

Alexandria Area Hockey Association Agenda
Wednesday, August 19th, 2015
6 am - Hilltop Lumber Conference Room

Monthly Meeting

1. Call to order
6:05 am

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

2. Approve Agenda
Motion to approve the agenda: Engfer/Bymers, motion passes

3. Approve Minutes – July, 2015
Motion to approve the minutes: Croonquist/Bymers, motion passes

4. Correspondence:
 - a. 3rd Rink initiative
Still looking at the project with the city, city would like user groups to come to the city with what they think they can fundraise, then the city would decide if the public funding is palatable to them, currently looking at a 10 million dollar project for one new rink, and updates to the West Rink, project has support from Downtown Merchants and Hotel and Hospitality groups
 - b. Rink Contract – we need to meet with Vinnie/Dave in the next few weeks, contract has been updated, discussion to continue about raise of ice rates
 - c. Heartland Orthopedics- EMTs are present at tournaments, discussion about whether they should be present at Mite Jamboree, EMT policy will be given to all coaches/teams attending all tournaments, EMT will have the final decision on whether or not a child can return to play, Heartland would like to attend all travel team initial coaches meeting
 - d. U14 team has requested a 3rd tournament in order to fill their game count due to fewer teams available at that level. Motion to approve 3rd tournament for U14s, Engfer/Bymers, motion passes

5. Financial Reports
 - a. Gambling – Lisa – review of each site, returning to Tennessee Roadhouse behind the bar September 1,
Motion to approve the gambling report: Croonquist/Klimek, motion passes

Motion to approve up to \$10,000 in gambling expenses:

Engfer/Holbrook, motion passes

Motion to begin a behind the bar pull-tab operation with Tennessee

Roadhouse: Engfer/Klimek, motion passes

Gambling staffing discussion

Motion to approve emergency, on-call change from 2 to 3 hour

minimum: Engfer/Klimek, motion passes

Motion to approve salary increase for assistant gambling position:

Engfer/Holbrook, motion passes

Motion to approve the calendar raffle for 2016 with the adjustment to 7

calendars per skater with a family maximum of 18: Bymers/Lattimer,

motion passes

- b. AAHA Financials – Lois
No financial report this month, not much happening, still working with year-end
Discussion/review of graphic representation of AAHA revenue and AAHA expense
6. Committee Reports
 - a. Fundraising (Caroline) – finalizing the calendar, will review the proof and send for printing, golf fundraising event planning is ongoing
 - b. Public Relations/Communications (Paul) - no report
 - c. Sponsorships (Jan) - Preparing a new sponsorship board to be displayed in the RCC. Banners have been ordered and old banners removed. Continues contacting businesses for additional sponsors.
 - d. Equipment Program (John) – Missing tryout jersey’s and Bantam B jerseys. Working on getting these returned. Continues organizing and inventorying the equipment to determine needs for travelers and rink rookies.
 - e. Tournament/Team Manager/Parent Committee (Brian) - Provided update on home tournaments. Tournaments are beginning to fill.
 - f. Concessions (Jason)– Stacy Gibson has agreed to be next season’s concession manager. Will begin planning product orders in the next few weeks.
 - g. Director of Hockey (Andy) – A/AA designation discussion still ongoing at the Bantam and Peewee levels. Reevaluating responsibilities and roles for dryland, power skating, goalie coordinator, mite coordinator, girls coordinator, and DOH positions for the 2015-16 season. Planning continues for scheduling ice for 2015-16 season. Fall schedule to come out soon. MN Hockey launching pilot to add year of eligibility to 14U programs. Pilot is aimed at metro area associations to increase retention of skaters. Accelerations for 2015-2016 season will be discussed at next hockey committee meeting.
 7. Old Business
 - a. Review of Registration sheets

- b. AAHA Goal Setting
 - Budget/ Fundraising
 - Additional Ice
 - Grow the game
 - Safe Sport
 - JR Gold/ Girls U19
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- 8. New Business
 - a.

Motion to adjourn the meeting, 9:48 a.m. Engfer/Klimek, motion passes

Next Board Meeting- Monday, September 21, 6:00 pm, RCC