

**Alexandria Area Hockey Association Agenda**  
**Monday, September 26, 2016**  
**6 pm – Runestone Community Center**

**Monthly Meeting**

1. Call to order

6:01 pm

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

Also present: Lisa Larson

2. Approve Agenda

Motion to approve the agenda: Engfer/Severson, motion passes

3. Approve Minutes – August, 2016

Motion to approve the minutes: James/Holbrook, motion passes

4. Correspondence:

- a. Positive Coaching Alliance update- will be held at Discovery Middle School, October 10th and 11th (parents), 13th (coaches), 6:00 PM.
- b. 3<sup>rd</sup> rink update- continue to work on options for additional ice

5. Financial Reports:

- a. Gambling (Lisa)- summary of each site,

Motion to approve the financials: Croonquist/James, motion passes

Motion to approve gambling expenses up to \$30,000, Severson/Croonquist, motion passes

- b. AAHA Financials (Lois)-

Motion to approve wage adjustment for AAHA employees: Holbrook/Engfer, motion passes

Motion to approve wage adjustment for gambling employees: Croonquist/Severson, motion passes

Summary of monthly financials

Motion to approve the financials: James/Lattimer, motion passes

6. Committee Reports:

- a. Fundraising (Carolin) - additional calendars are on order, picture dates set for 11/9 and 11/10, looking to schedule an all group photo 11/28
- b. Public Relations/Communications (Jeff) - Pucks Unlimited night at a high school game being planned, possibly 12/8, information about the homecoming parade will be sent out.
- c. Sponsorships (Jan) - sponsorships are going really well, filling travel teams with Platinum sponsorships
- d. Equipment (John) - shooting boards have been offered to AAHA at a reduced rate from Alex Glass and Glazing. John will get more information and will work on sharing that with the members, patches for travel jerseys have been created and will be sewn on soon
- e. Tournament/Team Manager/Parent Committee (Brian) - tournaments are full, working with Sauk Centre regarding our 12 team tournaments
- f. Concessions (Jason) - scheduled week is already out for each team
- g. Director of Hockey (Ryan) - review of hockey committee meeting held on 9/16 including acceleration process, fall hockey, tryouts, fall schedule, team numbers, beginner clinic, tournaments, and impact testing

7. Old Business

- a. Ice Contract - contract has been signed by AAHA
- b. Open board position - has been filled
- c. Sports Ngin - will continue to do training to use new contact information and other options now that the members have registered online
- d. Recruitment Position/Committee - will continue to see if that can be an added position to the board in the bylaws
- e. Review tournament count for all teams
- f. Code of Conduct examples - will review examples and determine a code of conduct to use for the season

8. New Business

- a. Coach reimbursement policy -

Motion to approve level 4 reimbursement for travel expenses of \$150: Croonquist/Engfer, motion passes

- b. Homecoming Float - message will come out for people to participate
- c. Glass and Glazing - shooting boards, see above
- d. Lobby - discussion about bag drop area, will look into options for opening a designated space for bags in the lobby

Motion to adjourn: 8:30 pm

**Next Board Meeting- Sunday, October 30th, 4 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.