

**Alexandria Area Hockey Association Agenda**  
**Sunday, December 17<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, Nate Hjelle, Lisa Larson, Jeff James, Ryan Severson, Nolan Kriel, Darin Johnson  
Not present: Kent Kopp, Mariah Wirth, Jason Lattimer  
Also present: two AAHA parent members
2. Approve Agenda  
Motion to approve the agenda: Holbrook/Larson, motion passes
3. Approve Minutes – November, 2017  
Motion to approve the minutes: Hjelle/Draper, motion passes
4. Financial Reports:
  - a. Gambling (Lisa)  
Review of the 2017 lawful gambling audit.  
Review of the profits and expenditures from the past month as presented in the gambling report.  
Motion to approve the gambling financials: James/Johnson, motion passes  
Motion to approve \$40,000 in gambling expenses for the month: Holbrook/Hjelle, 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: James/Kriel, motion passes
5. Committee Reports:
  - a. Fundraising (Carolin)  
Calendar raffle drawing to be held 12/18. Bags and Beer committee meeting to be held 12/18.  
More PopSockets to be ordered.
  - b. Public Relations/Communications (Jeff)  
Discussion about bags being left in the lobby. RCC staff would like them removed, or kept in the locker-room hallway rather than the lobby area.
  - c. Recruitment (Darin)  
Discussion about other associations losing members, and the current practice of moving girls up levels in their system. AAHA is in a great place regarding player recruitment and retention.
  - d. Sponsorships (Nate)  
Looking for/discussion of new ideas for sponsorship packages.  
Lowry Legion to sponsor our practice jerseys.
  - e. Equipment (Nolan)  
Storage lockers in the dryland area.
  - f. Tournament/Team Manager/Parent Committee (Mariah)  
Update of previous and upcoming tournaments.
  - g. Concessions (Jason)  
No report
  - h. Director of Hockey (Ryan)

Positive coaching alliance, one session remaining to be used for a session with traveling aged skaters.

6. Old Business

- a. Santa for Seniors- successful event
- b. Website Information
- c. Sponsored Apparel

7. New Business

- a. AAHA Vendors-  
Vendors will be specifically hired by AAHA for events such as the Mite Jamboree.
- b. Walsh Scholarship- will proceed with the Walsh scholarship, and begin the process for this year
- c. Kenna Klocke family- discussion, will follow up with U10s
- d. VFW District & presentation-  
Discussion about the VFW tournament, no date or location set yet
- e.

Motion to adjourn, 7:50: James/Hjelle, motion passes

**Next Board Meeting- Sunday, January 21<sup>st</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.