

AAHA BOARD MEETING MINUTES

12/8/09

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:14 pm by Rob Savini

Motion to adjourn meeting at: 9:20 pm Motion made by Charlie Weaver, second by Todd Mathisen.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

Members Present: Rob Savini, Bob Murphy, Mike McCauley, Michelle Petersen, Julie Huspek, Todd Mathisen, Charlie Weaver, Troy Bergstrom, Mike Horsch, Al Blomker, Derek Bertolas, Brad Boldt, Michelle Ballensky

Members Absent: Craig Stevens,

Ancillary Members Present: Jeff Zwerdling,

Guests Present: Torrey Johnson, Amy Weigman, Wendy Steffens

Next Board Meeting: 1/12/10

OPEN FORUM: Torrey Johnson of Do-All-Printing came to the board to give some examples of the services that his company can provide for the association and its teams.

APPROVE MINUTES: Charlie Weaver made a motion to approve the minutes from the Board Meeting held November 10th, 2009, second by Troy Bergstrom, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: December's report for October was distributed by Jeff Zwerdling and reviewed by all present. Julie Huspek made a motion to approve the gambling report, second by Bob Murphy, motion carried. Mike McCauley made a motion to approve the lawful expenditures report, second by Derek Bertolas, motion approved. Bar Bingo is played at all of our sites, **Jackson Street** on Monday's, **Serum's** on Wednesday's. Jeff Z. invited members of the association to support our sites. The Charitable Gambling meeting is scheduled for Sunday following each board meeting at 8:00pm in the Board Room. All members are welcome to attend.

Treasurer's Report: The Treasurer's report was distributed by Michelle Petersen and reviewed by all present. Mike Horsch made a motion to approve the Treasurer's report, second by Mike McCauley, motion carried.

Michelle Petersen announced her resignation from the AAHA Board of Directors due to her demands on her schedule that do not allow her the time to give the association what the Treasurer position needs. Michelle also announced that Tammy Wiedenbach had resigned from the Office Manager position since the November meeting. The Board thanked Tammy for all of her hard work & time she has given to the association over many seasons.

Charlie Weaver made a motion to accept Michelle Petersen's resignation from the AAHA Board of Directors, second by Michelle Ballensky, motion carried. Rob thanked Michelle for all of her hard work for the board over the last two seasons.

Rob Savini opened nominations for the Treasurer. Troy Bergstrom nominated Todd Mathisen, second by Michelle Ballensky. Hearing no more nominations, Mike McCauley made a motion to close nominations, second by Charlie Weaver, motion carried. Todd Mathisen was elected as the new Treasurer.

- Mike McCauley made a motion to change the check signers of the **General Fund** account by removing Michelle Petersen and adding Todd Mathisen, second by Charlie Weaver, motion carried
- Mike McCauley made a motion to change the check signers of the **Jersey** account by removing Michelle Petersen and adding Todd Mathisen, second by Bob Murphy, motion carried
- Mike McCauley made a motion to change the check signers of the **Special Projects** account by removing Michelle Petersen and adding Todd Mathisen, second by Julie Huspek, motion carried
- Mike McCauley made a motion to change the check signers of the **Tournament** account by removing Michelle Petersen and adding Todd Mathisen, second by Troy Bergstrom, motion carried
- Mike McCauley made a motion to change the check signers of the **MOM's Club** account by removing Michelle Petersen and adding Todd Mathisen, second by Julie Huspek, motion carried
- Mike McCauley made a motion to change the check signers of the **All Team accounts** by removing Michelle Petersen and adding Todd Mathisen, second by Bob Murphy, motion carried

Todd Mathisen made a motion to appoint Michelle Petersen as Office Manager for the remainder of the season, second by Derek Bertolas, motion carried.

Registrar's Report: none.

Ice Scheduler's Report: none

D10 & President's Report: Rob asked that everyone keep the Hank family in their thoughts & prayers. The Hank's 16-year-old son, Adam, recently passed away unexpectedly. Julie Huspek announced that there would be a benefit for the family on December 19th at the Champlin Legion, more details to come. Mike McCauley made a motion to pay up to \$2,000 of Aspen Hank's 2009-10 hockey fees from the Dome Dollars account, second by Troy Bergstrom, motion carried.

Rob asked Troy & Julie to make remind their teams to get their final rosters to their league coordinators by 1/1/10 so they will be available to be printed in the District 10 program during District Playoffs.

Old Business: none

New Business: none

Committee Reports:

Tournaments: Report given by Rob Savini for Brad Boldt, The Girls Tournaments were held last weekend and everything ran fairly smoothly. Will start working on the PeeWee & Bantam Tournaments.

Player Development: Report given by Rob Savini for Craig Stevens, Rob reported that the feedback on Build Your Game & ProHybrid Training has been positive so far. Craig is continuing to work on the Christmas Holiday skills camp with Competitive Edge. Sign up sheets will be out soon. The skills training with Build Your Game has begun & Craig has received a favorable response. The second Dryland Draw was held last night with the room being booked through the second week of January. The last draw will be held after all of the ice is scheduled.

Mites/House: Report given by Al Blomker. The C, D, & U8 teams have begun playing games. No problems to report.

Traveling – Youth: Report given by Troy Bergstrom, The B1 PeeWee's recently won in Breezy Point. Most teams doing well so far.

Traveling – Girls: Report given by Julie Huspek. Teams have been doing well so far. At the All American Girls Tournament, the U12 A & U12 B – Maroon teams won the Championship games, U10 A took 2nd & U10 B took 3rd. At the Anoka Classic the U12 A & U12 B – Maroon teams won the Championship & the U10 B team took 2nd.

Recruitment & Retention / Equipment: Report given by Derek Bertolas; Derek has been working with younger goalies to make sure they have equipment that fits well.

Fundraising: Report given by Charlie Weaver, Charlie reported the association is still looking at various ways to fundraise during the season.

Communications: Report given by Todd Mathisen. Pictures went well. We have one more year on our contract with Sunshine Photography. Todd asked that we consider painting some markings on the step leading from the parking lot to the dryland room as there were some problems with people missing the step during pictures.

Volunteer: Report given by Michelle Ballensky, The volunteers for the girl's tournament went well. Thanks to Michelle Jockisch for all of her hard work filling in for Michelle Ballensky who was out of town with her son. Will get the PeeWee & Bantam tournament volunteer opportunities out once the schedules are finalized.

Tryouts: Report given by Mike Horsch, none