

Alexandria Area Hockey Association Agenda
Wednesday, August 16th, 2017
6 am - Solutions Behavioral Healthcare

Monthly Meeting

1. Call to order
6:02 am
Members present: Kelli Draper, Jeff James, Ryan Severson, Carolin Holbrook, Brian Klimek, Shannon Kludt, Mariah Wirth, Darin Johnson, Nolan Kriel, Lisa Larson
Not present: Jason Lattimer, Nate Hjelle, Kent Kopp
2. Approve Agenda
Motion to approve the agenda: Severson/Kludt, motion passes
3. Approve Minutes – July, 2017
Motion to approve the minutes: Draper/James, 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: Johnson/Holbrook, motion passes
Motion to approve \$20,000 in gambling expenses for the month: Kriel/Johnson, 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: Larson/Wirth, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin)
Review of benefits from Sports Star photographer, picture dates will be November 8 and 9, 2017.
Golf tournament planning is moving forward, Platinum sponsor names will be included in the calendar.
 - b. Public Relations/Communications (Jeff)
Still working on finalizing the date for the Wild game.
 - c. Recruitment (Darin)
Will set up for the fair, getting printed material for the parade
 - d. Sponsorships (Nate)
No report
 - e. Equipment (Nolan)
Getting equipment organized for rink rookie pickup
 - f. Tournament/Team Manager/Parent Committee (Mariah)
Parent committee met, tournament trophies and giveaways are planned
 - g. Concessions (Jason)
No report
 - h. Director of Hockey (Ryan)

Looking at October 9 and 10 for Positive Coaching Alliance parent sessions. Some tournament games will be played in Sauk Centre, coordinators have all been set except for dryland coordinator, team declarations will be finalized following registration, fall dates have all been set, registration will open soon

7. Old Business
 - a. Referee game fees
 - b. Non-parent coach stipends
 - c. Review and approve 2017-2018 budget

8. New Business
 - a. Positive Coaching Alliance
Looking at October 9 and 10 as potential dates to hold the PCA sessions
 - b. Committee review
Review of board positions on committees
 - c. Wall of Fame
Reviewing options and hoping to get them up on the wall soon.

Motion to adjourn, 7:30 AM: James/Draper, motion passes

**Next Board Meeting- Monday, September 18th 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.