

Alexandria Area Hockey Association Agenda
Monday, November 28, 2016
6 pm – Runestone Community Center

Monthly Meeting

1. Call to order

5:39 PM

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

Also present: Kent Kopp, Lisa Larson

2. Approve Agenda

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

3. Approve Minutes – October, 2016

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

4. Correspondence:

- a. 3rd rink update

Conversations continue, working on putting together a committee to continue to work on the 3rd rink

5. Financial Reports:

- a. Gambling (Lisa)

Review of each gambling site.

Motion to approve the gambling report: Severson/James, motion passes

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

- b. AAHA Financials (Lois)

Review of monthly income and expenses.

Motion to approve the financial report: James/Engfer, motion passes

6. Committee Reports:

- a. Fundraising (Carolin)

Calendar collection dates have been set. Work is starting on the beer expo event. Will work on looking at options for the golf fundraiser for next year.

- b. Public Relations/Communications (Jeff)

The Walsh jersey is ready to go. Pucks Unlimited will be presented at the boys high school game on December 8th. Working on getting sponsor logos on the outside digital sign. Teams need to post scores on their team webpages.

- c. Sponsorships (Jan)

Working on getting sponsorship coupons in the tournament bags.

- d. Equipment (John)

Sponsors are all sewn on the jerseys.

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

Parent meeting held, well attended, no concerns to report.

- f. Concessions (Jason)

Conversation about possibly looking into Dibs. Will look to form a committee to figure out how to or whether to use the Dibs program.

- g. Director of Hockey (Ryan)

17 minute periods with 2 minutes penalties for Bantams and U15s, 15 minute periods with 1:30 penalties for all other travel ages for home games.

7. Old Business

- a. Reimbursement for coaches running the Fall Clinic
- b. Recruitment Position/Committee

By-laws are close to being finished and then new board positions will be able to be added after that time.

- c. Beginner's Clinic review
- d. Number of calendars for rink rookies
- e. Registration numbers

Officially at 367

- f. FCA Sponsorship
- g. VFW presentations

Presentations were held and went really well.

- h. #11 for Jacob

Stickers are out to teams

- i. Women's college game on 11/12

Went very well, well attended

8. New Business

- a. Practice Jerseys

Would like to see teams wear Cardinal jerseys even at practice

- b. New jerseys for next season

May look into other jersey options

- c. Reimbursement for tournaments gifts

Discussion about reimbursement amount for each team/tournament, and what to include in tournament bags

- d. What should AAHA provide to each travel team

- i. Water bottles, medical bag, etc

AAHA will provide a medical bag for each team

- e. Santa for Seniors

Discussion about Santa for Seniors planning

- f. Names on back of game jerseys

Discussion about whether or not to have names on the back of jerseys.

Motion: Going forward no modifications can be made to AAHA jerseys James/Bymers, motion passes

- g. RCC Open House December 6

Open house from 4:00-6:00 to demonstrate changes/improvements to West Rink.

- h. Metro game cost sharing

Discussion of issue of being asked to share costs of ice or officials at metro games.

Motion to allow the director and the president of the association to approve or deny additional metro game cost sharing on a case by case basis: Croonquist/Lattimer, motion passes

- i. Lockers for refs/coaches

Refs should use the ref locker room, and coaches should use the coaches room

- j. Explore Alexandria meeting

Met with Explore Alexandria. They want to help us grow our tournaments.

- k. Apparel ordering

Discussion about how to handle each team ordering their own things

Motion to adjourn: Engfer/Bymers, motion passes

Next Board Meeting- Monday, December 19th 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.