

# Alexandria Area Hockey Association Agenda

Monday, February 23, 2015

6 pm – RCC

## Monthly Meeting

1. Call to order 6:05 pm

Members present: Stephanie Mulder, Andrew Shriver, Brian Klimek, Jason Lattimer, Lois Croonquist, Kent Kopp, Lisa Larson

Absent: Ron Rebrovich, Paul Schwartz, Tom Partington

Also present: Andrea Nelson

2. Approve Agenda,

Motion: Klimek, second: Lattimer, approved unanimously

3. Approve Minutes – January, 2015

Motion: Croonquist, second: Mulder, unanimous approval

4. Correspondence:

- a. 3<sup>rd</sup> Rink Initiative – meeting weekly now, one schematic being looked at

- b. Handbook review – phase 4. Pages attached.

- c. Pee Wee A Regional Tournament-

meeting again, details worked out, expecting successful tournament

- d. Regional participants

Six teams participating in regions

- e. Andrea Nelson from Heartland- successful year, one more year in current contract, concussion management (seeing 2-3 concussions per month), athletic evaluations, tournament coverage all good. Summer program, Peak Performance. Want to improve: education programs with parents, should create emergency action plan, Peak Performance at AAHS, would like to draw kids there this summer, not the Blizzard summer partner this year

5. Financial Reports

- a. Gambling – Lisa –

Review of each site, Tennessee Roadhouse continues to be a site that is underperforming with the vending machine

Motion made by Croonquist and seconded by Rebrovich to move the vending machine operation at Tennessee Roadhouse and switch to behind the bar operations. If not, we will give notice to terminate our contract. Motion passed unanimously.

Raaper's doing quite well, Jerry's also doing well

Approve gambling report: Klimek, second Croonquist, passed unanimously.

Approve up to \$35,000 in gambling expenses, Mulder, second Lattimer, passed unanimously.

b. AAHA Financials – Lois

Review of monthly financials

Approve financial report: Rebrovich, second Klimek, passes unanimously

6. Committee Reports

a. Fundraising (Stephanie) –

Still working to collect on some funds for missing or late calendars

Try hockey for free day

b. Public Relations/Communications ( Paul ) –

Banquet, looking at dates in April

c. Sponsorships (Ron) –

Will check to be sure all signs are up that need to be

d. Equipment Program (Tom) –

No report

e. Tournament/Team Manager (Brian) –

Working on information for next year's packet

Mike and Brian will put together two possible home tournament schedules for next year, 6 tournament and 9 tournament options, will look at tournament registration rates

f. Concessions (Jason)–

Many things happening in concessions, very successful at section high school event, a few events still coming up

g. Director of Hockey (Andy) –

Spring hockey- not much ice between end of season for each group and when the ice comes out, will do some spring league sessions

Jr. Gold- will plan to continue with planning for Jr. Gold next year

Blizzard summer hockey

Hockey Fest will hold spots for Hockey Fest participation, Alex has had teams participate for the weekend tournament in the past

Hockey Committee- will look at game schedules, is the number of games appropriate, will look at tryout process and how things went this season, team allocations- will assess how that looked

Home Jamboree went great

Need to tighten supervision in lockerrooms and other areas in the rink being used by kids based on a couple of recent events at the rink

7. Old Business

a. Parent Committee

Continue to consider as a future option

b. Medical Bills gap coverage for coaches

USA hockey does not offer gap coverage, need to be sure coaches are aware of this in case of injury

c. Home tournaments next year

Will look at reducing number of home tournaments

d. Gambling review

Will hold a review in the next couple of weeks to discuss gambling performance

Motion made to approve review and salary adjustment Croonquist, second Mulder, motion passed

8. New Business

a. Elections / May Annual Meeting

b.

Motion to adjourn 9:24 Croonquist, second Rebrovich, unanimous approval

**Next Board Meeting- Sunday, March 22, 6:00 at RCC**