

Alexandria Area Hockey Association Agenda
Wednesday, October 29th, 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, Nolan Kriel, Darin Johnson, Jason Lattimer, Nate Hjelle
Not present: Kent Kopp, Lisa Larson
2. Approve Agenda
Motion to approve the agenda: Johnson/Wirth, motion passes
3. Approve Minutes – September, 2017
Motion to approve the minutes: Holbrook/Kriel, motion passes
4. 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: Wirth/Lattimer, motion passes
Motion to approve \$45,000 in gambling expenses for the month: Severson/Hjelle, motion passes
 - b. AAHA Financials (Kelli)
No financial report for October
Review of registration numbers and process
202 travel aged skaters this season, 176 mites
5. Committee Reports:
 - a. Fundraising (Carolin)
Discussion about how to handle calendar pickup next season
 - b. Public Relations/Communications (Jeff)
Still have Wild tickets left to sell, will send out request for Pucks Unlimited participants
 - c. Recruitment (Darin)
Will attend a player retention meeting in Rogers this weekend, will bring back any strategies from that meeting
 - d. Sponsorships (Nate)
The board is being updated, working on Platinum sponsor for practice jerseys
 - e. Equipment (Nolan)
Practice jerseys are here, review of rink rookie equipment
 - f. Tournament/Team Manager/Parent Committee (Mariah)
Will work on updating team mom list, tournament trophy update
 - g. Concessions (Jason)
Concession stand is up and running, will offer squirt training soon
 - h. Director of Hockey (Ryan)
discussion about tryout process, discussion about injured players during tryouts, working on finalizing coaches at every level, B teams will be finalized by Friday, November 3, ImPact testing will happen on 10/30

6. Old Business
 - a. Positive Coaching Alliance
 - b. NorthStar Sports ComplexPresentation about current project

7. New Business
 - a. Santa for Seniors
Jason Lattimer and Shannon Kludt will organize Santa for Seniors for this season
 - b.

Motion to adjourn: 7:44, Wirth/Draper, motion passes

**Next Board Meeting- Sunday, November 19th at 6 pm
Location - Runestone Community Center Dryland**

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.