



AHA Board of Directors Meeting Minutes

October 21st, 2025

7:00 PM AHA Boardroom

- 1) Call to Order/Determination of Quorum (Witte)
 - a. Meeting called to order at 7:01 pm. Members present: Duke Witte, Derek Hadrick, Katie Linke, Laura Edwards, Mike Schmit, Tony Mulder, Scott Oswald, Garrett Wobst, Mark Gederos. No guests.
- 2) Open Forum Discussion (Witte)
 - a. none
- 3) Presentation and Adoption of the Agenda (Witte)
 - a. Motion to accept by Wobst, second by Hadrick. Motion passes.
- 4) Presentation and Approval of Last Month's Board Meeting Minutes (Edwards)
 - a. Motion to accept by Hadrick, second by Wobst. Motion passes.
- 5) HDC Facilitation Update (Witte/Linke)
 - a. Lots of parent meetings, last one on Oct 21. Lots of excitement on jerseys. General positivity. Concern on volunteer hours.
 - b. Squirt level...?? Ask Katie
 - c. Elliot Gall fully trained on scheduler duties now. State schedules are started to be entered, will be posted fully soon.
- 6) Hockey Operations Update (Schmidt)
 - a. No report.
- 7) Rink Committee Update (Urlacher/K. Oswald)
 - a. \$3500 cost estimate for blade on zamboni. This is approved to be paid.
 - b. Expo rink issues. Lump in foundation/floor layer, in front of goal on one side, running ice thicker so that it isn't uncovered with zamboni at 1.25-1.5" thickness. Will need new foundation at some point. Had same issue last year.
 - c. Quotes are coming in for fire alarm system repair/update.
 - d. Discussions going on with AHA and Aberdeen Park & Rec to potentially increase utilization of the ice, possibly extending ice time later in spring and summer, potentially keeping boards up longer for roller rink/roller hockey.

Go Cougars!

8) Acceptance of Financial Reports (Linke)

- a. Monthly Transactions
- b. Profit & Loss / Budget vs. Actuals
- c. Aging Report
- d. Witte will set up meeting with a representative from the County Commission on lease agreement for the Expo regarding fees collected for curling. Witte will invite the representative to come to visit with the Board or a subgroup of Board members.
- e. Motion to accept report by Gederos, second by Mulder. Motion passes.

9) AHA Discipline Update (Hadrick)

- a. No issues to report.

10) Wings Beer Sales Officer (Witte)

- a. Witte will be available until late December. So far, attendance numbers are lower than historical, beer sales slow.

11) Summer Concert Fundraiser(s) (Scott Oswald)

- a. Too late this year to do anything outdoors. Potential for a spring event now.
- b. AHA has a malt beverage license issued by the County, valid only for the Odde (not Expo).
- c. Forbidden from selling beer at all Varsity hockey games.

12) Executive Session (Witte) started at 7:39 pm.

- a. Executive session ended at 7:52 pm.

13) Raffle: Schmidt will get donors and set raffle prizes.

14) Pull tabs: have paid out 3 x \$500 prizes. Has not had agreement with Jeff at Circus yet.

15) Adjournment motion by M. Schmidt at 7:59 pm.

Next Meeting 11/18/2025 7:00 pm AHA Boardroom

Go Cougars!