

Alexandria Area Hockey Association Agenda
Wednesday, July 20th, 2016
6 am – Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:02 am

Members present: Brian Klimek, Lois Croonquist, Carolin Holbrook, John Engfer, Jason Lattimer, Shannon Kludt, Ryan Severson, Jeff James
Also present: Lisa Larson

2. Approve Agenda
Motion to approve the agenda: James/Engfer, motion passes

3. Approve Minutes – June, 2016
Motion to approve the minutes: Croonquist/Lattimer, motion passes

4. Correspondence:
a. Positive Coaching Alliance update
Dates have been set for October 10 and 11 for parent meetings. October 13th coaches meeting. All meetings are at 6:00 pm. Looking into the venue.
Motion to approve \$55 per hour to pay for the venue: Severson/Engfer, motion passes
b. 3rd rink update
Discussions continue with NorthStar Christian Academy about ice availability. The hockey committee, board and NCA will meet on 7/27.

5. Financial Reports:
a. Gambling (Lisa)
Year end recap of gambling. All sites are up for the year.
Motion to approve the gambling financials: Croonquist/Holbrook, motion passes
Motion to approve \$35,000 in expenditures for the month: Engfer/James, motion passes

b. AAHA Financials (Lois)
Discussion of current financials and proposed annual budget
Motion to approve the financials: Severson/Engfer, motion passes
Motion to approve the proposed budget: Engfer/Lattimer, motion passes

6. Committee Reports:
a. Fundraising (Carolin)
Calendar raffle discussion.
Motion to approve \$30 price for calendars: Engfer/James, motion passes
Motion to require 7 calendars sold per skater with a maximum of 18 required per family: Croonquist/Engfer, motion passes
Motion to order 2000 full calendars and 700 covers only: Holbrook/James, motion passes
Motion to approve up to \$7,000 for calendar printing: Engfer/James, motion passes
b. Public Relations/Communications (Jeff)
Information is out about the golf event. Other PR options are being explored.
c. Sponsorships (Jan)
Discussion of new sponsorship level options. Will create a list of current sponsors and levels to be shared with the executive board through Google Docs. Discussion of potential new sponsors.
d. Equipment (John)
Working on apparel to be available for order at registration.

e. Tournament/Team Manager/Parent Committee (Brian)

Trophy decisions for the tournaments this season.

f. Concessions (Jason)

No report

g. Director of Hockey (Ryan)

Coaches decisions are in the works. Discussion about fall and spring leagues and fall tryout clinic. Other items discussed: beginner clinic, schedule, dryland coordinator, 3rd rink, tournaments, tryouts, Positive Coaching Alliance.

7. Old Business

a. AAHA Goal Setting

b. Ice Contract

Discussion of the ice contract and concession stand lease.

c. Committee/Director descriptions

d. Board Commitment Pledge

e.

8. New Business

a. Dryland Coordinator

Motion to approve Andy Gunsallus as the dryland coordinator at the proposed stipend: Engfer/Croonquist, motion passes

b. Douglas County Fair booth

Motion to approve up to \$500 to have a booth at the fair: Lattimer/Kludt, motion passes

c. Recruitment Position/Committee

Motion to adjourn: 9:03 am Lattimer/Severson, motion passes

**Next Board Meeting- Wednesday, August 24th 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.