

# Alexandria Area Hockey Association Agenda

Monday, March 22, 2015

6 pm – RCC

## Monthly Meeting

1. Call to order

Call to order 6:04 pm

Members present: Ron Rebrovich, Jason Lattimer, Andy Shriver, Brian Klimek, Stephanie Mulder, Kent Kopp, Shannon Kludt, Lisa Larson, Tom Partington

Also present: Josh Lamski

2. Approve Agenda

Motion: Klimek, second Lattimer, motion passes

3. Approve Minutes – February, 2015

Motion: Rebrovich, second: Kludt, motion passes

4. Correspondence:

a. 3<sup>rd</sup> Rink Initiative –.

RCC approved plan that will be put before city.

b. Handbook review – phase 5. Pages attached.

c. Pee Wee A Regional Tournament- review

Went well, one suggestion is that for future tournaments those volunteering wouldn't pay admission for other games

d. State Participants

Bantams and PeeWees at State, 3<sup>rd</sup> and 4<sup>th</sup> place finish, great to have participants at State

5. Financial Reports

a. Gambling – Lisa –

Review of each site, still attempting to meet with Tennessee Roadhouse, expect response prior to our next board meeting, ice payments made with gambling profits, office space: need to find another location for pop, jersey returns, etc. so there is space for work in the office

Approve gambling financials: motion: Partington, second: Rebrovich, motion passes

Motion to approve up to \$15,000 in gambling expenses: Mulder, second Klimek, motion passes

b. AAHA Financials – Kent

Review of monthly financials,

Motion to approve financial report: Partington, second Lattimer, motions passes

Goalie scholarships, motion to approve the ten requests received so far, Mulder, second:

Rebrovich, motion passes

6. Committee Reports

a. Fundraising (Stephanie) –

No report

b. Public Relations/Communications ( Paul ) –

April 8<sup>th</sup> banquet date at Holiday Inn, Information will be sent out soon

c. Sponsorships (Ron) –

Will share information to pass on as Ron ends term as Sponsorship on the board

Tentative date of September 12<sup>th</sup> for the golf tournament

d. Equipment Program (Tom) –

Equipment from Cowing monthly went well

Some concerns with socks, may be going back to old style of hockey socks, will explore that idea and decide by the next board meeting

e. Tournament/Team Manager ( Brian ) –

Met with Mike Peterson, tournaments start being scheduled in May, talked about fees and things seem in line with others, will plan for tournaments based on teams determinations by next board meeting

f. Concessions (Jason)–

One more event this weekend and then done for the year, has been a good year

g. Director of Hockey (Andy) –

Looking at new Hall of Fame member, motion to approve new member to the Hall of Fame, Lattimer, second: Partington, motion passes

April, starting to consider things for next season, any information or input from past season is good to hear now, May and June- programming design

Talk about doing some work at the district level to better align squirt games

Directors of hockey training, mite coordinators, etc., Andy will be chairing training in May based on his training at the national level last year

Andy attending additional USA hockey training in Colorado Springs in May prior to Minnesota training

7. Old Business

a. Parent Committee? Will continue to consider

b. Home tournaments for next year number of home tournaments to hold next season, will continue discussion at next board meeting

c. Banquet

Motion to approve charging same admission as last year, and expenses to cover up to four coaches, a team mom, board members and hall of fame family Mulder, second; Klimek, motion passes

8. New Business

a. Elections / May Annual Meeting

Annual meeting will be held May 20<sup>th</sup>, 6:00pm at RCC

c. Mite Survey

Would like to review mite survey

d. Goalies:

still concerned with lack of goalie focus this season, there will be goalie specific practices next year

Motion to adjourn 8:31pm Klimek, second: Mulder, motion passes

**Next Board Meeting- Monday April 20<sup>th</sup>. 6:00 pm, RCC**