

Alexandria Area Hockey Association Agenda
Wednesday, May 20th, 2015
6 pm – RCC

Annual Meeting

1. Call to order

Call to order 6:03 pm

2. Approve Agenda

Motion to approve the agenda: Croonquist/Klimek, motion passes

3. President's annual report

Overall a good year, some areas of needed improvement, will be addressed in the summer planning.

Discussions are happening about common planning at the district level. Teams performed well this year, it was a good year on the ice. Good feedback from the Mite survey. Good conversation to come on Squirts and Mites over the summer. Board finances to be closely evaluated this summer. AAHA has been in conversation with the city about additional ice. Between the city and the new Christian school the board is confident that there will be additional ice available by the fall of 2016, an outdoor rink is being strongly considered as well.

4. Director of Hockey's annual report

On-ice success this season, goaltending and dryland programs to be analyzed this summer, house league and team configuration to be analyzed over the summer, mite parents will be invited to attend education of where the association is headed and to be able to voice input.

BJ Anderson: attended director of hockey training, provided a recap of presenters from the training, should keep the focus on small area games for youngest players

Recommended read: The Talent Code

5. AAHA Handbook Review and Approval

Motion to approve the handbook: Schwartz/Engfer, motion passes

6. Nominations for Board of Directors

Three open positions

Ron Rebrovich- sponsorship position

Paul Schwartz- PR

Stephanie Mulder- fundraising

Carolin Holbrook- nominated by Jan Bymers

Jan Bymers- nominated by Paul Schwartz
Jeff James- nominated by Brian Klimek
Paul Schwartz- nominated by Lois Croonquist

7. Elections for Board of Directors

Three new board members: Paul Schwartz, Carolin Holbrook, Jan Bymers

Thanks to Ron Rebrovich and Stephanie Mulder for their service to the board.

7:16pm Motion to adjourn the annual meeting: Croonquist/Lattimer, motion passes

Motion to reopen the annual meeting 7:20pm: Engfer/Klimek, motion passes

Nominate and elect officer positions: President, Vice President, Treasurer and Secretary

Kent Kopp nominated for President by Croonquist/Schwartz

Lois Croonquist nominated for Treasurer by Lattimer/Schwartz

Brian Klimek nominated for Vice President by Croonquist/Lattimer

Shannon Kludt nominated for Secretary by Engfer/Klimek

Motion to close nominations: Croonquist/Lattimer, motion passes

Motion that those nominated maintain nominated positions: Engfer/Croonquist

Motion to close the annual meeting: 7:26 pm Enger/Lattimer, motion passes

Monthly Meeting

1. Call to order

7:26pm

Members present: John Engfer, Paul Schwartz, Lisa Larson, Shannon Kludt, Kent Kopp, Jason Lattimer, Brian Klimek, Lois Croonquist, Jan Bymers, Carolin Holbrook

2. Approve Agenda

Motion to approve the agenda: Engfer/Kludt, motion passes

3. Approve Minutes – April, 2015

Motion to approve the minutes: Lattimer/Holbrook, motion passes

Motion to approve Carolin Holbrook as fundraising chair and Jan Bymers as sponsorship chair:
Croonquist/Engfer, motion passes

4. Correspondence:

a. Board Officer Elections

elections held during the annual membership meeting

b. District Meeting

U12 A regional tournament as our home tournament this year. Following state meeting, all coaches (home and visiting) for jamborees must be Safe Sport certified, VFW state tournament, Alexandria banned from the tournament next year, a letter of apology will be sent to our local VFW

Bantam team may also perform service project with the local VFW next season

c. VFW Tournament Fallout- see b above

d. 3rd Rink initiative
discussion will continue

5. Financial Reports

a. Gambling – Lisa –

Motion for Lisa to continue as honorary member of the board as gambling manager:

Schwartz/Holbrook, motion passes

Review of monthly gambling, Jerry's had a good month, Tennessee Roadhouse- still waiting to hear from management, have given termination notice, termination date of June 1, Lisa will reach out to them prior to June 1. Raapers little lull in activity this month, which is typical of this time of year at that site, it will pick up again in the summer.

Motion to approve gambling report: Engfer/Croonquist, motion passes

Motion to approve up to \$10,000 in gambling expenses for the upcoming month:

Engfer/Bymers, motion passes

b. AAHA Financials – Lois

Review of monthly financials

Motion to approve the monthly financials: Klimek/Lattimer, motion passes

6. Committee Reports

a. Fundraising (Carolin) – no report

b. Public Relations/Communications (Paul) - no report

c. Sponsorships (Jan/Kent) – waiting to hear back on banners, will do 4x8 banners instead of 4x4 banners

d. Equipment Program (John) – Cowing will order socks, returning to old style, will continue with monthly equipment purchase from Cowing

e. Tournament/Team Manager (Brian) – no report

f. Concessions (Jason)– waiting for payment from city for inventory

g. Director of Hockey (Andy/Kent) –

7. Old Business

a. Parent Committee? – Vice President of the board will take on the role of creating a parent committee model

b. Mite Survey – review of mite survey results, hockey committee will discuss this over the off-season

c. Tournament Fees – let's revisit.

Motion to run 16 team tournament for Squirt Bs for \$1200 for each visiting team and charge \$995 for each three day tournament

Klimek/Engfer, motion passes

8. New Business

a.

Motion to adjourn 10:20 Engfer/Klimek, motion passes

Next Board Meeting- Wednesday, June 24, 6 a.m. at Hilltop Lumber