

AAHA BOARD MEETING MINUTES

1/12/10

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:09 pm by Bob Murphy

Motion to adjourn meeting at: 8:07 pm Motion made by Troy Bergstrom, second by Michelle Ballensky.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

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

Members Absent: Rob Savini,

Ancillary Members Present: Jeff Zwerdling,

Guests Present: Wade Alto, Greg Tirevold

Next Board Meeting: 2/9/10

OPEN FORUM: none

APPROVE MINUTES: Troy Bergstrom made a motion to approve the minutes from the Board Meeting held December 8th, 2009, second by Charlie Weaver, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: January's report for November was distributed by Jeff Zwerdling and reviewed by all present. Mike McCauley made a motion to approve the gambling report, second by Al Blomker, motion carried. Todd Mathisen made a motion to approve the lawful expenditures report, second by Troy Bergstrom, motion approved. Bar Bingo is played at 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: Due to transition of the Treasurer's position the prior month, the Treasurer's report was not available for review at the meeting. Mike McCauley made a motion to table the January Treasurer's report until the February meeting, second by Charlie Weaver, motion carried.

Registrar's Report: none.

Ice Scheduler's Report: Wade Alto, a member of the Ice Scheduling committee, presented a report to the board on behalf of Chris Hedlund showing the breakdown of ice for traveling teams scheduled through District playoffs. Chris will send out a letter in the next few weeks explaining to managers how ice will be allocated around District Playoff time.

D10 & President's Report: none

Old Business: none

New Business: none

Committee Reports:

Tournaments: Report given by Brad Boldt, The PeeWee Tournaments ran smoothly. Information has been sent out for the Bantam Tournament & posted on the website. Scheduling was a concern with the PeeWee & Bantam tournaments due to the number of High School games that were held on tournament weekends. Brad will look at options to help avoid that situation in the future. Brad thanked Mike McCauley for his help scheduling the PeeWee & Bantam tournaments.

Player Development: Report given by Craig Stevens, Craig reported that the feedback on Build Your Game & ProHybrid Training has been positive so far. Build Your Game has been through 7 of the planned 10 sessions & the ProHybrid Training is starting up again soon. Craig reported that the Christmas Holiday skills camp with Competitive Edge was very well received by the ~70 kids who attended.

Mites/House: Report given by Al Blomker. No problems to report. Al is starting to plan for the year end Jamboree which will be held March 13th - 14th.

Traveling – Youth: Report given by Troy Bergstrom, Most teams have been competitive so far. The PeeWee's had a good showing at the Anoka Classic; the PeeWee B2 Maroon team won Championship game while the PeeWee A's won the Consolation Trophy.

Traveling – Girls: Report given by Julie Huspek. Teams have been doing well so far. All but one of the girls teams are headed to Duluth together this weekend.

Fundraising: Report given by Charlie Weaver, Charlie reported the association is still looking at various ways to fundraise during the season. Mike McCauley gave a brief update on the status of the “Dome Dollars” program in regards to the fundraising at the new Twins stadium with their new concessions provider, Delaware North.

Communications: Report given by Todd Mathisen. Todd will email Sunshine Photography to get the pictures that were promised AAHA to hang in Rink #1.

Volunteer: Report given by Michelle Ballensky, The volunteers for the PeeWee tournament went well. Volunteer opportunities for the Bantam tournament are on the website.

Recruitment & Retention / Equipment: Report given by Derek Bertolas; none

Tryouts: Report given by Mike Horsch, none