

Alexandria Area Hockey Association Agenda
Monday, May 23rd, 2016
6 pm - RCC

Annual Meeting

1. Call to order- 6:02 PM

Motion to approve the agenda: Croonquist/Bymers, motion passes

Members present: Kent Kopp, Jason Lattimer, Lois Croonquist, Carolin Holbrook, Jan Bymers, Jeff James, Brian Klimek, Shannon Kludt, John Engfer

2. President's annual report

Overview of past year, will continue to work toward a third rink

3. Director of Hockey's annual report

Ryan Severson took over for Andy Shriver as director of hockey, sent one team to state and four teams to regions, many to districts, state will not host regional or state B2 tournaments for PeeWees or Bantams, dryland training is a huge topic at the hockey committee, have entered into Positive Coaching Alliance for three years.

4. Nominations for Board of Directors

Motion to nominate John Engfer and Jason Lattimer to positions on the board: Klimek/James, motion passes

5. Elections for Board of Directors

John Engfer and Jason Lattimer elected to board of director positions.

Motion to close the annual meeting, 6:21 PM: Engfer/Klimek, motion passes

Monthly Meeting

1. Call to order:

6:26 PM

Members present: Kent Kopp, Jason Lattimer, Lois Croonquist, Carolin Holbrook, Jan Bymers, Jeff James, Brian Klimek, Shannon Kludt, John Engfer

Also present: Lisa Larson

2. Approve Agenda

Motion to approve the agenda: Croonquist/Lattimer, motion passes

3. Approve Minutes - April, 2016

Motion to approve the minutes for April: Croonquist/Engfer, motion passes

4. Correspondence:

a. Board Officer Elections

Brian Klimek nominated for board president position: Holbrook/Bymers, Brian Klimek elected as board president

Jason Lattimer nominated for board vice president position: Croonquist/James, Jason Lattimer elected as board vice president

Lois Croonquist nominated for board treasurer: Engfer/Lattimer, Lois Croonquist elected as board treasurer

Shannon Kludt nominated for board secretary: Croonquist/Bymers, Shannon Kludt elected as board secretary

b. District Meeting

Discussion about team classifications starting this spring, our classifications include a junior gold team for next season, we will not host a district or regional tournament next season

c. Positive Coaching Alliance update

- Will have three sessions for three years with Positive Coaching Alliance, will schedule dates soon
- d. 3rd rink update
No money from the state, looking into other options
 - e. Leadership Conference
Eight members of the board attended, very good information
5. Financial Reports
- a. Gambling (Lisa) -
Summary of each gambling site.
Motion to approve gambling report: Engfer/Bymers, motion passes
Motion to approve gambling expenses up to \$35,000: James/Engfer, motion passes
- Board notice to consider election of Lisa Larson as an honorary member of the board for the year, vote to be held at June meeting.
Discussion of options for raffle ticket without calendar option for those that would choose
- b. AAHA Financials (Lois) -
Review of the monthly financials as well as the budget vs. actual expenses.
Motion to approve the financial report: Lattimer/James, motion passes.
Motion to explore online registration to gather registration information, but not accept payment online: Lattimer/Bymers, motion passes
6. Committee Reports
- a. Fundraising (Carolyn) -
Still looking at dates for a craft beer expo for next spring, work on planning golf tournament will start soon
 - b. Public Relations/Communications (Jeff) -
Will focus on social media for communication, looking into options to attract new members
 - c. Sponsorships (Jan) -
No report
 - d. Equipment Program (John) -
No report
 - e. Tournament/Team Manager (Brian) -
No report
 - f. Concessions (Jason)-
No report
 - g. Director of Hockey (Ryan) -
Hockey committee meeting will be held Wednesday, May 26.
7. Old Business
- a. AAHA Goal Setting
 - Budget/ Fundraising - Fundraising and Sponsorships will need lots of attention this off season. Many three year contracts are up this season.
 - Additional Ice - See RCC notes in correspondence
 - Grow the game - see recruitment under Director of Hockey
 - Safe Sport - Ryan is handling this
 - JR Gold/ Girls U19 - Hockey Committee will discuss in end of year review and pre-planning for 2016-2017 session. Potential 12-14 cuts this next year.
 - Communications- improvements have been made
8. New Business
- a. Home tournament size
Looking to increase PeeWee and Bantam home tournament size to 12 or 16 team tournament, would need to utilize ice in Sauk Centre, considering adding back Squirt A home tournament
Motion to consider having Sauk Centre provide 11 games, details to be negotiated with Brian, to extend Bantam B and PeeWee B tournaments to 12 team, 4 game tournaments: Croonquist/Holbrook, motion passes

- Motion to explore the option of a home tournament for Squirt As with discussion with Sauk Centre for ice and Mike Peterson regarding options to be negotiated by Brian Klimek: Kludt/Holbrook, motion passes
- b. Concession stand lease
The city would like to consider taking back the concession stand lease, discussion of negotiations with the city on the idea
Motion to counter offer concession stand lease with the city: Croonquist/Engfer, motion passes
 - c. Committee/Director descriptions
Need to evaluate or create job descriptions for each of the director positions on the board. Need to take advantage of committees rather than lengthy discussions at the board meetings.
 - d. AAHA business signatures
Need to adjust bank signatures with Viking Savings and Bremer to take off the old signers and signing up the new
Motion to remove Kent Kopp and Stephanie Mulder as signers at Viking Savings Bank: Lattimer/Engfer, motion passes
Motion to add signers Jason Lattimer and Brian Klimek at Viking Savings Bank: Bymers/Holbrook, motion passes
 - e. Flowers for Joanie Nielson
Motion to spend up to \$100 for flowers for the funeral of Joanie Nielson's father: Enger/James, motion passes
 - f. Fundraising opportunity at Pike and Pint
Any receipt with AAHA on the receipt for Mondays in August, Pike and Pint will give back 20% to AAHA
Motion to participate in the Pike and Pink fundraiser in August: Engfer/James, motion passes
 - g. Non-parent coach reimbursement
Motion to reimburse non parent coaches who are coaching a traveling team, for team approved hotel and \$20 stipend per day when traveling for multi day tournaments for the 2016-2017 season: Croonquist/Lattimer, motion passes

Motion to adjourn:

9:17, Croonquist/Bymers, motion passes

Next Board Meeting- Wednesday, June 22nd, 6:00 AM Solutions Behavior Health Care

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.