

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

MEETING MINUTES

Sunday – July 17, 2006
6:35 pm – 9:40 pm

Members in attendance: Diane Gilbert, Melissa Olson, Paul Oster, Tom Maeckelbergh, Eugene Bjerkebek, Tony Howard, Tim Koltes, Jason Eveland, Jill Merriram, David Jaegar, Ron Meisner, James Flanagan, John Stong & Rick Bruesch

Members not in attendance: Jill Hadrath-Aadland, and Cathy Mathers

Guests: Andy Marren

CALL TO ORDER:

President Tony Howard called the meeting to order at 6:40 p.m. The meeting minutes for the June board meeting were reviewed and discussed. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE JUNE 19TH MEETING MINUTES.**

Presidents Report: Nothing new to report.

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 June which totaled \$2,172.91 and the board approved in May's board meeting minutes the expenses estimated up to \$6,051.47.

The estimated expenditures were presented to the board for August's Gambling operating costs which totaled \$8,000.00. **A MOTION WAS MADE, SECONDED, AND PASSED TO APPROVE THE GAMBLING EXPENSES FOR AUGUST OF \$8,000.00.**

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:

On-line & in-person Registration: Diane Gilbert reported that Puck Systems had the on-line registration finalized as of 5:00 p.m. on 7/17/2006 and the Association members could now log in and register on-line through July 30, 2006. Everything is ready and in place, including the volunteers for the two in person registration dates for all of registration. An important note was made that NO skaters/goalies would be allowed on the ice for try-outs if all their paperwork was not properly received. Diane would work with Paul Oster to ensure a booth was set up at tryouts to collect the needed information from each player.

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.**

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Bryan Sears	Bantam A Coach	\$1500
Josh Fleming	Bantam B1 Coach	\$1500
Adam Denny	Girls 12UA Coach	\$500 (parent coach)
Pat Heising	Squirt A Coach	\$500 (parent coach)
Jeff Tollette	PeeWee A Coach	\$500 (parent coach)

There was an increase to the Bantam B1 Coach of \$250 due to the agreement that if he secured assistant coaches the total amount would increase from \$1250 to \$1500.

COMMITTEE REPORTS:

Player/Coach Development/Ace: The Fall program sign-up will be available on-line, and should begin in mid-August.

Mites: The learn to skate program is being offered for \$35.00 which will include the following dates: 8/19, 8/26, 9/9, 9/10, 9/16 & 9/23. October 8th, 2006 will be the Mites meet and greet at the YMCA from 5:30 p.m. – 7:00 p.m.

Equipment/SKATE: Rick was working on inventorying all the Goalie equipment and will see what is needed to fulfill the needs of all in-house teams for the 2006-2007 Season.

Ice: John was able to secure eighty hours of ice at the Super Rink, 100 hours at East Bethel, and 240 hours at Anoka for the 2006-2007 Season.

Try Outs: Paul Oster put together the 2006-2007 Season tryout policies for the boards review and approval. A few suggestions were made and would be incorporated into the policies.

Girls: Will have a committee meeting on August 15th from 6:30 – 7:30 with the High School Girls. There will be a Girls Youth Night at the home game of the AHYHA Girls High School Game on November 18th. They are having banners made at the size of 15" x 15" for any District or State Participants to be hung in the Andover arena.

Tournaments/In-House: Jason has put together a tournament packet that will be presented to the board at the August board meeting. Jason will continue to work with James to ensure that the Andover hosted Tournaments are published in the Lets Play Hockey magazine by the August publication.

Fundraising: A fundraising committee has been established, and is working to secure new and unique forms of opportunities for the membership.

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