

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

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**MEETING MINUTES**

Sunday – June 19, 2006  
6:40 pm – 10:25 pm

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**Members in attendance:** Diane Gilbert, Melissa Olson, Paul Oster, Tom Maeckelbergh, Eugene Bjerkebek, Tony Howard, Jill Hadrath-Aadland, Cathy Mathers, Tim Koltres, Jason Eveland, Jill Merriram, David Jaegar, Ron Meisner & James Flanagan

**Members not in attendance:** John Stong & Rick Bruesch

**Guests:** Patti Howard

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**CALL TO ORDER:**

President Tony Howard called the meeting to order at 6:40 p.m. The meeting minutes for the May board meeting were reviewed and discussed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE May 21<sup>st</sup> MEETING MINUTES.**

**Presidents Report:** USA Hockey approved that ALL coaches must wear helmets when on the ice, whether it's for a practice, scrimmage or a game. They are not required while on the bench, only on the ice. If a coach is caught on the ice without a helmet there will be a \$100 fine.

**Treasurers Report:** Eugene Bjerkebek reported the primary checking account balance of \$1,727.68 and the savings account balance of \$2,307 for a total balance \$4,034.68. 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. There is currently an outstanding balance of \$9,000 due in receivables, with \$1,000 that will be written off due to non-payment. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE TREASURER'S REPORT.**

**Monthly Gambling Report & Expenses:** Jill Hadrath-Aadland presented the actual Monthly gambling report expenses from May which totaled \$3,655.46 and the board approved in April's board meeting minutes the expenses estimated up to \$8,050.00.

The estimated expenditures were presented to the board for July's Gambling operating costs which totaled \$8,301.47. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR JULY OF \$8,301.47.**

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.

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**DISCUSSION ITEMS:**

**On-line Registration:** Diane Gilbert is working directly with Puck systems to ensure compliance with USA Hockey's requirements for data and that the correct registration forms are set-up for use on-line.

**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.

**Executive Board Position:** With the resignation of Andy Marren there was a spot available on the 2006 – 2007 executive board. **A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE DIANE GILBERT AS AN EXECUTIVE BOARD MEMBER.**

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**Girls:** A decision was made to allow the 14U girls to skate with the girls from Blaine since not enough girls were eligible to create a team in Andover.

**Web-site:** The current web-site hosted by Puck systems, is limited as to the usability and changeability of the system. Currently home pages cannot be personalized and are delivered as a standard package to all associations. There is no volunteer tracking system available at the moment that would allow us to track or register volunteers on-line. All submitted documents for the web-site need to be placed in the .pdf format in order to be utilized

**Coaches for 2006-2007 Season:** A recommendation was made by the Traveling Director to hire the below listed coaches for the 2006 – 2007 hockey season. **A MOTION WAS MADE, SECONDED AND PASSED TO APPROVE THE FOLLOWING COACHES AND PAYMENTS FOR THE 2006-2007 HOCKEY SEASON.**

Bryan Sears	Bantam A Coach	\$1500
Josh Fleming	Bantam B1 Coach	\$1250
Adam Denny	Girls 12UA Coach	\$500 (parent coach)

The remaining coaches candidates would be interviewed before the July board meeting by a committee of board and non-board members including the high school coaches if they are available. Cathy Mathers agreed to facilitate in putting all the meetings together with the assistance of James Flannagan.

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**COMMITTEE REPORTS:**

**Player/Coach Development/Ace:** N/A

**Mites:** N/A.

**Equipment/SKATE:** N/A.

**Ice:** Nothing new to report at this time.

**Try Outs:** Paul Oster has accepted the open board position for Try-outs vacated by the resignation of Andy Marren. Paul is currently working on putting together a meeting of last years try-out committee to start working on the 2006-2007 season.

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**ADJOURNMENT:** The meeting was adjourned at 10:25 p.m. The next meeting will be held on Monday, July 17<sup>th</sup> at 6:30p.m. in the Andover Community Center Meeting room.