

Alexandria Area Hockey Association Agenda
Wednesday, June 22nd, 2016
6 am – Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:02
Members present: Brian Klimek, Ryan Severson, Carolin Holbrook, Jeff James, Shannon Kludt, Jason Lattimer, Jan Bymers, Lois Croonquist
Also present: Lisa Larson
2. Approve Agenda
Motion to approve the agenda: James/Lattimer, motion passes
3. Approve Minutes – May, 2016
Motion to approve the annual meeting minutes: Severson/James, motion passes
Motion to approve the May minutes: James/Bymers, motion passes
4. Correspondence:
 - a. Positive Coaching Alliance update
Need to choose a date and location for training
 - b. 3rd rink update
Asking for a decision from the city about what the city is planning going forward with the 3rd rink project.
5. Financial Reports:
 - a. Gambling (Lisa)
 - i. Honorary member vote
Motion to approve Lisa Larson as an honorary member of the AAHA executive board: Croonquist/Holbrook, motion passes
Review of estimates for Calendar raffle numbers and costs. Review of gambling sites. Brian and Jeff will help with the physical audit of pull-tab sites.
Motion to approve up to \$25,000 in expenditures for the month:
Bymers/Kludt, motion passes
Motion to approve gambling financials: Holbrook/Lattimer, motion passes
 - b. AAHA Financials (Lois)
Review of monthly financials.
Will set a date to meet to plan the budget for the next year.
Motion to approve bonus to concession manager: Lattimer/Holbrook, motion passes
Motion to approve monthly financials: Holbrook/James, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin)
Will determine number of calendars to order at budget meeting. Will send out communication about golf outing soon.
 - b. Public Relations/Communications (Jeff)
Looking into MN Wild game for intermission skate

- c. Sponsorships (Jan)
Reaching out to sponsors.
- d. Equipment (John)
No report
- e. Tournament/Team Manager/Parent Committee (Brian)
Looking at home tournament trophy/t-shirt options.
- f. Concessions (Jason)
- g. Director of Hockey (Ryan)
Discussion of last hockey committee meeting including dryland, tournaments, AAHA philosophies at each level, equipment, schedule, fall hockey, coaches at each level

7. Old Business

- a. AAHA Goal Setting
 - i. Budget/Fundraising
 - ii. Additional Ice
 - iii. Grow the game
 - iv. Safe Sport
 - v. Junior Gold
 - vi. Communications
- b. Home tournament size
12 team tournaments for Bantam and PeeWee, all other tournaments will remain the same size, will use Sauk Centre for additional ice for increased team tournament size.
- c. Concession stand and RCC lease
Continue to negotiate with the city regarding the concession stand and RCC lease.
- d. Committee/Director descriptions
Discussion of which executive board members will sit on which committees. Each committee head will hold a meeting before the next board meeting.
- e. AAHA business signatures
Signatures are set

8. New Business

- a. Sports Ngin for registration
Continue to look into the option
- b. AAA summer hockey
 - i. AAHA or Blizzard?
Blizzard will be invited to share at the next board meeting
- c. Board commitment pledge
Board members to review before next month's meeting

Motion to adjourn 8:20: James/Bymers, motion passes

**Next Board Meeting- Wednesday, July 20th at 6 am
Location - Solutions Behavioral Healthcare**

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.