

AAHA BOARD MEETING MINUTES

2/9/10

7:00 P.M.

ANOKA HOCKEY BOARD ROOM

Meeting called to order at: 7:10 pm by Rob Savini

Motion to adjourn meeting at: 8:55 pm Motion made by Derek Bertolas, second by Mike McCauley.

Minutes taken by: Mike McCauley

Minutes typed by: Mike McCauley

Members Present: Rob Savini, Bob Murphy, Mike McCauley, Todd Mathisen, Julie Huspek, Charlie Weaver, Craig Stevens, Mike Horsch, Derek Bertolas, Brad Boldt, Michelle Ballensky

Members Absent: Troy Bergstrom, Al Blomker

Ancillary Members Present: Jeff Zwerdling, Chris Hedlund

Guests Present: Steve Olson, Greg Tirevold

Next Board Meeting: 3/9/10

OPEN FORUM: none

APPROVE MINUTES: Charlie Weaver made a motion to approve the minutes from the Board Meeting held January 12th, 2010, second by Julie Huspek, motion carried.

ACTION ITEMS:

Gambling Report/Gaming Committee Report: February's report for December was distributed by Jeff Zwerdling and reviewed by all present. Todd Mathisen made a motion to approve the gambling report, second by Bob Murphy, motion carried. Charlie Weaver made a motion to approve the lawful expenditures report, second by Brad Boldt, motion approved. Bar Bingo is played at our sites, **Courtside** on Monday's, **Serum's** on Wednesday's. 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.

Jackson Street Bar & Grill has closed. New owners are taking over the space and changing the name to **Courtside Bar & Grill**. The new owners are a hockey family from another association and they would like our Pull Tabs & Bar Bingo to return to the new establishment. They are looking to convert the space to a more family friendly Sports Bar atmosphere.

Jeff also announced that we will start selling Pull Tabs at **Beer Belly's** in February, which will be located in the space that formerly held Lulu's & Durkin's.

Jeff Z. invited all of the members of the association to support our new sites.

Treasurer's Report: The Treasurer's report for January & February was distributed by Todd Mathisen and reviewed by all present. Brad Boldt made a motion to approve the treasurer's report, second by Bob Murphy, motion carried.

Registrar's Report: none.

Ice Scheduler's Report: Chris Hedlund explained to the board how he scheduled ice through District playoffs. He stated that there may be some ice available this year during the week of Districts. He will keep the managers updated as Districts get closer and we know which teams will be playing and those whose season will have ended.

D10 & President's Report: Rob thanked the board for the flowers that were delivered for his Mother's funeral.

Rob thanked an anonymous donor from within the association who paid Aspen Hank's U14 ice bill in Coon Rapids. The board had previously voted to pay her bill this season from Dome Dollars funds due to the tragedy that their family endured this winter.

Rob thanked Julie for cleaning the equipment room.

At the District 10 meeting, it was announced that **St. Cloud, Sauk Rapids, & Becker/Big Lake** would be leaving District 10 starting in the 2010-11 season. **Irondale**, who plays their home games at the Super Rink, will be joining District 10 starting next season.

MN Hockey will return \$10 per coach from the cost of registering coaches with USA & MN Hockey. The board will find out what steps need to be taken to take advantage of this refund.

Playoffs are coming up soon; District 10 reminded the President's that there will be zero tolerance for any unsportsmanlike behavior from players, coaches & parents. There will be District 10 representatives at every site. If an unacceptable behavior is witness by these representatives, the offenders will be asked to leave the building.

A grievance was filed against the association for non-rostered coaches being on a team's bench. A grievance committee was formed and a hearing was held. The committee issued a warning to the offending coaches not return the bench without being properly rostered.

Old Business: none

New Business: The time & date for the annual meeting was set for Thursday, March 25th, 2010 at 7pm in the Dryland Training Facility.

Committee Reports:

Tournaments: Report given by Brad Boldt, Brad handed out a preliminary profit & loss breakdown for tournaments. Brad discussed some items that he would recommend get changed next season.

Player Development: Report given by Craig Stevens, Craig is setting up the checking clinic for Squirts & U10's moving to PeeWee's & U12's next season. The clinic will be held March 9th & 11th. Watch the website for more details. Mite Dryland is going well, but not as full as expected.

Communications: Report given by Todd Mathisen. AAHA received \$1,200 donation from Sunshine Photography.

Volunteer: Report given by Michelle Ballensky, Many checks to shred. There will be more volunteer opportunities during the District Tournament & Mite Jamboree.

Recruitment & Retention / Equipment: Report given by Derek Bertolas; Derek will start on plans for getting new players involved next season.

Fundraising: Report given by Charlie Weaver, none

Traveling – Youth: Report given by Troy Bergstrom, none.

Traveling – Girls: Report given by Julie Huspek. none

Mites/House: Report given by Al Blomker. none

Tryouts: Report given by Mike Horsch, none