

Alexandria Area Hockey Association Agenda
Wednesday, September 18th, 2017
6 pm - Runestone Community Center

Monthly Meeting

1. Call to order
6:00 PM
Members present: Kelli Draper, Jeff James, Ryan Severson, Carolin Holbrook, Brian Klimek, Shannon Kludt, Mariah Wirth, Darin Johnson, Nolan Kriel, Lisa Larson, Jason Lattimer, Nate Hjelle
Not present: Kent Kopp
2. Approve Agenda
Motion to approve the agenda: James/Johnson, motion passes
3. Approve Minutes – August, 2017
Motion to approve the August minutes: Holbrook/Draper, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
Review of the profits and expenditures from the past month as presented in the gambling report.
AAHA gambling is fully staffed once again.
Motion to approve the gambling financials: Lattimer/Severson, motion passes
Motion to approve \$30,000 in gambling expenses for the month: Holbrook/Wirth, 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/James, motion passes
Motion to approve salaries for gambling manager and AAHA secretary: James/Severson, motion passes
Motion to assess a \$30 late fee for any registration of returning travel-aged members beginning October 1st: James/Johnson, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
Motion to approve the purchase of 50 more AAHA PopSockets: James/Holbrook, motion passes
 - b. Public Relations/Communications (Jeff)
AAHA will have mites skate during the intermission of a MN Wild game on November 24th, and will have tickets available to AAHA members for \$58 each.
 - c. Recruitment (Darin)
Beginner's clinic will start September 30th. The fair was well received, and we will participate again next year.
 - d. Sponsorships (Nate)
Have added a new Platinum sponsor, will adjust team names as necessary with new team designations. Will try to have all sponsorships committed by the middle of October.
 - e. Equipment (Nolan)
Has been going through the inventory of equipment, looking to order necessary equipment for the beginner's clinic.

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

Motion to approve the addition of a shutout point to our home tournament: Draper/Lattimer, motion passes. New clock in the West Rink, parent training will be offered.

g. Concessions (Jason)

Stacy Gibson has agreed to be the concession stand manager again this year.

h. Director of Hockey (Ryan)

The hockey committee will meet next week.

6. Old Business

a. Positive Coaching Alliance

Parent meetings will be October 9th and 10th.

b. Committee review

7. New Business

a. Northstar Sports Complex

Discussion of a proposed contract for ice rental with Northstar Sports Complex beginning in the fall of 2018 if ice becomes available. Discussions will continue with NSC related to the possibility of AAHA renting ice once it becomes available.

Motion for the executive board to engage in negotiations with Northstar Sports Complex for ice usage: James/Johnson, motion passes

Motion to adjourn 8:12 PM: Wirth/James, motion passes

**Next Board Meeting- Sunday, October 29th 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.