

Alexandria Area Hockey Association Agenda
Wednesday, July 17, 2019
6 am – Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:02 am
 - b. Members present: Brian Klimek, Kelli Draper, Josh Waldorf, Michelle Russell, Darin Johnson, Ryan Severson, Lisa Larson, Carolin Holbrook
 - c. Not present:, Kent Kopp, Mariah Wirth
2. Approve Agenda with additional of Registration Review as new business
 - a. Motion to approve the agenda: Larson/Russell, motion passes
3. Approve Minutes – June, 2019, changes to remove Jason, Nolan and Nathan from not present.
Motion to approve – Holbrook/Waldorf
4. Financial Reports: Gambling (Lisa)
 - a. Review of the profits and expenditures from the past month and year end as presented in the gambling report. Motion to approve the gambling financials: Johnson/Waldorf Motions passes, Motion to approve \$15,000 in gambling expenses for the month: Waldorf/Draper motion passes.
5. AAHA Financials (Kelli)
 - a. Review of monthly financials and year-end financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the financials: Severson/Larson, motion passes
 - b. Budget meeting will be scheduled in August before next board meeting. Sub-committee will meet and recommend budget.
6. Committee Reports:
 - a. Fundraising (Carolin) –calendar raffle development and printing to proceed. Golf scramble will be held on Sept 21 at Geneva Golf.
 - b. Public Relations/Communications (Michelle) – Brick oven pizza raised \$785 and well attended. Teams' players helped with working. Fair booth volunteer sign up will be Wed - Saturday
 - c. Recruitment (Darin) – Douglas County Fair booth, Kid's expo signup, beginners clinic cards to be printed, order additional foam pucks for giveaway
 - d. Sponsorships (Josh) – sponsorship renewals went out, new leads are being researched.
 - e. Equipment () – discussion on new jersey design and schedule of replacement
 - f. Tournament/Team Manager/Parent Committee () – Tournaments are filling. Multiple tournaments added might impact families being able to sign up to fill shifts. Possible employment opportunities.
 - g. Concessions () – nothing to report

- h. Director of Hockey (Ryan)
 - a. Newsletter was reviewed and additional information added. It will be published soon.
 - b. Checking clinic being offer in Sept.
 - c. House league changes with practice times and games on same day/night
 - d. Skills clinic will start earlier and have an early registration time needed
 - e. Intelligym will be offered again this year
 - f. Goalie changes in play time in tournaments
 - g. Girls will be changing to u6, u7 and u8
 - h. Squirt levels will be A/B/B/B/B2
 - i. Dryland proposal is expected from Heartland for Bantam/U15 for x2 weekly and Pee wee/U12 for x1 weekly
 - j. Rink Rookie equipment return scheduled for Sept 6
 - k. Reviewed presentation of Crossover/Hudl

7. Old Business

- a. Dib's program
 - a. Upload of test programs. Review of Dibs memo. Add to newsletter
- b. Alex hockey history
 - a. Add to newsletter
- c. Sponsor-a-skater
 - a. Subcommittee to address before registration
- d. Subcommittees
- e. Open Board positions

8. New Business

- a. Business Signatures
- b. Review Code of Conduct Process
- c. Registration
 - a. Easier way to look for coaches by level or multi-level
 - b. Email addresses for season
 - c. Volunteer hours commitment to stand out more – including Dib program
 - d. Remove \$25 user fee for City of Alexandria
 - e. Potential sponsorship
 - f. U8, U7, U6 levels
 - g. Skills Clinic
 - h. Intelligym option

9. 8:30 am adjournment

Next Board Meeting - Wednesday, August 21st at 6 am at Hilltop Lumber

Location – Hilltop Lumber

Mission Statement

The Alexandria Area Hockey Association (AAHA) is committed to providing a quality environment