

Alexandria Area Hockey Association Agenda
Wednesday, June 24th, 2015
6 am – Hilltop Lumber Conference Room

Monthly Meeting

1. Call to order

6:06 am

Members present: Jan Bymers, Lois Croonquist, Andy Shriver, Jason Lattimer, Kent Kopp, Brian Klimek, Shannon Kludt, Caroline Holbrook, Lisa Larsen, John Engfer

2. Approve Agenda

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

3. Approve Minutes – May, 2015

Motion to approve the May minutes: Engfer/Bymers, motion passes

4. Correspondence:

a. Wild Event- went very well, great crowd, Wild crew was great, other area associations were thankful for contact from AAHA about the event. In the future: may want a 2nd tent, a place to get out of the sun and talk Alex hockey, possibly games, PA system

b. 3rd Rink initiative- not a lot of new news, city having conversations about the new Christian school, latest plan would be to add a rink out front, repair the west rink, cost has been reduced to \$10 million goal

c. Rink Contract- city has sent all contracts to Tom Jacobson to be reviewed and redrafted, first draft has been reviewed, still waiting for final contract revisions, may extend past the July 1 deadline which all parties are ok with

d. Budget Meeting- will hold a budget meeting, Friday, July 17, 7:30am at Alex Golf Club

e. Director of Hockey Survey/Review- some surveys have been received, remaining surveys should be submitted in the next 7-10 days, will be sent to new board members

f. Sports Ngin- will try to set up web chat or physical meeting with as many board members present as possible, interested in scheduling program, online registration, ways to better use the program

5. Financial Reports

a. Gambling – Lisa – slower month, which is typical of summer months, contract with Tennessee Roadhouse will end July 1, machine will be picked up, if behind the bar operations are approved we will continue there, Raaper's slower this summer
Will look into the option of a new gambling site

Motion to approve the gambling report: Lattimer/Engfer, motion passes

Motion to approve up to \$10,000 for upcoming gambling expenses and additional \$12,000 for ice payment: Croonquist/Klimek, motion passes

Need to do physical inventory at year end, needs to be done by two board members to help with that, Wednesday, July 1, Kent and Jan will attend

b. AAHA Financials – Lois

Preliminary budget is close to being done, review of monthly financials

Email will come about golf scramble

Motion to approve financials: Lattimer/Bymers, motions passes

6. Committee Reports

a. Fundraising (Caroline) – need to order calendars by early August, need to determine number of calendars to be sold per skater, more fundraising ideas: Schwan's, Papa Murphy's, Xcel events, possible craft beer event this fall, possible raffle of Wild donation

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

c. Sponsorships (Jan) – committee will meet to discuss sponsorships, will look into sponsorship coupons for tournament bags

d. Equipment Program (John) – Cowing has a lot of wood hockey sticks to sell at a discounted rate

Mass email will go out about the switch back to old style of socks, and also request for donation of used hockey equipment

Motion to approve up to \$100 in repair and maintenance expenses for AAHA equipment: Bymers/Holbrook, motion passes

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

f. Concessions (Jason)– last payment for sales of product to city should be coming soon, review of breakdown of ice usage last season

g. Director of Hockey (Andy) – various scheduling conversations are happening between AAHA and RCC staff, conversations happening with parents during summer programming, some interest in a book group reading The Talent Code, would like to have board vice president of the board sit on the hockey committee, looking to invite a couple more members to the Hockey Committee, also looking at adjustments to the leadership structure
Andy will update the list of hockey committee members on the website

7. Old Business

a. Parent Committee?

Next meeting: what might it look like, what topics might be on the agenda, mostly open agenda

8. New Business

a. should develop framework for board goals for this season, will discuss again at future meeting

Motion to adjourn: 9:41am: Engfer/Klimek, motion passes

Next Board Meeting- Wednesday, July 22, 6:00 am, at Hilltop Lumber