

**Alexandria Area Hockey Association Agenda**  
**Monday, September 21, 2015**  
**6 pm - RCC**

**Monthly Meeting**

1. Call to order  
6:08 pm

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

2. Approve Agenda  
Motion to approve the agenda: Croonquist/Holbrook, motion passes

3. Approve Minutes – August, 2015  
Motion to approve August minutes, Engfer/Klimek, motion passes

4. Correspondence:
  - a. 3<sup>rd</sup> Rink initiative  
great turnout for the council meeting, all but one person at the meeting raised their hand in approval of the project, council seemed to receive it well, a summary will come out from AAHA, will need people to come out to the two upcoming meetings, information will come out about the meeting dates/times
  - b. Rink Contract – Brian and Kent met with commission regarding rates for next season.  
Met with commission, the commission understands that rates can't continue to increase, contract will be signed soon
  - c. Beginning next month, can we send committee reports out to everyone 3 days in advance of meeting? Hope to expedite meetings.  
Committee report by Friday morning prior to the board meeting so everyone can look it over and meetings can be quicker, Kent will send a reminder to send committee reports to the group ahead of time
  - d. Scheduling  
Jason Lattimer has agreed to upload the schedule this season on Sports Ngin, any changes have to go through Jason, will send calendars out as early as possible, knowing that some small changes may occur

5. Financial Reports
  - a. Gambling – Lisa –  
Jerry's doing great, Tennessee Roadhouse is behind the bar now, keeping an eye on that, Raaper's still above year to date.  
motion to approve the gambling report, Engfer/Croonquist, motion passes  
motion to approve adding gambling pulltabs at Pike and Pint, Holbrook/Bymers, motion passes  
motion to approve 75% to 85% games at Pike and Pint, Engfer/Klimek, motion passes  
motion to approve 75% to 85% games at Tennessee Roadhouse, Engfer/Klimek, motion passes

motion to approve gambling costs of up to \$15,000 this month, Bymers/Engfer,  
motion passes  
with added site starting to look at the idea of a gambling assistant, would handle  
meat raffles, data entry and auditing, etc., job description still be to be developed.  
Will see how new sites do before adding additional gambling staff.  
Conversation about ways to get members out to our sponsors, possible AAHA  
nights/weeks at our various sponsors

b. AAHA Financials – Lois  
review of monthly financials  
motion to approve the financial report, Engfer/Klimek, motion passes

6. Committee Reports

- a. Fundraising (Caroline) - golf scramble went well, looking at dates for next year
- b. Public Relations/Communications (Paul) - no report
- c. Sponsorships (Jan) - new board up in the RCC lobby, stickers being made for sponsors, looking to hang another board in the West Rink, looking into additional sponsors
- d. Equipment Program (John) – some new jerseys ordered, along with other misc. equipment, good inventory of rink rookie equipment except for gloves, still gathering a few jerseys from last season
- e. Tournament/Team Manager/Parent Committee (Brian) - most tournaments are full, still filling Squirt B tournament, parent committee will meet after teams are designated
- f. Concessions (Jason) – will look at inventory and pricing soon
- g. Director of Hockey (Andy) – working on tryout schedule, hockey committee will meet Wednesday, 9/23 and discuss registration numbers and team designations, parent communication to follow

7. Old Business

- a. Reorganizing job descriptions.  
will discuss at a future meeting
- b. AAHA Goal Setting
  - Budget/ Fundraising  
should we go outside city of Alexandria to surrounding communities for sponsors  
goal: balance the budget, with our current ice structure work hard to keep registration costs down, look to makeup other additional fees through other fundraising  
Association apparel: could Cowing have sales that go directly to their website, AAHA gets a portion of the proceeds
  - Additional Ice - continue to support the third rink initiative, will have other conversations/pursue other avenues
  - Grow the game - ice crunch limits options, will be more aggressive as more ice becomes available
  - Safe Sport - on board 100% with safe sport policies
  - JR Gold/ Girls U19 - probably not enough numbers this year

8. New Business- no new business

Motion to adjourn 9:31, Lattimer/Croonquist

**Next Board Meeting- October 26, 6:00 pm, RCC**