

**Alexandria Area Hockey Association Agenda**  
**Monday, November 27, 2015**  
**6 pm – RCC**

**Monthly Meeting**

1. Call to order  
Brian Klimek, 7:00 pm  
Members present: Lois Croonquist, John Engfer, Lisa Larson, Brian Klimek, Paul Schwartz, Jan Bymers, Jason Lattimer, Shannon Kludt, Caroline Holbrook, Andy Shriver, Kent Kopp
2. Approve Agenda  
Motion to approve the agenda: Croonquist/Engfer, motion passes
3. Approve Minutes – October, 2015  
Motion to approve the minutes: Bymers/Croonquist, motion passes
4. Correspondence:
  - a. 3<sup>rd</sup> rink progress – continues to swirl  
Kent and Brian attended city council work session, going to pursue state funding for the project, Bill Ingebretson will attempt to attach it to the bonding bill in May. The council voted unanimously to move forward in the request for state funding up to \$4.2 million to the state, would be looking for \$2.125 million in private dollars, now have permission to start a capital campaign for private funds, west rink floor will be replaced for energy efficiency beginning as early as this summer
  - b. Topic of using Sauk Centre Ice – we are contracted for the hours we schedule. We are budgeted based on that contract. Any additional ice in Sauk Centre would exceed our budget. This may be more of a next year topic.
  - c. AAHA’s available ice time is not the result of getting last choice. It is the result of negotiations over the past 10+ years with RCC and other user groups. We have negotiated other users into less favorable times. We write our schedule last, but with the chunks of ice we’ve negotiated for
  - d. Kent will send out an association email regarding parental behavior. Email sent out by Kent 11/23. Call Kent if behavior is witnessed that team moms, coaches, other parents aren’t comfortable dealing with.
5. Financial Reports
  - a. Gambling – Lisa – profitable at every site for the month,

Motion to approve the gambling financials: Croonquist/Lattimer, motion passes

Motion to approve up to \$12,000 in gambling expenses this month: Holbrook/Engfer, motion passes

Looking for additional storage for gambling, possibility of building a small room in the dryland area, or add onto the equipment area, will look into using a portion of the equipment room

- b. AAHA Financials – Lois  
Review of monthly financials  
Motion to approve the financials: Engfer/Lattimer, motion passes

Charitable organization annual report form

Motion to approve the charitable organization annual report form: Croonquist/Engfer, motion passes

#### 6. Committee Reports

- a. Fundraising (Caroline) - calendar due dates coming up soon, photos went well, will schedule them a week later next year, should consider choosing golf date soon, will also set date for wine and ale event soon
- b. Public Relations/Communications (Paul) - discussion of of gun raffle, looking into options
- c. Sponsorships (Jan) - new sponsorship sign is up in the lobby, turned out well
- d. Equipment Program (John) – would like to have a program in place for next season for all association members, conversation will happen with Cowing again to see what they can do for us, will be coffee mugs for sale in the concession stand soon
- e. Tournament/Team Manager/Parent Committee (Brian) - Santa for Seniors, how involved does AAHA want to continue to be?, Lois will send information to the board, will continue for this year, and will re-evaluate for next year  
Parent committee meeting next Monday, November 23rd 6:30 pm, will continue to happen each Monday following the board meeting
- f. Concessions (Jason)– running smoothly, looking into more information of DIBS program through Ngin for signing up for volunteer shifts
- g. Director of Hockey (Andy) – resignation of Director of Hockey

#### 7. Old Business

- a. Reorganizing job descriptions.
- b. AAHA Goal Setting
  - Budget/ Fundraising
  - Additional Ice
  - Grow the game
  - Safe Sport

lockerroom monitors are absolutely a must, if coaches are unable or unwilling, a parent(s) need to get safe sport certified in order to meet those needs

- JR Gold/ Girls U19
- Communications- scheduling and changes
  - Next spring -→ fall, proactive communication for graduate Mites as they enter traveling program.

8. New Business

- a. U12 A team is struggling to find games due to limited teams in our district this year. They currently sit at about 20 games and would like approval to register for an extra tournament in Blaine that would net them 4-5 more games. Even with this they will fall far short of the 30-35 games we recommend at this level. Cost of tourney is \$825. Discussion about true current game count- will look into Motion for the association to pay for the additional tournament as requested by the U12A team: Engfer/Klimek, motion passes
- b. Scheduler - will approach Mike Peterson to see if he will take over the practice schedule for the remainder of this season, and then will re-evaluate after this season.
- c. Send committee report by Saturday, noon before the Monday board meeting
- d. U15s: Brainerd is willing to give them free entry into their tournament. Motion to approve the U15 entry into the Brainerd tournament, which is being offered at no cost to the team/association: Engfer/Klimek, motion passes

Motion to adjourn, 10:40: Croonquist/Klimek, motion passes

**Next Board Meeting- Monday, Dec 21st, 6:00pm, WR warming house**

**Mission Statement**

The Alexandria Area Hockey Association (AAHA) is committed to providing a quality environment for youth hockey players to learn and enjoy the sport of hockey.