expenses are kept in hard copy form with a copy of the approved monthly board meeting minutes, and can be reviewed by any AHYHA member, upon written request to the Board Secretary.

DISCUSSION ITEMS:

Tournament: The Pee wee C Tournament was discussed, and overall it was a successful event. Jason Eveland was commended for hosting the first tournament at the new facility. A few learning's were discussed and improvements suggested. One included having a board member in attendance for the entire tournament. The board members at the March board meeting agreed. It was also suggested that older referees should be used for tournaments as the parents were upset with several of the calls that were made throughout the weekend.

Open Board Positions: Discussion was held about the eight positions that were open for election during the April Annual Membership meeting. It was agreed that one of the positions would be a one year term to replace a current member that resigned according to the by-laws.

By-Law Changes: By-law changes were discussed, and would be proposed to the membership at large at the April Annual membership meeting. These suggested by-law changes were posted on the web-site immediately following the March board meeting to allow the membership a month to review before the annual meeting.

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Hockey Operations: A new strategic plan was discussed and would be pursued by a small contingent of board members under the direction of Jamie Durand.

Fundraising: Kim Mellem introduced a new option for fund raising with the High School which included the combination of selling tickets for the Sawyer Brown concert and/or calendars. **A MOTION WAS MADE, SECONDED, AND PASSED TO FOLLOW THE HIGH SCHOOLS LEAD AND RECOMMENDATION FOR THE OPTIONS OF FUND-RAISING.**

Gambling: Discussion was held regarding the monthly payment from the gambling fund to the Assistant Gambling Manager – Jill Hadrath-Aadland. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE MONTHLY PAYMENT OF \$250 TO THE ASSISTANT MANAGER – JILL HADRATH-AADLAND FOR HER SERVICES IN ASSISTING THE ANDOVER HUSKIES YOUTH HOCKEY ASSOCIATION WITH THE DAILY PAPERWORK AND GAMBLING REQUIREMENTS.**

OPEN FORUM:

An association member was present to request that ice-times and try-outs be conducted differently. It was suggested that more teams share ice for scrimmages at the appropriate levels during the season, and that a medium was available for ice that goes unused. It was also suggested that coaches can contact John Stong to set-up extra ice scrimmages in advance for ice required in December – March.

COMMITTEE REPORTS:

Player/Coach Development/Ace: Spring 3x3 was full, except for a few goalies that were still needed.

Gambling: (See Discussion Items).

Mites: The evaluation system will be reviewed and adjusted to be less like a try-out system. Eugene will work with a group of individuals through the summer to strategize a new program, including a recommended season change that would allow for the games to begin in January and end in late March or early April.

Registration: Registration dates are set for 2006-2007 Season. On-line registration was suggested but agreed by the board members that there wasn't time for implementation. Diane agreed to work with the web hosting company to see what is available.

Equipment/SKATE: Commended the SKATE team lead by Susan Brothen on a job well done.

Tournament/Volunteer: A list of volunteer commitment hours were forwarded to the Treasurer to follow-up and cash the families' checks who didn't complete their volunteer requirements.

Ice: Nothing to report at this time.

Traveling: Nothing to add at this time.

Try Outs/Referees: Andy Marren will set-up a meeting with the try out committee to evaluate how the try-out process went, and get things ready for the 2006-2007 Hockey Season.

Fundraising: A suggestion was proposed to sell tickets to an up-coming concert instead of doing calendars with the High School.

Website: One-line registration was available, and the 10,000 pucks club was ready for implementation.

ADJOURNMENT: The meeting was adjourned at 9:42 p.m. The next meeting will be the Annual Membership meeting held on Sunday, April 23rd at 6:30p.m. in the Andover Community Center Meeting room.

ATTACHMENT: Annual Meeting Suggested By-Law Changes