

**Alexandria Area Hockey Association Agenda**  
**Monday, January 26, 2015**  
**6 pm - RCC**

**Monthly Meeting**

1. Call to order: 6:06pm

Members present: Andy Shriver, Lisa Larson, Stephanie Mulder, Brian Klimek, Paul Schwartz, Ron Rebrovich, Jason Lattimer, Lois Croonquist, Kent Kopp.  
Absent: Shannon Kludt, Tom Partington

2. Approve Agenda  
Motion: Schwartz, second: Rebrovich

3. Approve Minutes - December, 2014  
Motion: Klimek, second: Croonquist

4. Correspondence:  
a. 3<sup>rd</sup> Rink Initiative - Still in the \$20M range; financial concerns from the city.  
b. Handbook review - phase 3.  
Much of this section will become links on the website  
c. Pee Wee A Regional Tournament- Planning continues

5. Financial Reports  
a. Gambling - Lisa -  
Tennessee Roadhouse requested removing Etabs. Not profitable, lot of work.  
Hired Heidi Murray as Meat Raffle employee. She will have shifts about twice a month at this time.  
Must submit 1099's for raffle amounts over \$600. Lisa to work on this.  
Approve gambling financials: Rebrovich, Croonquist  
Approve up to 15,000 gambling expenses: Mulder, Klimek

- b. AAHA Financials - Lois  
Review of monthly financials,  
Motion to approve financials: Lattimer, second: Rebrovich Unanimous approval

6. Committee Reports  
a. Fundraising (Stephanie) -  
Will present calendar recap at next meeting.  
Some tickets turned in AFTER the drawing date/time. Must notify purchasers that their tickets were not entered into the drawing. AAHA will return \$30 purchase price to each individual affected. Will charge seller for reimbursement. Mulder to draft letter for review.  
Try Hockey for Free February 21, 2015  
b. Public Relations/Communications ( Paul ) -  
Holiday Inn in May. Will work on acceptable dates.  
c. Sponsorships (Ron) -  
Still looking for sponsors  
d. Equipment Program (Tom) -  
No report  
e. Tournament/Team Manager ( Brian ) -

Tournaments running smoothly

f. Concessions (Jason)-

We should be in on the Coke/RCC contract negotiations. Looking ahead to BHS Sections and PWA Regions tournaments. Popcorn machine fixed.

g. Director of Hockey (Andy) -

Reported that this year, two teams advance from Districts to Regions. Rotation from 3 teams.

Jr. Gold: Additional cost is \$530/player. Includes ice, referees, tournaments, uniforms and league fees. Amount payable to Sartell Jr. Gold hockey, \$3,850. Payable from donation to Alexandria Jr. Gold.

Motion to approve: Schwartz, second: Croonquist. Unanimous approval.

February schedule will include some short goalie-specific, special attention practices.

Adding dryland instruction for goalies. Looking ahead to scheduling Monday goalie practices since the GHS took over the past goalie ice time.

Discussion of a District Jamboree at the beginning of the season to allow for team designation discussions and could be utilized for tryout finalization.

Looking at possibility of using Sauk Centre for ice/practice in the future.

Discussion of cancelling all AAHA home tournaments for future due to limited ice time.

7. Old Business

a. Parent Committee?

Still in consideration, no specific plan yet

b. Junior Gold

Discussed above

c. Home Access for Colleen (financials)

Larson will work with Colleen for set up.

d. Medical Bills gap coverage for coaches

Andy will check with MN hockey insurance for potential gap coverage.

e. DOH review - survey will be sent to BOD and Hockey Committee, as well as key RCC staff.

8. New Business

a. Review for gambling coordinator

b.

Motion to adjourn 9:08: Mulder, second: Lattimer. Unanimous approval.

**Next Board Meeting- Monday, February 23, 6:00**

