

Alexandria Area Hockey Association Agenda
Wednesday, July 19, 2017
6 am - Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:01 am
Members present: Jason Lattimer, Kelli Draper, Nate Hjelle, Jeff James, Ryan Severson, Carolin Holbrook, Brian Klimek, Shannon Kludt, Mariah Wirth, Lisa Larson Darin Johnson, Nolan Kriel
Not present: Kent Kopp
2. Approve Agenda
Motion to approve the agenda: James/Severson, motion passes
3. Approve Minutes – June, 2017
Motion to approve the minutes: Johnson/Holbrook, motion passes
4. Correspondence:
 - a. 3rd rink update
No report
5. Financial Reports:
 - a. Gambling (Lisa)
Review of year end financial statements
Review of the profits and expenditures from the past month as presented in the gambling report.
Motion to approve the gambling financials: Draper/James, motion passes
Motion to approve \$15,000 in gambling expenses for the month: Johnson/James, 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 the financials: Holbrook/Lattimer, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin)
Meeting with the photographer this week, will schedule a meeting to work on the golf outing soon
 - b. Public Relations/Communications (Jeff)
Looking at dates for the Wild game, will organize float decoration for the parade
 - c. Recruitment (Nate)
Have secured a booth for the fair, will work on getting people signed up, beginner clinic will begin September 30th, will hand out materials at the homecoming parade
 - d. Sponsorships (Mariah)
Working on updating the current list of sponsors
 - e. Equipment (Nolan)
Will work on ordering mite jerseys
 - f. Tournament/Team Manager/Parent Committee (Darin)

Tournaments are filling up, parent meeting to be held August 9, 6:00 PM

g. Concessions (Jason)

No report

h. Director of Hockey (Ryan)

Next hockey committee meeting will be July 25th, beginner clinic to start September 30th, Fall League will run September 9-October 14, October 14-18 will be the tryout clinic, tryouts will be October 23-28, will work on replacing the wall of fame, Bantam/U15 games will be 17 minute periods with 2 minute penalties, younger than that will be 15 minute periods with 1.5 minute penalties

7. Old Business

a. Committees

Will determine who will serve on which committees

b. Set Registration date

September 7 and 9

c. Sports Ngin

Will work on setting up registration

d. Concession stand lease

e. Used equipment swap/sell site

f. Director positions

Motion to make change in positions on the board, Johnson as recruitment, Wirth as tournament/parent committee, Hjelle as sponsorship: Larson/James, motion passes

8. New Business

a. Referee game fees

Motion to approve the proposed referee game fees: Severson/Johnson, motion passes, Jason Lattimer abstains

Motion to negotiate with our scheduling official for per game scheduling fees:

Severson/James, motion passes

b. Non-parent coach stipends

Motion to approve non-parent coach stipends as proposed: Severson/Hjelle, motion passes

c. Review and approve 2017-2018 budget

Motion to approve the 2017-2018 budget: James/Kludt, motion passes

Motion to adjourn 7:59 AM: James/Wirth, motion passes

**Next Board Meeting- Wednesday, August 16th 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.