

Alexandria Area Hockey Association Agenda
Monday, April 24, 2017
6 pm – Runestone Community Center

Monthly Meeting

1. Call to order
6:04 pm
Members present: Lisa Larson, Jason Lattimer, Brian Klimek, Mariah Wirth, Carolin Holbrook, Lois Croonquist, Nolan Kriel, Nate Hjelle, Ryan Severson, Shannon Kludt, Kelli Draper
Not present: Jeff James, Kent Kopp
2. Approve Agenda
Motion to approve the agenda: Larson/Holbrook, motion passes
3. Approve Minutes – March, 2017
Motion to approve the minutes: Severson/Lattimer, motion passes
4. Correspondence:
 - a. 3rd rink update
Met again, looking at cost savings due to upgrades to the West Rink, significant savings
5. Financial Reports:
 - a. Gambling (Lisa)
Need additional storage.
Review of the profits and expenditures from the past month as presented in the gambling report.
Motion to approve the gambling financials: Croonquist/Lattimer, motion passes
Motion to approve up to \$30,000 in gambling expenses for the month: Croonquist/Kludt, motion passes
 - b. AAHA Financials (Lois)
Review of monthly financials and budget vs. actual expenses
Motion to approve the financials: Severson/Hjelle, motion passes
Motion to approve the concession manager annual bonus: Larson/Lattimer, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin)
Bags and Beer event, 20 teams, 100 people for craft beer, 150 or so people at the band.
Looking to grow the event for next year.
 - b. Public Relations/Communications (Jeff)
Discussion about the annual banquet
 - c. Recruitment (Nate)
Discussion about having a booth at the Douglas County Fair again this summer
 - d. Sponsorships (Brian)
Discussion about current sponsors
 - e. Equipment (Brian)
Will go through the equipment in storage
 - f. Tournament/Team Manager/Parent Committee (Kelli)
Tournament committee met and started discussing tournament gear for next season
Discussion about which tournaments to host next season
 - g. Concessions (Jason)
 - h. Director of Hockey (Ryan)
No report

7. Old Business
 - a. Board Members

Motion to approve Mariah Wirth as a new member on the board: Holbrook/Severson, motion passes

Motion to approve Nolan Kriel as a new member on the board: Croonquist/Lattimer, motion passes

Motion to approve Nolan Kriel as equipment director and Mariah Wirth as Sponsorship director: Holbrook/Hjelle, motion passes
 - b. Budget planning

Will schedule a budget meeting in June
 - c. Wall of Fame

Looked at a few examples to consider for the wall of fame
8. New Business
 - a. Goalie Scholarships

Motion to approve 14 goalie scholarships per goalie coordinator approval: Severson/Kriel, motion passes
 - b. Logo proposal

Discussion about the current logo
 - c. MN Leadership Conference

May 5-6 event, was a great event last year, board members interested in attending should register

Motion to approve \$50 reimbursement for the hotel for board and hockey committee members that attend both Friday and Saturday of the MN Leadership Conference: Wirth/Hjelle, motion passes
 - d. Membership email blasts

Local youth opportunities will be considered, requires president approval
 - e.

Motion to adjourn the meeting: Croonquist/Draper, motion passes

Next Board Meeting- Monday, May 22nd 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.