

Alexandria Area Hockey Association Agenda

Monday, April 20, 2015

6 pm – RCC

Monthly Meeting

1. Call to order

Call to order 6:05 pm

Members present: Stephanie Mulder, Kent Kopp, Shannon Kludt, Lisa Larson, Tom Partington, Andy Shriver, Jason Lattimer, Andy Shriver, Paul Schwartz, Lois Croonquist, John Engfer

Absent: Ron Rebrovich, Brian Klimek

2. Approve Agenda

Motion: Schwartz, second Croonquist, motion passes

3. Approve Minutes – February, 2015

Motion: Mulder, second: Partington, motion passes

4. Correspondence:

a. 3rd Rink Initiative-

user groups and city council met as a work session, council will meet to talk about different funding mechanisms, North Star Christian Academy group has contacted AAHA and may have ice available to AAHA once their ice is available

b. Annual Meeting

May 20, 6:00 pm at RCC, elections and discussion by any members that attend, voting on the handbook

c. Elections- Board Member Application

board member applications will be sent out and posted online, time, date and open positions will be shared

5. Financial Reports

a. Gambling – (Lisa) –

Review of gambling financials for this month, would like to start meat raffle at Jerry's alternating Wednesdays and Thursdays during their Volleyball league, Tennessee Roadhouse is considering having pull-tabs behind the bar. AAHA will stay if they go behind the bar, but will terminate if not.

Would like 1-2 more meat raffle positions filled.

Motion to approve gambling report: Croonquist, second Lattimer, motion passes

Motion to approve up to \$10,000 in gambling expenses for the month: Croonquist, second: Kludt, motion passes

b. AAHA Financials – (Lois) -

Reviewed insurance, two more goalie scholarship requests

Motion to approve goalie scholarships: Lattimer, second: Mulder, motion passes

Review of monthly financials,

Motion to approve financial report: Kludt, second: Lattimer, motion passes

Discussion of ice usage and reporting system used by RCC staff

6. Committee Reports

a. Fundraising (Stephanie) –

No report

b. Public Relations/Communications (Paul) –

Banquet went well, a few less people in attendance this year

c. Sponsorships (Ron/Kent) –

Artwork for banners is at Winning Edge, concerned about banner size for new sponsorship, will look into it and get banners up soon

d. Equipment Program (Tom) –

Game socks- Cowing to hold order, will go back to old socks, will continue to have Cowing set aside used equipment for monthly purchase by AAHA for rink rookie program, Jerseys- may need 1-2 sets of tryout jerseys, otherwise good for jerseys for next year

e. Tournament/Team Manager (Brian/Kent) –

Some thought of reducing home tournaments to open up weekend schedule

f. Concessions (Jason) –

Turned over inventory to city, may look into scheduling program for concessions

g. Director of Hockey (Andy) –

Has been meeting with head coaches for feedback on the season, goalie committee has been identified and has met to look into how to best meet goalie needs, May 16-17 director of hockey training, discussion about VFW tournament, Andy is planning to meet with parochial school committee and look out for what's best for kids in AAHA program and the high school program

7. Old Business

a. Parent Committee?

What would be the role of the committee, a good role for a parent committee could be to serve a role/function

c. Tournament schedule and fees

Would keep 2 day tournament fee the same, but increase the 3 day tournament fees, will go to six home tournament weekends for next season instead of nine

d. Handbook revision review and approval

e. Mite Survey

brief summary of results shared

8. New Business

a. Open Board Position Assignment- Tom Partington

Motion to approve new board member John Engfer as equipment manager to fill Tom Partington's position: Partington, second: Croonquist, motions passes

Motion to adjourn 10:31pm: Croonquist, second: Kludt, motion passes

Next Board Meeting- Wednesday, May 20th. 6:00 pm, RCC