

**Alexandria Area Hockey Association Agenda**  
**Monday, February 20, 2017**  
**6 pm – Runestone Community Center**

**Monthly Meeting**

1. Call to order

6:15 pm

Members present: Brian Klimek, Ryan Severson, Jason Lattimer, John Engfer, Jan Bymers, Kelli Draper, Shannon Kludt, Lois Croonquist, Nate Hjelle, Lisa Larson, Jeff James

Also present: Howard Breitreutz, Mariah Wirth

2. Approve Agenda

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

3. Approve Minutes – January, 2017

Motion to approve the January minutes: Holbrook/Bymers, motion passes

4. Correspondence:

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

Meeting was held to start conversations again. A meeting with the AAEDC is planned in early March.

- b. Trent Tucker will present at an event sponsored by PCA on March 16th.

5. Financial Reports:

- a. Gambling (Lisa)

Review of the profits and expenditures from the past month as presented in the gambling report.

Motion to approve the gambling financials: Croonquist/Severson, motion passes

Motion to approve up to \$15,000 for monthly expenses: Holbrook/Bymers, motion passes

Motion to approve the hiring of a new gambling assistant: James/Kludt, motion passes

Motion to give Tennessee Roadhouse a 60 day notice of termination of AAHA

pull-tabs: James/Croonquist, motion passes

- b. AAHA Financials (Lois)

Bags and Beer event, would like to track the financials of the event separately. Motion to approve a checking account for fundraising with \$5,000 seed money:

Lattimer/Severson, motion passes.

Motion to approve a refund of half of the registration fees for an injured player this season: James/Holbrook, motion passes

Review of the profits and losses for the season

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

6. Committee Reports:

- a. Fundraising (Carolin)

Bags and Beer event to be held on April 22nd. Will be looking for volunteers to sit on the committee for the event planning and the day of the event.

- b. Public Relations/Communications (Jeff)

The end of the year banquet will be held on April 6th at the RCC. Skate award plans are in motion. Correspondence will be sent to the members about the date of the event.

- c. Sponsorships (Jan)

Discussion about a newspaper ad to thank the sponsors for the season. Discussion of the delivery of team pictures to sponsors.

- d. Equipment (John)

No report

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

Parent committee meetings are well attended, and well received.

- f. Concessions (Jason)  
Concessions will end March 1st when the city takes the stand over. Concessions have had a good year.
- g. Director of Hockey (Ryan)  
Hockey committee meeting held on January 25th. Some topics of discussion, dryland space, competitive schedule, coordinators and scheduler will meet after the season, success at the district tournaments. Looking to improve competitive schedule, efficiency of game schedule, looking at guidelines for cancelling/adding games by coaches, considering the possibility of an off weekend for each team during the season. Need to fill coordinator positions for those resigning, wall of fame. Next meeting will be March or April.  
District meeting discussion of HP program for each level, District 15 website has all of the information there.  
Discussion about spring league.

#### 7. Old Business

- a. AAHA Bylaws
- b. Board Members
- c. Recruitment Position/Committee
- d. MN Hockey Association Leader Excellence Conference
  - i. May 5-6, 2017
- e. Budget planning
- f. Wall of Fame  
Winning Edge working on some concepts for a new display  
Motion that when the Wall of Fame is updated, that it's Division I players and higher: Severson/Bymers, motion passes
- g. Equipment stolen
- h. Possible pep rally-  
Will plan to hold a pep rally during the week prior to teams leaving for the state tournament
- i. Robby Glantz power skating
- j. VFW district tourney  
Alexandria will host the VFW district tournament, March 10-12
- k. Walsh Scholarship
- l. End of year banquet
- m. Charitable organization review

#### 8. New Business

- a. Referees  
Presentation of proposed pay increase for scheduling refs and for officials.  
Discussion of West Rink space for the officials.
- b. Parent/kid skate  
Discussion of parent/player event for teams. AAHA encourages the activity, but teams will schedule and pay for the ice through the city.
- c. Spring League

Motion to adjourn, 8:28: Croonquist/Engfer, motion passes

**Next Board Meeting- Monday, March 20<sup>th</sup> 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.

### General Membership Meeting

9. Call to order

6:15 pm

Members present: Brian Klimek, Ryan Severson, Jason Lattimer, John Engfer, Jan Byrners, Kelli Draper, Shannon Kludt, Lois Croonquist, Nate Hjelle, Lisa Larson, Jeff James

1. Approval of by-laws

Unanimous approval of the by-laws as written and approved by the board at the January meeting.

2. Additional board positions

Board member additions of past president, Kent Kopp, gambling manager, Lisa Larson, and one new member as recruitment position. Additional position will be open March 1st. Two applications were received for the current open position of recruitment position. Nate Hjelle is elected to fill the recruitment position on the board.

Motion to close the general membership meeting, 6:14: Croonquist/Larson, motion passes