

Alexandria Area Hockey Association Agenda
Sunday, March 18th, 2018
6 pm - Runestone Community Center

Monthly Meeting

1. Call to order

7:00 PM

Members present: Kelli Draper, Carolin Holbrook, Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Nolan Kriel, Ryan Severson, Nate Hjelle, Jeff James, Shannon Kludt

Not present: Kent Kopp, Darin Johnson

2. Approve Agenda

Motion to approve the agenda: Larson/Holbrook, motion passes

3. Approve Minutes – February 2018

Motion to approve the January minutes: Draper/Severson, motion passes

4. Financial Reports:

- a. Gambling (Lisa)

Hiring of new employee -due to turnover, Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Lattimer/Hjelle, motion passes

Motion to approve \$35,000 in gambling expenses for the month: Holbrook/Kriel, 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, Lattimer motion passes.

5. Committee Reports:

- a. Fundraising (Carolin)

Working on bags and beer.

- b. Public Relations/Communications (Jeff)

Skate awards, Celebration, -Graduating skaters,-skate awards, -HS,- Olympic mites, Last year U8s, WR, food -(cupcakes, cookies, Kool aide)

- c. Recruitment (Darin)

No report

- d. Sponsorships (Nate)

Committee meeting coming up, Practice jerseys. plaques

- e. Equipment (Nolan)

Will collect jerseys as the season ends.

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

Working on tournaments for next year, parent committee feedback

- g. Concessions (Jason)

One more show, season went well

- h. Director of Hockey (Ryan)

Spring League- lack of coaches, hockey committee meeting

6. Old Business

- a. Possible pep rally - was well received

- b. Committees - keep forming and working on board committees
- c. Spring League
- d. Code of Conduct review process - continuing discussion, will bring a draft to the next meeting
- e. MN Hockey Association Leader Excellence Conference
 - i. April 27-28, 2018

7. New Business

- a. State processes - discussion about apparel and PR for teams going to state
- b. Open board positions - three terms are up

Motion to adjourn: 8:54, James/Kriel, motion passes

**Next Board Meeting- Sunday, April 15th 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.