



AHA Board of Directors Meeting Agenda

July 15th, 2025

7:00 PM AHA Boardroom

- 1) Call to Order/Determination of Quorum (Witte)
 - a. Call to order at 7:02 pm. Members present: Duke Witte, Mike Schmit, Scott Oswald, Tony Mulder, Garrett Wobst, Mark Gederos, Mike Schmidt, Katie Linke, Chris Urlacher, Natalie Casanova, Kyle Oswald, Leigh Brunson, Laura Edwards. No guests.
- 2) Open Forum Discussion (Witte). None presented.
- 3) Presentation and Adoption of the Agenda (Witte)
 - a. Motion by S. Oswald, seconded by Wobst. Motion carried.
- 4) Presentation and Approval of Last Month's Board Meeting Minutes (Edwards)
 - a. Motion by Schmidt, seconded by Linke. Motion carried.
- 5) Stan Houston Sponsorship (Witte)
 - a. Sponsor is happy with sponsorship so far. They have a display in their shop with hockey gear for sale. Potentially offer a pop-up shop at Odde. Joe has been asked if he has a brochure.
 - b. Additional sponsorship note: BWW in for 3rd year of sponsorship, \$3000 cash plus some gift cards and other coupons for athlete recognition.
 - c. Gederos has secured sponsorship Luke Bruns/True North \$5k for Bantams, Schwab family/Wendy's \$5k for PeeWee, additional funds from Les Schwab minimum 2 years.
 - d. A board member suggested to change the proposed uniform. Proposes removing black from jerseys and use donors for funding breezer covers for younger ages.
 - i. Motion by Brunson, seconded by Mulder to using Stan Houston sponsorship to purchase "permanent" jerseys for 8U. Motion carried.
- 6) HDC Facilitation Update (Casanova)
 - a. Meeting next Tuesday. Jersey samples will arrive. Will discuss pre-season items for prep.
 - b. Equipment ordering for 8U rental and other equipment. Purchase was approved at previous meeting. Treasurer will purchase.
- 7) Hockey Operations Update (Schmidt)
 - a. Prelim varsity boys head coach is named and will be publicized soon. Prelim varsity girls head coach also named and will be publicized soon. Assistant coaches are in the works.

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- b. Fall 4x4 planning is in process with new coaches.
- c. Coaches meetings will start soon. All lower level coaches are in place.

8) Acceptance of Financial Reports (Linke)

- a. Monthly Transactions
- b. Profit & Loss / Budget vs. Actuals (New)
- c. Aging Report
- d. Motion to accept report by Wobst, seconded by Gederos. Motion carried.

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

- a. Conflict of Interest
- b. USAH Registration
- c. AHA Registration
- d. Safe Sport / Background Screening
- e. Note for Board members: check to ensure that is all complete.

10) AHA Discipline Update (Hadrick)

- a. No report.

11) Rink Committee Update (Urlacher)

- a. Met recently with a retired NSU employee. Has worked at Swisher field, grounds & maintenance work. Consider hiring him hourly, part-time year round.
- b. Rink tour with ½ boards removed. Consider new boards in near future with capital campaign. Estimate \$400k expense.
- c. New hot water heaters proposed and an estimate was presented. Current ones will not be repaired.
- d. Fire alarm system does not work. Can't get parts for control panel. County shares this expense. Dialer (to call fire dept) needs replacement. Expecting cost estimates and more info this week. Intend to repair before county fair.
- e. Walk through facility with Rachel Kippley on July 25, 8 am.
- f. To improve power factor for new compressor would cost \$40K for capacitor to install. Return on investment would take 7 years in reduced utility costs (~\$5k/yr). Budget for this in a future year.
- g. Motion to repair hot water heaters by Schmit, seconded by Linke. Motion carried.

12) YV State Tournament Location (Witte)

- a. Sioux Falls was awarded the tournament.
- b. Brandon Valley will be put in the rotation. Now 11 venues for state league tournament rotation.

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- c. Aberdeen or Rushmore will possibly host Bantam B tournament. We would have hosted Girls JV but no league right now.

13) Cougar Classic (Witte)

- a. Missing \$1990 in sponsorship. Net ~\$12K for AHA. 22 teams signed up, 21 paid, 20 played.

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

- a. No clear date or answer yet.

15) Executive Session (Witte)

16) Adjournment 9:20 pm

Next Meeting 8/19/2025 7:00 pm.

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