



AHA Board of Directors Meeting Agenda

August 19th, 2025

7:00 PM AHA Boardroom

- 1) Call to Order/Determination of Quorum (Witte)
 - a. The meeting was called to order at 7:04 pm. Members present: Duke Witte, Mike Schmit, Mike Schmidt, Tony Mulder, Mark Gederos, Leigh Brunson, Derek Hadrick, Katie Linke, Laura Edwards, Chris Urlacher, Garrett Wobst, Scott Oswald, Kyle Oswald. Guests: Jackie Mulder, David Mitchell.
- 2) Open Forum Discussion (Witte)
 - a. Welcome David Mitchell, new Asst Coach of Wings. David and the Board discussed his hockey experience and goals for working with the Wings and the Cougars.
- 3) Presentation and Adoption of the Agenda (Witte)
 - a. Motion to approve by Schmit, seconded by Gederos. Motion carried.
- 4) Presentation and Approval of Last Month's Board Meeting Minutes (Edwards)
 - a. Motion to approve by Hadrick, seconded by K. Oswald. Motion carried.
- 5) Pull Tab Fundraiser (Witte)
 - a. 7 in favor, 3 abstain, motion carried by email. The pull tab machine will initially be installed at City Lights.
- 6) Greg Swanson Scholarship Update (Witte)
 - a. \$1500 had been allocated this year. There were 4 applicants. Committee has approved \$975 for recipients.
- 7) HDC Facilitation Update (Witte/Linke)
 - a. Natalie Casanova (HDC coordinator) resigned in July. Scheduler has also resigned. Elliot Gall will step in as scheduler. Working on finding a Growth Coordinator: communication of Try Hockey for Free, etc. yet to be named.
 - b. Katie Linke is soliciting team coordinators. Hope to have all set next week. Need to identify a master coordinator for Squirt and above.
- 8) Hockey Operations Update (Schmidt)
 - a. All coaches are in place, head coaches set. First coaches meeting on Monday. Some yet to settle at PeeWee or other levels, depending on team assignments.

Go Cougars!

9) Acceptance of Financial Reports (Linke)

- a. Monthly Transactions
- b. Profit & Loss / Budget vs. Actuals (New)
- c. Aging Report
 - i. Have called and will contact again for outstanding payments. Have collected about 50% of outstanding bills since last month.
 - ii. Motion to accept report by Schmit, seconded by Hadrick. Motion passes.

10) Board Member Policies, Registration, Training (Witte)

- a. Conflict of Interest
- b. USAH Registration
- c. AHA Registration
- d. Safe Sport / Background Screening
 - i. Jackie must make Board roster before player rosters can be established. Essential that everyone on the Board is cleared ASAP.

11) AHA Discipline Update (Hadrick)

- a. none

12) Rink Committee Update (Urlacher)

- a. Rink boards are being set up today. Wings will be on the ice Aug 29.

13) Upcoming SDAHA/USA Hockey Meetings (Witte)

- a. Sep 4-7 is USAH N. Plains district meeting in Deadwood. Witte will attend.
- b. Sep 13 state meeting in Watertown. Witte will attend.

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

- a. Potential still open for fall event at Centennial Village.

15) Wings beer sales (Witte)

- a. Need coverage for running the beer stand at some exhibition games, Sep 6 (Tony) and 13th (Laura), October 11 (??), Witte will be out.

16) Executive Session (Witte)

17) Adjournment

- a. Meeting was adjourned at 8:28 pm.

Next Meeting 9/16/2025 7:00 pm AHA Boardroom.

Go Cougars!