

Alexandria Area Hockey Association Agenda

Monday, December 19, 2016

6 pm – Runestone Community Center

Monthly Meeting

1. Call to order

6:04 PM

Members present: Ryan Severson, Jeff James, Jason Lattimer, Kelli Draper, John Engfer, Carolin Holbrook, Lois Croonquist, Jan Bymers

Also present: Lisa Larson

2. Approve Agenda

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

3. Approve Minutes – November, 2016

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

4. Correspondence:

- a. 3rd rink update

No new information to report

5. Financial Reports:

- a. Gambling (Lisa)

Jerry's being sold. New owners would like to keep pull tabs. Lease request in with State of Minnesota. May also be interested in special events/meat raffles.

Review of each gambling site.

Motion to approve the gambling report: Croonquist/Lattimer, motion passes

Motion to approve up to \$15,000 in gambling expenses for the month: Engfer/James, motion passes

- b. AAHA Financials (Lois)

No report this month.

6. Committee Reports:

- a. Fundraising (Carolin)

Calendar collection almost complete, last night to turn in is tonight. Beer expo event – both dates were already taken for RCC, will continue to look into options. Carolin will contact the photographer about sponsor plaques.

- b. Public Relations/Communications (Jeff)

Pucks Unlimited presentation went well.

- c. Sponsorships (Jan)

Request for invoices. Colleen may have already sent.

d. Equipment (John)

Shooter Tooters – came in but were wrong so John to fix

Med bags – ordered over 2 weeks ago

Bumpers – John will take care of this. Sponsorships on jersey have been priority.

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

Tournaments have been going well, running smoothly

Parent meeting held, well attended. Interested in forming committee on apparel and Dibs.

Per request, Jason looked into better way to communicate open skate times. Was able to find out for next few weeks and will send email. Note this is different than open hockey time.

f. Concessions (Jason)

Redline Club card – cross off when use the card so don't have multiple people sharing the card

g. Director of Hockey (Ryan)

Discussion of various topics including: equipment needs, schedule, coach requirements- especially at the young levels, Player Code of Conduct, Santa sighting at the rink, Mite Jamboree – Registrations have started coming in, Mites in Benson and Morris, Skate with the Cards, high school organized, would like to thank them for organizing. FF Tournament for Squirts, Minnesota Hockey magazine – going to be doing an article on AAHA, particularly girls program

7. Old Business

a. Practice Jerseys

b. New jerseys for next season

c. Reimbursement for tournaments gifts

d. What should AAHA provide to each travel team

e. Santa for Seniors

Went well. About 650 baskets went out.

f. Names on back of game jerseys

The one-off names should all be off now

g. RCC Open House December 6

Cancelled for Dec 6th, now being held Dec 20 from 4-6pm

h. Metro game cost sharing

i. Lockers for refs/coaches

j. Explore Alexandria meeting

k. Apparel ordering

Parent committee is excited to form a committee to help with this

8. New Business

a. AAHA bylaws

Board will look at and vote next month. Send revisions/suggestions to Brian by January 2nd. If there are many items, will have an additional meeting to discuss.

Will then go to Membership once approved and announce that we are recruiting for a new board member

b. New board members

Would like to vote new members in February. Need to determine if it would be a 2+ year or 3+

year term

c. Lacrosse

Some local individuals are looking to head up a club. Would like us to send email to get the word out once ready.

d. U10A/Squirt A tournament

Looking to set up tournament dates for next year in conjunction with High School Athletic Director. Considering adding U10A to U10B tournament weekend and have them each be 8-team tournament. Also considering adding Squirt A 8 or 12 team tournament in January.

e. \$10 raffle

Suggestion from a group of parents to offer a \$10 raffle as fundraising for AAHA. OK with them presenting on what types of numbers they believe could get. Lisa offered to help them understand rules. Need to be over age 18 to sell and purchase raffle tickets.

Believe this would be in addition to calendars. If proves out, would look at lowering registration fees.

f. U12A Scrimmage

Opportunity to set up a jamboree with top 4 rated teams in state - \$450 per team to participate. Will survey parents – if unanimous can attend. Team will need to pay for registration.

Motion to adjourn: Engfer/Bymers, motion passes

Next Board Meeting - Monday, January 16 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.