

Alexandria Area Hockey Association Agenda

Monday, March 20, 2017

6 pm – Runestone Community Center

Monthly Meeting

1. Call to order
6:00 pm
Members present: Brian Klimek, Ryan Severson, Nate Hjelle, Lisa Larson, Kelli Draper, Jeff James, Shannon Kludt, Carolin Holbrook, Jason Lattimer
Also present: Mariah Wirth
2. Approve Agenda
Motion to approve the agenda: Severson/James, motion passes
3. Approve Minutes – February, 2017
Motion to approve the general membership minutes: James/Draper, motion passes
Motion to approve the February minutes: Severson/Hjelle, motion passes
4. Correspondence:
 - a. 3rd rink update
small committee met with Alexandria Area Economic Development Commission to share information about the third rink and how it would positively impact the area economics, still meeting and having conversations about the third rink
5. Financial Reports:
 - a. Gambling (Lisa)
AAHA gambling has been contacted by the Fire Station in Garfield to run their pull-tabs, we have been given approval by the city of Garfield to do pull-tabs there, will be some start-up cost involved
Would like to use two vendors for pull-tabs in order to increase the variety of games
A committee would be responsible for approving donations to the city of Garfield based gambling profit
Motion to approve proceeding with gambling at The Firestation in Garfield, MN: Holbrook,/James, motion passes
Motion to approve \$2500 for the start-up expenses at The Firestation site: James/Kludt, motion passes
Motion to approve the use of two vendors for pull-tabs: Severson/James, motion passes
Conversation about potential other sites
Will be forming a gambling donation committee after our annual meeting
Conversation about additional storage for gambling
Review of the profits and expenditures from the past month as presented in the gambling report.
Motion to approve the gambling financials: Holbrook/James, motion passes
Motion to approve up to \$25000 in gambling expenses for the month: Severson/Hjelle, motion passes
Motion to approve off-site gambling for the Bags and Beer event on April 22: James/Draper, motion passes
Motion to approve the hiring of another part-time gambling person: James/Kludt, motion passes
Motion to approve gambling at The Firestation in Garfield to consist of six boxes, two \$1 games, three \$2 games, one \$3 game. \$7,000 cash on hand on-site for start banks and side banks: Holbrook/Severson, motion passes
 - b. AAHA Financials (Lois)
No report

6. Committee Reports:

a. Fundraising (Carolin)

Bags and Beer fundraiser event in full gear, will be looking for volunteers, advertising will begin ASAP

b. Public Relations/Communications (Jeff)

VFW event was successful, working on planning for the end of year banquet, SKATE awards

c. Recruitment (Nate)

Getting up and running with recruitment

d. Sponsorships (Brian)

Some conversation with Thrivent about potential support they are considering

e. Equipment (Brian)

Date for jersey turn in will be communicated soon

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

Parent committee would like to meet again in July. Tournament committee to be chaired by Kelli Draper, Apparel committee to be chaired by Shannon Kludt, DIBS committee to be chaired by Jason Lattimer

g. Concessions (Jason)

Concessions were handed over to the city on March 1st, discussion about additional equipment the city would like to add to the concession stand

h. Director of Hockey (Ryan)

Two teams participated at state, U12A and Bantam A, both took consolation championships. Low numbers for spring league this year

7. Old Business

a. Board Members

A couple of applications are in for open board positions

b. Budget planning

Need to start looking into and planning for the budget soon

c. Wall of Fame

Winning Edge has come up with some options for Wall of Fame

d. Walsh Scholarship

Recipient selected, will be awarded at the end of year banquet

e. End of year banquet

Discussed in public relations report

8. New Business

Motion to adjourn the meeting, 7:59 pm: Larson/Lattimer, motion passes

**Next Board Meeting- Monday, April 24th 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.