

Alexandria Area Hockey Association Agenda
Wednesday, August 24, 2016
6 am – Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:02 am

Members present: Jan Bymers, Brian Klimek, Caroline Holbrook, Jason Lattimer, John Engfer, Shannon Kludt, Kelli Draper, Jeff James, Lois Croonquist
Also present: Lisa Larson

2. Approve Agenda
Motion to approve the minutes: Engfer/Bymers, motion passes

3. Approve Minutes – July, 2016
Motion to approve the minutes: James/Engfer, motion passes

4. Correspondence:
a. Positive Coaching Alliance update
Dates are set, grant applied for and received, still working on the location of the meetings
b. 3rd rink update
Continue to communicate with Northstar Christian Academy. We are interested in purchasing available ice if it becomes available.

5. Financial Reports:
a. Gambling (Lisa)
Review of each gambling site.
Motion to approve the gambling financials: Holbrook/Engfer, motion passes
Motion to approve \$20,000 in expenditures for the month: Holbrook/James, motion passes
There is an audit in the process.
Request to look at salaries for gambling employees.
Gambling is still in need of additional storage.
Calendars are on order.
b. AAHA Financials (Lois)
Review of the monthly financials.
Motion to approve the financials: James/Engfer, motion passes

6. Committee Reports:
a. Fundraising (Carolin)
Calendar is printing and will be here by registration. Golf outing is well in the works.
b. Public Relations/Communications (Jeff)
Social media continues to be used. Wild game is being worked on for a mite scrimmage.
AAHA may consider a bus for the game. Communications will go through our PR person before going out.
c. Sponsorships (Jan)
Continue to work on getting new and renewing sponsorships. Six teams remain for platinum sponsorships.
d. Equipment (John)
Continue to work with Duane on apparel to be available at registration. Working on patches for traveling jerseys for Platinum sponsors through Cowing. Looking at purchasing signs about the beginner clinic.
e. Tournament/Team Manager/Parent Committee (Brian)

Tournaments are filling, many are already full. September 28th parent meeting.

f. Concessions (Jason)

Still waiting to see what is happening with the ice contract.

g. Director of Hockey (Ryan)

Hockey committee meeting was held August 23rd.

7. Old Business

a. Ice Contract

Is being worked on currently.

b. Dryland Coordinator

c. Douglas County Fair Booth

Things went well at the fair. Many families were interested in the beginner clinic. An email will go out to members requesting a donation of used equipment.

d.

8. New Business

a. Open board position

Motion to nominate Kelli Draper to fill the open board position: James/Bymers, motion passes

b. Sports Engine

Motion to approve the use of Sports Engine for online registration along with any fees associated with that process: Bymers/James, motion passes

c. Recruitment Position/Committee

Will continue to consider a recruiting position/committee.

d. Goalie Reimbursement for Fall & Spring league

Goalies will pay up front and will be provided a pro rata reimbursement based on their attendance at the fall and spring leagues.

e. Review tournament count for all teams

Discussion of number of tournaments per team. Will review for future seasons.

f. Proposed extra Bantam A tournament in St. Cloud

Discussion of a proposed extra Bantam A tournament, the board is in favor of the additional tournament.

g. Wednesday ice schedule

Will avoid Wednesdays through the season, will adjust the fall league schedule for this year so not just one group is impacted.

h. Code of Conduct examples

Request review of code of conduct examples provided to the board.

i. Age of skaters

Skaters need to be 4 years old by June 30th in order to play during the season.

Motion to adjourn, 8:24 am: James/Lattimer, motion passes

Next Board Meeting- Monday, September 26th at 6 pm
Location – Runestone Community Center

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.