

Alexandria Area Hockey Association Agenda
Sunday, February 18th, 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, Lisa Larson, Jeff James, Nolan Kriel, Ryan Severson
Not present: Kent Kopp, Darin Johnson, Nate Hjelle
2. Approve Agenda
Motion to approve the agenda: Larson/Lattimer, motion passes
3. Approve Minutes – January, 2018
Motion to approve the January minutes: James/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/James, motion passes
Motion to approve \$35,000 in gambling expenses for the month: Holbrook/Wirth, 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: Kriel/Wirth, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
Working on bags and beer.
 - b. Public Relations/Communications (Jeff)
Looking at a date to host the year-end celebration. Skate awards have been ordered.
 - c. Recruitment (Darin)
No report
 - d. Sponsorships (Nate)
No report
 - e. Equipment (Nolan)
Discussion about dryland storage. Will collect jerseys as the season ends.
 - f. Tournament/Team Manager/Parent Committee (Mariah)
Looking at tournaments for next year.
 - g. Concessions (Jason)
Concessions going well, profits are up from last year.
 - h. Director of Hockey (Ryan)
Successful weekend with Mite Jamboree, district tournaments, several teams advancing on to Regions.
Motion to approve room and meal coverage for non-parent coaches for teams advancing past districts: James/Holbrook, motion passes.

6. Old Business
 - a. Possible pep rally

March 13

- b. Committees
- c. Spring League

Schedule is being finalized. Will start the second week of March, and go through the end of March.

7. New Business

- a. Code of Conduct review process

The annual meeting will be held June 1, will look to make changes into our bylaws by that meeting. The board to look into current policies of other associations and organizations.

- b. MN Hockey Association Leader Excellence Conference
 - i. April 27-28, 2018

c.

Motion to adjourn 7:49 pm: Larson/James, motion passes

**Next Board Meeting- Sunday, March 18th 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.