

**Alexandria Area Hockey Association Agenda**  
**Sunday, November 19<sup>th</sup>, 2017**  
**6 pm - Runestone Community Center**

**Monthly Meeting**

1. Call to order  
6:00 PM  
Members present: Kelli Draper, Carolin Holbrook, Brian Klimek, Shannon Kludt, Mariah Wirth, Jason Lattimer, Nate Hjelle  
Not present: Kent Kopp, Lisa Larson, Jeff James, Ryan Severson, Nolan Kriel, Darin Johnson
  
2. Approve Agenda  
Motion to approve the agenda: Wirth/Holbrook, motion passes
  
3. Approve Minutes – October, 2017  
Motion to approve the minutes: Lattimer/Hjelle, 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: Kludt/James, motion passes  
Motion to approve \$15,000 in gambling expenses for the month: Kludt/Draper, 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 monthly financials: Wirth/Holbrook, motion passes
  
5. Committee Reports:
  - a. Fundraising (Carolin)  
Finalizing calendar distribution, setting dates for calendar turn-in. Committee will meet regarding the Bags and Beer fundraiser.
  - b. Public Relations/Communications (Jeff)  
Discussion about social media sharing. Will set a Pucks Unlimited recognition event.  
Discussion about end-of-year banquet to begin soon.
  - c. Recruitment (Darin)  
No report
  - d. Sponsorships (Nate)  
Sponsorship board is updated and new banners are up.
  - e. Equipment (Nolan)  
Discussion about equipment room access, jersey sizes/allocations, practice jerseys
  - f. Tournament/Team Manager/Parent Committee (Mariah)  
tournament gifts are in, tournament shirts/logo are set and ready for teams at Cowing, the Blizzard will provide a free ticket to all skaters attending our tournaments during the weekend if there's a home game, next parent committee meeting 11/27, 6:00 in the west rink
  - g. Concessions (Jason)  
training opportunities available, scorebook/clock trainings are also taking place
  - h. Director of Hockey (Ryan)  
PeeWee Red team will attend the district consolation tournament

6. Old Business
  - a. NorthStar Sports Complex  
Conversations continue
  - b. Santa for Seniors  
Additional communication to come soon

7. New Business
  - a. Website Information  
Board members will be given access to committee specific pages on the website
  - b. Sponsored Apparel  
Discussion about level specific apparel program

Motion to adjourn: Wirth/Hjelle, motion passes

**Next Board Meeting- Sunday, December 17<sup>th</sup> 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.