

**Alexandria Area Hockey Association Agenda**  
**Monday, December 15, 2014**  
**6 pm - RCC**

**Monthly Meeting**

1. Call to order  
Call to order 6:08pm  
Members present: Andy Shriver, Lisa Larson, Stephanie Mulder, Brian Klimek, Paul Schwartz, Ron Rebrovich, Jason Lattimer, Lois Croonquist, Kent Kopp, Shannon Kludt  
Also present: Howard B., Josh Lamski
2. Approve Agenda  
Motion: Croonquist, second: Schwartz
3. Approve Minutes - November, 2014  
Motion: Klimek, second: Croonquist
4. Correspondence:
  - a. 3<sup>rd</sup> Rink Initiative - subcommittee meeting tomorrow morning.  
Won't go to City Council until February, refining plan, strategize plan
  - b. Concordia College vs Bethel Women's Hockey Game... Dec 13<sup>th</sup>.  
Details went well, many girls there, many youth girls in general, 150-170 people, both colleges thought it was great, about the same crowd, lots of energy, autographs were a great thing, good event, fun for the girls, would like to do it again
  - c. RCC contract (see attached)  
clarified questions with RCC staff, will fix wording for now, will sign and start fresh in the spring
  - e. Handbook review - phase 3. Pages attached.  
Much of this section will become links on the website
  - f. Pee Wee A Regional Tournament- planning mtg tonight.  
Informational meeting, rally support for the tournament, went well, some volunteers, moving forward
  - g. Howard B.  
27 officials on list, 10 adults (7 also work high school games), 10 high school players, 4 youth players, 4 new, work also with Sauk Centre. Long Prairie has 0 officials, we do every Morris/Benson game and ½ of Fergus games, need officials
5. Financial Reports
  - a. Gambling - Lisa -  
Review of each site, sites doing well, still looking for a meat raffle person, every 2-3 Fridays, three hours  
Approve gambling financials: Rebrovich, Klimek  
Approve up to 15,000 gambling expenses: Mulder, Croonquist  
Calendar winners, drawing done, updates to the website with winners weekly
  - b. AAHA Financials - Lois  
Review of monthly financials,  
Motion to approve financials: Klimek, Lattimer
6. Committee Reports
  - a. Fundraising (Stephanie) -

- Some calendars still out, working to get funds collected, will offer advertising option for website and tournament bags
- b. Public Relations/Communications ( Paul ) -  
Will start planning for banquet
  - c. Sponsorships (Ron) -  
Still looking for sponsors
  - d. Equipment Program (Tom) -  
No report
  - e. Tournament/Team Manager ( Brian ) -  
Concerns with association teams to play each other,
  - f. Concessions (Jason)-  
Red line, will look into other options for free beverage next year, this year will allow all hot beverages, popcorn machine fixed, all board members have key to concession stand door if needed
  - g. Director of Hockey (Andy) -  
Goalie: goalie specific instruction, missing technical instruction, many ideas discussed, Jr. Gold, 7 boys from Alex playing for Sartell, 2 others still practicing but not playing with Sartell, Safe Sport- as of January 1 head coach will be assigned as safe sport rep, coaches can decide how to share the responsibility, discussion about teams, rosters to be finalized and no movement after Dec. 31.
7. Old Business
- a. Parent Committee?  
Still in consideration, no specific plan yet
  - b. Junior Gold  
Discussed above
  - c. Home Access for Colleen (financials)  
Spoke to Colleen about home access, taken care of
  - c. Medical Bills gap coverage for coaches  
Will check into
8. New Business
- a. Review for gambling coordinator
  - b. Hockey Day Minnesota- jersey day Friday before, will send email and put it in the

Motion to adjourn 9:13: Croonquist, Mulder

**Next Board Meeting- Monday January 19<sup>th</sup>, 6:00??**