

**Alexandria Area Hockey Association Agenda**  
**Sunday, January 28<sup>th</sup>, 2018**  
**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, Lisa Larson, Kent Kopp  
Not present: Jeff James, Ryan Severson, Nolan Kriel, Darin Johnson
2. Approve Agenda  
Motion to approve the agenda: Larson/Kopp, motion passes
3. Approve Minutes – December, 2017  
Motion to approve the minutes for December: Draper/Holbrook, 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: Lattimer/Kopp, motion passes  
Motion to approve \$40,000 in gambling expenses for the month: Kludt/Wirth, motion passes  
Motion to approve meat raffles at The Firestation in Garfield: Kopp/Hjelle, motion passes  
Will need to fill a meat raffle position for The Firestation  
Will follow up with families whose calendar raffle tickets were turned in after the drawing  
Review of Lawful Purpose Expenditure options
  - 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: Larson/Lattimer, motion passes
5. Committee Reports:
  - a. Fundraising (Carolin)  
Review of calendar raffle. Bags and Beer event to be held Friday, March 23, in the West Rink, small bean bag tournament, music, beer expo. Will hold a contest for teams to sell tickets for the Bags and Beer event.
  - b. Public Relations/Communications (Jeff)  
Will look at dates, awards ideas, program details for the year-end banquet.
  - c. Recruitment (Darin)  
No report
  - d. Sponsorships (Nate)  
Will put together a committee to determine additional opportunities for sponsorships
  - e. Equipment (Nolan)  
Will build storage lockers in the dryland area
  - f. Tournament/Team Manager/Parent Committee (Mariah)  
Review of tournaments held, will look into the option of expanding home tournaments to additional teams for next season. Parent committee meeting on 1/29.
  - g. Concessions (Jason)  
Need to be sure people working in the concession stand are trained.

h. Director of Hockey (Ryan)

Hockey Committee meeting held last week. Positive Coaching Alliance meeting held with skaters. Will meet again in February. Discussion about Squirt House League scheduling.

6. Old Business

- a. AAHA Vendors
- b. Walsh Scholarship
- c. Kenna Klocke family
- d. VFW District & presentation

Bantam A team presented to the VFW, they have donated \$2000 to support the Bantam team's participation in the tournament.

7. New Business

- a. Possible pep rally

Will plan to hold a pep rally if any teams go to the state tournament.

- b. Committees

Every piece of apparel that comes through the association should be approved through the apparel committee.

- c. Spring League

Will look into creating the schedule for Spring League

Motion to adjourn, 8:09: Draper/Kludt, motion passes

**Next Board Meeting- Sunday, February 18<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.