

Alexandria Area Hockey Association Agenda
Monday, March 21, 2016
6 pm – RCC

Monthly Meeting

1. Call to order

7:05 pm

Members present: Brian Klimek, Lois Croonquist, Jason Lattimer, Kent Kopp, Carolin Holbrook, Shannon Kludt

Also present: Ryan Severson

2. Approve Agenda

Motion to approve the agenda: Klimek/Croonquist, motion passes unanimously

3. Approve Minutes – February 22nd, 2016

tabled until April meeting

4. Correspondence

a. 3rd rink progress –

Still searching for Fundraising Chair.

b. HP morning skates and tryouts

Morning practices are for those trying out for HP only, any issues with HP call Kent

c. May 7th leadership conference.

Could be attended by general membership, would like to have a few board members attend, Lois will coordinate for those interested

e. Positive Coaching Alliance- possible partnership.

Grants available from MN Hockey for parent seminars, will look into grant specifics

f. AAHA calendar of tasks

A calendar is being developed to be used by the AAHA officers to follow. This mirrors the calendar that currently exists for the hockey committee. Things will be added or moved to help keep details from falling through the cracks..

g. board members and elections

Date of the annual meeting will be determined at the April board meeting, open positions will be clarified

5. Financial Reports

a. Gambling – Lisa –

summary of each site

Motion to approve the gambling report: Klimek/Holbrook, motion passes unanimously,

Motion to approve up to \$27,000 in gambling expenses for the month: Croonquist/Klimek, motion passes unanimously

b. AAHA Financials – Lois

summary of monthly financials

Motion to approve the monthly financials: Lattimer/Kludt, motion passes unanimously

6. Committee Reports
 - a. Fundraising (Carolin)- Craft beer event being postponed, look into a future date, possibly April 8, 2017, looking at golf outing date, September 10, 2016
 - b. Public Relations/Communications (Paul) - banquet, Raaper's will cater, RCC penciled in for April 6th, RCC will communicate with Raaper's about setup, free for hall of fame inductee and guests, hall of fame members, team moms/managers, AAHA coaches, high school coaches and captains, board members, will put together picture slide show
 - c. Sponsorships (Jan) - no report
 - d. Equipment Program (John) -
There is a lot of extra gear available for the rink rookie program, would like to think about how to handle that next season. A portion of the equipment room will be made into storage for gambling. There are many old game jerseys that we should do something with.
 - e. Tournament/Team Manager/Parent Committee (Brian) -
A questionnaire about tournaments from this past season will go out to the coaches for their feedback
About 13 team moms attended the last parent committee meeting, the idea to hold a pep fest for the PeeWees was presented, the board and hockey committee meetings were summarized
 - f. Concessions (Jason)- concessions wrapping up, last weekend is early April
 - g. Director of Hockey - (Ryan S.)- committee meeting notes shared with the board, working to organize for the start of the season now, summary of surveys will come to the board in April, will look for a dryland coordinator

7. Old Business

- a. AAHA Goal Setting
 - Budget/ Fundraising - Fundraising and Sponsorships will need lots of attention this off season. Many 3 year contracts are up this season. Having a sponsorship/fundraising committee would be beneficial
 - Additional Ice - See RCC notes in correspondence the legislative session has started and goes through May, will wait to hear if funding will be available, another request to contact bonding committees will go out
 - Grow the game - see recruitment under Director of Hockey, should return to doing try hockey for free day
 - Safe Sport - Ryan will need to reach out to MN Hockey to see if additional training is needed. Ryan to become Safe Sport coordinator for AAHA
 - JR Gold/ Girls U19 - Hockey Committee will discuss in end of year review and pre-planning for 2016-2017 session. The high school is projecting to have to cut again next season, will look into option of Jr. Gold team
 - Communications- has improved, continue to improve communication with the members

8. New Business

- a. Goalie Scholarships - 7 requests
Motion to approve scholarships for those requesting: Klimek/Lattimer, motion passes unanimously

9:16 pm motion to adjourn the meeting: Croonquist/Lattimer, motion passes unanimously

Next Board Meeting- Monday, April 25th, RCC

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.