

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

MEETING MINUTES

Sunday – May 21, 2006

6:36 pm – 9:40 pm

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 Merriram, David Jaegar, Ron Meisner & James Flanagan

Members not in attendance: N/A

Guests: Craig Perry

CALL TO ORDER:

President Tony Howard called the meeting to order at 6:36 p.m. The meeting minutes for the April special board meeting were reviewed and discussed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE APRIL 30th MEETING MINUTES.**

Treasurers Report: Eugene Bjerkebek reported the primary checking account balance of \$3,318.43 and the savings account balance of \$2,317.76 for a total balance \$5,786.19. It was noted that \$5,000 was borrowed to Gambling for their start-up in December 2005, and a \$5,000 payment was made to the Blaine Sports Center ice Arena, to ensure priority in ice assignments for available ice when the new arena's are completed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE TREASURER'S REPORT.**

Monthly Gambling Report & Expenses: Tony Howard presented a letter to the board, that was submitted to the State gambling board to officially transfer accountability for the Gambling Manager to Jill Hadrath-Aadland effective June 1st.

Tony Howard and Jill Hadrath-Aadland presented the actual Monthly gambling report expenses from April which totaled \$7,262.27 and the board approved in March's board meeting minutes the expenses estimated up to \$9,438.00.

The estimated expenditures were presented to the board for June's Gambling operating costs which totaled \$6,051.47. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR JUNE OF \$6,051.47.**

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.

OPEN FORUM:

Strategic Development Plan: The development of the Strategic plan for AHYHA was presented by Craig Perry in preparation of the special association meeting on May 31st. He discussed the scope of the plan, and the next steps. Following the meeting on May 31st, Craig will summarize the discussions and suggestions, and then present them to the board at the June monthly meeting.

DISCUSSION ITEMS:

Fundraising Report: Tony Howard is working on securing sponsorships for the 2006-2007 Season. Some suggestions were made about offering more fundraising opportunities and Ron Meisner agreed to look into an opportunity at the Andover Summer Fun Fair in July.

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Board Position – One year term: One of the new board positions was only for a year in agreement with the By-Laws. Ron Meisner agreed to accept the one year term.

COMMITTEE REPORTS:

Player/Coach Development/Ace: N/A

Mites: Eugene Bjerkebek reported that there will be a district mite meeting on Monday evening, May 29th. It was presented and discussed that the A & B mites only scrimmage amongst all the in-house teams instead of traveling to neighboring associations for scrimmages.

Registration: Registration dates are set for Tuesday, July 18th and Thursday, July 27th in the Andover Community Center Field House. Diane Gilbert is evaluating the on-line registration system offered by Puck Systems, and invited any board members that could make it to a demo on Monday evening, May 22nd. Diane stated she would be completing the registration information and sending the packet out to the Board Members for approval by e-mail since it was due to the printers before the June Board Meeting.

Equipment/SKATE: Rick Bruesch reported he inventoried all of the equipment turned in, and will take the few Jersey's identified for necessary repair. It was also suggested that any of the extra items such as left over new hockey socks, or Jersey's be placed for sale at registration. **A MOTION WAS MADE, SECONDED AND APPROVED THAT ANY LEFT OVER EQUIPMENT SUCH AS THE NEW HOCKEY SOCKS, AND NEW JERSEY'S THAT ARE EXTRAS BE OFFERED FOR SALE AT REGISTRATION.**

Tournament/Volunteer: James Flanagan will start looking at what level tournaments we should offer at Andover this year. A Girls UO10 (4 team) tournament has already been set-up for December 17th – 19th as well as a girls UO12 (8 team) tournament. Jill Merriam and Cathy Mathers will set up a meeting with Melissa Olson to discuss the transition of tracking the volunteer hours.

Ice: Nothing new to report at this time.

Traveling: Coaches applications had been received and James will start working on interviews.

Try Outs/Referees: Andy Marren sent out e-mails to a select committee to start working on try-outs. He stated he would try to have the try-out policies written for distribution at the registration dates in July.

Girls: Jill and Cathy will meet with the High School Hockey coaches and will then set up a parents meeting for all the girls' parents for the 2006-2007 Hockey Season – one of the subject items will be to discuss the options of the U14 team.

ADJOURNMENT: The meeting was adjourned at 9:40 p.m. The next meeting will be held on Sunday, May 21st at 6:30p.m. in the Andover Community Center Meeting room.