

# Alexandria Area Hockey Association Agenda

Monday, October 30, 2016

4 pm – Runestone Community Center

## Monthly Meeting

1. Call to order

4:07 pm

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

Also present: Lisa Larson

2. Approve Agenda

Motion to approve the agenda: James/Bymers, motion passes

3. Approve Minutes – September, 2016

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

4. Correspondence:

a. 3<sup>rd</sup> rink update

Nothing to report at this time

5. Financial Reports:

a. Gambling (Lisa)

Review of each gambling site.

Motion to approve the gambling financials: James/Holbrook, motion passes

Gambling review by the state of Minnesota, we passed for the year, we received a 5 star rating based on lawful purpose expenditures, work is being done on our bylaws to address a couple of compliance concerns with the board make-up

Motion to approve up to \$28,000 for the monthly gambling expenses: Bymers/Croonquist, motion passes

b. AAHA Financials (Lois)

Review of the monthly financials, discussion of the registration process

Motion to approve the monthly financials: Lattimer/Engfer, motion passes

6. Committee Reports:

a. Fundraising (Carolin)

Picture schedule set, beer expo fundraising event being planned, looking at April 8th or 22nd, Association picture planned for November 28th, we need to get information out to the association

b. Public Relations/Communications (Jeff)

Most of the Wild tickets are sold, Pucks Unlimited/Courtney Walsh presentation at a high school game event has been planned for December 8th

c. Sponsorships (Jan)

No report

d. Equipment (John)

No report

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

Will not be using Sauk Centre ice for the PeeWee tournament, next parent meeting is November 7th

f. Concessions (Jason)

The concession stand is open, will offer training as needed

g. Director of Hockey (Ryan)

Fall league went well, dryland schedule is out and plans are in the works, tryouts went well, A teams are posted, B teams will be posted by November 2nd, Cardinal brand being stressed, locker room won't be specific to A or B teams for practices, coach assignments are being finalized, beginner clinic was a success, impact testing November 1st and 3rd, two brand new skaters will skate down a level this season

7. Old Business
  - a. Ice Contract  
Finalized
  - b. Recruitment Position/Committee  
Looking to add a position to the board, will look into the process for that
  - c. Code of Conduct examples  
Code of conduct was handed out at the PCA meeting and will be collected at each team meeting
  - d. Coach reimbursement policy
  - e. Homecoming Float
  - f.
  
8. New Business
  - a. Reimbursement for coaches running the Fall Clinic  
Was determined at a previous meeting
  - b. Registration numbers  
Numbers are higher than they've ever been, some registrations still coming in
  - c. Beginner's Clinic review  
Need to specify the birthdate requirements for registration, about 90 participants
  - d. Number of calendars for rink rookies  
Need to communicate clearly that there are fundraising requirements for all members
  - e. FCA sponsorship  
FCA would like to be a platinum sponsor for the association
  - f. Positive Coaching Alliance review  
Was well attended and well received.
  - g. VFW Bantam meeting  
Discussion about how to handle which jersey(s) would be given to the skaters, will come and teach all of the travel skaters how to stand for the national anthem, the color guard will come for a couple of bantam games
  - h. #11 for Jacob  
Suggestions to post Jacob Wetterling's attributes at the rink and locker rooms, will look into helmet stickers
  - i. Sports Engine subscription  
Motion for up to an additional \$500 annually to add additional features to better organize the website: Engfer/James, motion passes
  - j. Facility use  
Teams need to communicate about proper use of the facility
  - k. Girls college game 11/12  
Concordia College vs. St. Ben's at 4:00
  - l. Santa for Seniors  
Will be the week of December 12th with the 14th and 15th being basket delivery days

Motion to adjourn: 6:11, James/Engfer

**Next Board Meeting- Monday, November 28th at 6 pm (immediately following  
the all-association picture)  
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.