

Alexandria Area Hockey Association Agenda
Wednesday, June 28, 2017
6 am - Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:00 am
Members present: Mariah Wirth, Nolan Kriel, Jason Lattimer, Lisa Larson, Kelli Draper, Nate Hjelle, Jeff James, Ryan Severson, Carolin Holbrook, Brian Klimek, Shannon Kludt
Not present: Kent Kopp, Darin Johnson
Also present: Lois Croonquist
2. Approve Agenda
Motion to approve the agenda: Larson/Wirth, motion passes
3. Approve Minutes – May, 2016
Motion to approve the minutes from the annual and monthly meeting: James/Severson, motion passes
4. Correspondence:
 - a. 3rd rink update
No report
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: Holbrook/Kriel, motion passes
Motion to approve \$13,000 in gambling expenses for the month: Wirth/James, motion passes
Motion to approve Haburn CPA for the gambling audit: Draper/Hjelle, motion passes
 - b. AAHA Financials (Kelli)
Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget
Motion to approve two new goalie scholarships: James/Wirth, motion passes
Motion to approve the financials: Lattimer/Larson, motion passes
Review of past budget vs actual and discussion of budget for the upcoming fiscal year.
Motion to approve prepayment of ice between \$70,000-\$80,000: Severson/James, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin)
Will work on calendar
 - b. Public Relations/Communications (Jeff)
Discussion about golf outing/date, will send out save the date for September 23, 2017
 - c. Recruitment (Nate)
Will have a booth at the fair again this year. Will look into beginner clinic communication.
 - d. Sponsorships (Mariah)
Getting started on new sponsorships

- e. Equipment (Nolan)

Working on organizing and doing inventory on equipment

- f. Tournament/Team Manager/Parent Committee (Darin)

Tournaments are starting to fill up, will post tournament dates on the website, will meet with parent committee soon

- g. Concessions (Jason)

No report

- h. Director of Hockey (Ryan)

Motion to add Josh Meyers to the hockey committee: Holbrook/Wirth, motion passes

Discussion about the most recent hockey committee meeting

7. Old Business

- a. AAHA business signatures

Will update signatures

- b. Committees

Board job descriptions updated along with committees each member would sit on

8. New Business

- a. Set Registration date

September 7th, 5-7 PM and 9th, 8-10 AM

- b. Sports Ngin

Will work to get registration set up

- c. Concession stand lease

Will run September 1, 2017-April 9, 2018

- d. Used equipment swap/sell site

Facebook site is being developed to connect people with used equipment to sell. It is not associated with AAHA, but AAHA is in support of it.

- e. Director positions

Discussion about whether the correct people are in the correct positions and the process to change positions if desired

Motion to adjourn 8:38 am Larson/James, motion passes

**Next Board Meeting- Wednesday, July 19th at 6 am
Location - Solutions Behavioral Healthcare**

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.