

Alexandria Area Hockey Association Agenda
Monday, January 16, 2017
6:30 pm – Runestone Community Center

Monthly Meeting

1. Call to order
6:30 pm

Members present: Brian Klimek, Ryan Severson, Jeff James, John Engfer, Jan Bymers, Shannon Kludt, Kelli Draper, Lois Croonquist
Also present: Lisa Larsen

2. Approve Agenda
Motion to approve the agenda: Engfer/James, motion passes

3. Approve Minutes – December, 2016
Motion to approve the minutes: Croonquist/Severson, motion passes

4. Correspondence:
 - a. 3rd rink update
Nothing new to report

5. Financial Reports:
 - a. Gambling (Lisa)
New premise permit for Redbirds, have started pull-tabs with the new ownership. Review of the profits and expenditures from the past month as presented in the gambling report. Review of the annual audit performed by Haburn CPA.
Motion to approve the gambling financials: Croonquist/Bymers, motion passes
Motion to approve up to \$45,000 in gambling expenses: Croonquist/James, motion passes
 - b. AAHA Financials (Lois)
Review of the balance sheet and profit and loss budget vs. actual.
Motion to approve the monthly financials: James/Engfer, motion passes

6. Committee Reports:
 - a. Fundraising (Carolin)
Will be meeting with the fire department to determine how a partnership might work for our craft beer event.
 - b. Public Relations/Communications (Jeff)
No report
 - c. Sponsorships (Jan)
No report
 - d. Equipment (John)
No report
 - e. Tournament/Team Manager/Parent Committee (Kelli)
Review of input from the parent meeting. Committees will meet this summer to determine apparel and tournament ideas.
 - f. Concessions (Jason)
No report
 - g. Director of Hockey (Ryan)
Review of recent hockey committee discussions. Next hockey committee meeting January 25.

7. Old Business
 - a. Recruitment Position/Committee
 - b. Lacrosse
 - c. U10A/Squirt A tournament

- d. \$10 raffle
- e. U12A Scrimmage

8. New Business

- a. AAHA Bylaws

Motion to pass the bylaws with the change to 2.7 regarding cumulative family votes:
Bymers/Croonquist, motion passes

- b. Board Members

Resignation of John Engfer, equipment director, effective March 1. Will be looking for recruitment and equipment director positions on the board.

- c. MN Hockey Association Leader Excellence Conference

- i. May 5-6, 2017

- d. Budget planning

Will begin budget planning in June.

- e. Wall of Fame

Motion to display recognition for those AAHA members playing Division 1 or higher from this point forward: Bymers/Engfer, motion passes

- f. Equipment Stolen

Some high school equipment was stolen, the issue has been resolved.

- g. Possible pep rally

Start planning in case there are teams that go to state

- h. Robby Glanz power skating

AAHA has been approached about power skating clinics in September.

- i. VFW District tourney

AAHA has the opportunity to host a five team double elimination district tournament.

Motion to attempt to host the VFW district tournament and charge each team a \$900 entry fee,
Severson/Bymers, motion passes

- j. Walsh scholarship

Will get an application put together and sent out to the association.

- k. End of year banquet

Looking into possible dates and a plan for the year end banquet.

- l. Charitable organization

Review of tax return that will be submitted to the state as a charitable gambling organization.

Motion that we've reviewed the report and give our approval to sign it: Severson/Draper,
motion passes

Motion to adjourn, 8:27pm: James/Kludt, motion passes

Next Board Meeting- Monday, February 20th 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.