



AHA Board of Directors Meeting Minutes



January 21, 2025

7:00 PM AHA Board Room

Members Present: Duke Witte, Derek Hadrick, Katie Linke, Jill Madsen, Mike Schmit, Mike Schmidt , Chris Urlacher, Leigh Brunson, Mark Gederos Kyle Oswald, Matt Kranzler

Members Absent: Brady Byram, Natalie Casanova

Guests Present: Bode Larson

Minutes Prepared By: Jill Madsen

- 1) **Call to Order and Determination of Quorum (Witte):** Quorum established; meeting called to order at 7:05 PM by Witte.
- 2) **Open Forum Discussion (Witte):** Bode Larson issued an apology to the board for his actions during open skate.
- 3) **Presentation and Adoption of the Agenda (Witte):** Motion by Schmidt, second by Hadrick to adopt the agenda. Agenda adopted.
- 4) **Presentation and Approval of March Board Meeting Minutes (Madsen):** Madsen presented the January meeting minutes. Motion by Hadrick, second by Gederos to approve the minutes. Motion carried unanimously.
- 5) **Greg Swanson Day Recap (Witte):** There was great support for Greg Swanson Day. His family was very appreciative. The shirts made by the Swag Shoppe had good sales.
- 6) **Greg Swanson Scholarship Fund (Witte):** A committee will be put together to oversee the scholarship fund.
- 7) **HDC Facilitation Update (Hadrick):** Jersey samples have been ordered from K1 for the JV/V jerseys. Bob Strom with Lunch Bucket Hockey has contacted Natalie regarding jerseys for our Squirt and Bantam levels. Jersey policy is being worked on for next season. Mite Jamboree is set, things are going fine with that.
- 8) **HDC Development Update (Kranzler):** There are some processes being worked on regarding schedule changes. Things have been moving along fine with the coach resignations that have happened.
- 9) **DIBS Update through 12.31.24 (Witte):** Some corrections will be made once Brian Madsen gets the correct information with some missing positions.
- 10) **AHA Discipline Update (Hadrick):** No concerns at this point.
- 11) **Acceptance of Financial Reports (Linke)**
 - a: **Monthly Transactions:**
 - b: **Profit & Loss**
 - c: **Accounts Receivable Aging Report:**Motion by Schmit and second by Hadrick to accept the financial reports. Motion carried unanimously.
- 12) **Rink Committee Update (Urlacher):** The Wings lost a boiler. We will be getting the baseboards and trim to finish the board room. Cimco will be coming to do the mid season check. There will need to be heat/cooling to

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the compressor room. Climate Control has 3 solutions to get this done. Witte will discuss with Rachel Kippley to see her thoughts as there may need to be a hole cut in the roof for this project. Motion by Schmit, second by Brunson to go with the second option if Rachel agrees.

13) Wings Beer Sales Officer (Witte) All shifts are filled for the regular season.

14) Executive Session (Witte): Entered executive session at 8:00pm End 8:32. Reentered at 9:00 Ended at 10:32

15) Next Meeting 2/18/25 7:00pm AHA Board Room

16) Adjournment: Motion by Brusnon second by Hadrick to adjourn. Motion carried unanimously at 10:32 PM.