

Alexandria Area Hockey Association Agenda
Monday, May 22, 2017
6 pm - RCC

Annual Meeting

1. Call to order
6:02 pm
Members present: Carolin Holbrook, Mariah Wirth, Nolan Kriel, Jason Lattimer, Lisa Larson, Ryan Severson, Brian Klimek, Lois Croonquist, Shannon Kludt
Not present: Kelli Draper, Nate Hjelle, Jeff James, Kent Kopp
Also present: Darin and Melanie Johnson
2. Changes/Additions to AAHA's Handbook
Conversation about the goalie scholarship language
3. Nominations for Board of Directors
One applicant presentation
4. Elections for Board of Directors
5. Motion to approve Darin Johnson, Brian Klimek and Shannon Kludt for board positions:
Wirth/Severson, motion passes
Motion to close the annual meeting: 6:30pm, Croonquist/Lattimer

Monthly Meeting

1. Call to order
6:32 pm
Members present: Carolin Holbrook, Mariah Wirth, Nolan Kriel, Jason Lattimer, Lisa Larson, Ryan Severson, Brian Klimek, Kent Kopp, Shannon Kludt, Darin Johnson
Not present: Kelli Draper, Nate Hjelle, Jeff James
Also present: Lois Croonquist
2. Approve Agenda
Motion to approve the agenda: Kriel/Croonquist, motion passes
3. Elect Officers and Director positions
Motion to approve Shannon Kludt as secretary, Brian Klimek as President, Jason Lattimer as Vice President and Kelli Draper as Treasurer: Croonquist/Severson, motion passes
4. Approve Minutes – April, 2016
Motion to approve the minutes: Holbrook/Wirth, motion passes
5. Correspondence:
 - a. 3rd rink update
Information shared about applying for state bonding for the 3rd rink project, information was shared at the city council meeting on 5/22, looking at the project as a community center project
6. 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: Severson/Johnson, motion passes
Motion to approve new boxes at the Firestation and Redbirds, two at each: Kopp/Holbrook, motion passes
Motion to approve \$12,000 in gambling expenses for the month: Kludt/Kriel, motion passes

b. AAHA Financials (Lois)

Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget
Motion to approve the financials: Larson/Wirth, motion passes

7. Committee Reports:

a. Fundraising (Carolyn)

Will meet with the photographer in June

b. Public Relations/Communications (Jeff)

Discussion about the golf event, board recommends staying at AGC, with the event to be held on September 23rd

c. Recruitment (Nate)

No report

d. Sponsorships (Mariah)

Will work to have sponsors committed by September 1st

e. Equipment (Nolan)

No report

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

Will be holding a meeting with Explore Alexandria

g. Concessions (Jason)

No report

h. Director of Hockey (Ryan)

Will be holding a scheduling meeting with Mike Peterson and the coaches regarding the tournament schedule, discussion about offering junior gold in the future

8. Old Business

a. Goalie Scholarships

Discussion of goalie scholarship requirements and scholarship application form

b. Logo proposal

c. MN Leadership Conference

The conference was really good, good representation from Alexandria

d. Membership email blasts

9. New Business

a. AAHA Business Signatures

Will update the signatures with all of the banks AAHA uses

Motion to adjourn: 8:14pm: Lattimer/Larson, motion passes

**Next Board Meeting- Wednesday, June 28th at 6 am
Location - Solutions Behavioral Healthcare Professionals**

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.