

Alexandria Area Hockey Association Agenda
Wednesday, July 22, 2015
6 am – Hilltop Lumber

Monthly Meeting

1. Call to order: 6:04am

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

2. Approve Agenda

Motion to approve agenda, Engfer/Klimek, motion passes

3. Approve Minutes – June, 2015

Motion to approve minutes, Klimek/Croonquist, motion passes

4. Correspondence:

a. 3rd Rink Initiative – Recent meeting with Downtown Merchants and Explore Alexandria. Board members met with Downtown Merchants, very supportive of the rink initiative, they see a rise in business with hockey events going on, Explore Alexandria (formerly hotel and hospitality), also very supportive, good questions, concerned about reduction of tournaments, but understand the reason, will send their support to the city council

Christian academy continues to plan their own rink

5. Financial Reports

a. Gambling – Lisa – review of each site, summer quiet for pulltabs, no longer working with Tennessee Roadhouse, if behind the bar operations become an option we'll work with them again

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

Motion to approve up to \$10,000 in gambling expenses for the next month, Bymers/Kludt, motion passes

b. AAHA Financials – Lois

Review of monthly financials, motion to approve the financial report, Engfer/Klimek, motion passes

c. Budget Review- Lois

Review of proposed budget, motion to approve 2015-2016 budget, Bymers/Klimek, motion passes

6. Committee Reports

- a. Fundraising (Caroline)– proof of calendar has been received, looking to hold a fundraising meeting soon
- b. Public Relations/Communications (Paul) –
Encourage to attend city council meeting to support third rink initiative, next meeting July 27, voice positive support for the project
- c. Sponsorships (Jan) – will meet to discuss sponsorship opportunities soon
- d. Equipment Program (John) – organizing the equipment room, will request plastic hanger donations, gathering needed equipment for on-ice activities
- e. Tournament/Team Manager (Brian) – no report
- f. Concessions (Jason)– motion to approve bonus per contract to concession manager, Bymers/Croonquist, motion passes
- g. Director of Hockey (Andy) – communication brochures being created for member information, hockey committee will continue conversations about teams and tryouts

7. Old Business

a. Parent Committee

Main goal communication, preparing an outline of what the committee meetings would look like

- b. RCC Contract- board is looking it over, meeting will be scheduled with the RCC soon, final approval will come back to the board
- c. AAHA Goal Setting- board to brainstorm goals possibly including budget, membership, etc.

8. New Business

- a. 2015-2016 Budget/Registration Approval- discussed above
- b. Hockey committee member additions- motion to approve additions of Brian Klimek and Bruce Hanstad to the hockey committee, Lattimer/Croonquist, motion passes

Motion to adjourn the meeting, 9:37 a.m. : Klimek/Engfer, motion passes

**Next Board Meeting- Wednesday, August 19th, 6:00 am,
Hilltop Lumber**