

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

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**MEETING MINUTES**

Sunday – April 30, 2006

7:30 pm – 9:30 pm

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**Members in attendance:** Diane Gilbert, Melissa Olson, Andy Marren, Eugene Bjerkebek, Rick Bruesch, Tony Howard, Jill Hadrath-Aadland, John Stong, Cathy Mathers, Tim Koltes, Jason Eveland, Jill Merriam, David Jaegar, Ron Meisner & James Flanagan

**Members not in attendance:** N/A

**Guests:** N/A

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**CALL TO ORDER:**

President elect Tony Howard called the special April board meeting to order at 7:30 p.m. The board position assignments for the fiscal hockey year of 2006 – 2007 were discussed and assigned. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE BOARD POSITION ASSIGNMENTS FOR 2006-2007 AS FOLLOWS:**

<b>Tony Howard</b>	<b>President &amp; Fundraising</b>
<b>James Flanagan</b>	<b>Vice-President &amp; Traveling Director</b>
<b>Eugene Bjerebek</b>	<b>Treasurer</b>
<b>Melissa Olson</b>	<b>Secretary &amp; Web-Site</b>
<b>Diane Gilbert</b>	<b>Registration Director</b>
<b>Cathy Mathers</b>	<b>Girls/SKATE/Volunteer Co-Director</b>
<b>Jill Merriam</b>	<b>Girls/SKATE/Volunteer Co-Director</b>
<b>Tim Koltes</b>	<b>Mites &amp; U-8 Co-Director</b>
<b>Ron Meissner</b>	<b>Mites &amp; U-8 Co-Director</b>
<b>Jill Hadrath-Aadland</b>	<b>Gambling Director</b>
<b>Rick Bruesch</b>	<b>Equipment Director</b>
<b>Jason Eveland</b>	<b>In-House/Tournament Director</b>
<b>Andy Marren</b>	<b>Try-out Director</b>
<b>John Stong</b>	<b>Ice &amp; Referee Director</b>
<b>David Jaeger</b>	<b>Player &amp; Coach Development/ACE Director</b>

**Monthly Gambling Report & Expenses:** Tony Howard and Jill Hadrath-Aadland presented the actual Monthly gambling report expenses from March which totaled \$4,776.67, and the board approved in February's board meeting minutes the expenses estimated up to \$9,018.05.

The estimated expenditures were presented to the board for May's Gambling operating costs which totaled \$8,050.00 **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR MAY OF \$8,050.00.**

Jill will follow up on the requirements for paying back the \$5,000 initial loan before establishing a second location.

**A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE A REIMBURSEMENT TO AHYHA IN THE AMOUNT OF \$1,000 FOR HOCKEY EQUIPMENT OBTAINED IN THE 2005-2006 SEASON.**

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.

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**DISCUSSION ITEMS:**

**Strategic Development Plan:** The development of the Strategic plan for AHYHA was discussed. It was noted that Craig Perry would speak to the board at the May board meeting to explain the proposed plan before the association membership meeting. Andy Marren agreed to put together the invitations and send them out to the participants.

**Fundraising Report:** Tony Howard announced that the high school was once again doing the Calendar fund-raiser, and had declined doing the Sawyer Brown concert ticket fundraiser.

**A MOTION WAS MADE, SECONDED, AND PASSED TO DO THE CALENDAR FUNDRAISING EVENT FOR AHYHA.**

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**ADJOURNMENT:** The meeting was adjourned at 9:30 p.m. The next meeting will be held on Sunday, May 21<sup>st</sup> at 6:30p.m. in the Andover Community Center Meeting room.