

**Alexandria Area Hockey Association Agenda**  
**Monday, May 16, 2021**  
**6 pm - RCC**

**Annual Meeting**

1. Call to order
  - a. 6:15
2. Nominations for Board of Directors
  - a. Mariah Wirth, Josh Waldorf , Joel Loveland nominated to Board of Directors:  
Lattimer/ Severson
3. Elections for Board of Directors
  - a. Mariah Wirth, Josh Waldorf , Joel Loveland voted onto the Board
4. Motion to close the Annual meeting 6:27 Dutton/ Waldorf

**Monthly Meeting**

1. Call to order
  - a. 6:19 pm
  - b. Members present: Brian Klimek, Jason Lattimer, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Steph Lucy, Matt Olson, Lisa Larson
  - c. Not present: Kent Kopp, Kelli Draper
2. Approve Agenda
  - a. Add “i” Communication (Steph)
  - b. Motion to approve the agenda: Lattimer/Loveland, motion passes
3. Elect Officers
  - a. Motion to elect President as Brian Klimek, Vice President as Jason Lattimer, Secretary as Mariah Wirth, Treasury as Kelli Draper - Loveland/ Severson, -motion passes
4. Approve Minutes – April 2021 – Severson/Waldorf, motion passes
5. Financial Reports:
  - a. Gambling (Lisa)
    - i. Additional details for Gambling report are reported to the board members from financials submitted to the Gambling Control Board. These reports are available upon request to the membership.
    - ii. Motion to approve the financials: Wirth/Olson, motion passes
    - iii. Motion to approve budget request of \$140,400 (includes extra \$20,000 for lawful purpose) Severson/Loveland, motion passes.
    - iv. Motion to approve increase of rent options up to \$750, Wirth/Anderson, motion passes
  - b. AAHA Financials (Kelli)
    - i. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the financials: Wirth/Larson, motion passes

6. Committee Reports:
  - a. Tournament/Team Manager (Claire)
    - i. Tourney dates are set and on the website and Tourney Machine. PWA/AA and Ban A/AA over New Years weekend and increased to 12 teams per division- discussed with Mat H. and Jason L.
    - ii. Registration opens on June 1st.
    - iii. New tourney logo (thanks Mariah, checking on changing to red)
    - iv. Increase in cost of PW/12U and higher to \$1450 (increase of \$50) to cover cost of possible 5th game for some teams.
    - v. New Credit Card ONLY payment to reduce workload for Claire and Colleen.
    - vi. New non-refundable \$250 fee if a team withdraws.
    - vii. Met with Tourney Committee on May 13<sup>th</sup>, Reviewed rules, added forfeit rule
    - viii. Head Coaches to fill tourneys 1<sup>st</sup> if desired
    - ix. Discuss Ideas about purchasing a tablet for on-site shirt sales
  - b. Sponsorship Josh
    - i. Nothing new to report/ possible Jr Gold team to sponsor
  - c. Volunteer Coordinator (Rhea)
    - i. Dibs committee review past year
    - ii. Looked at ways to improve communication
    - iii. Home tourney team to receive 1<sup>st</sup> rights to sign up
    - iv. Dibs invoiced at the end of the month
  - d. Scheduler/Concessions (Jason)
    - i. We transferred inventory to the City for the summer.
    - ii. We will be reviewing concession equipment needs for next year
    - iii. Looking at potential layouts for the concession area that would be included in the 3rd rink expansion plans.
    - iv. Working with the RCC and NSC on next year's ice schedule.
  - e. Equipment (Matt)
    - i. Collecting last remaining travel jerseys. Bantam B jersey collected by USA Hockey and will be displayed at the Excel Energy Center x1yr. No further updates.
    - ii. Requested a sample Jr Gold jersey
  - f. Fundraising/Events (Joel)
    - i. Golf outing September at AGC rotation this year
  - g. Director of Hockey (Ryan)
    - i. Jr Gold
    - ii. Non Parent Coaches

- iii. Girls Coordinator – Nolan Kriel, BTM Coordinator - Josh Meyer with help from BJ Anderson, PW Coordinator – BJ Anderson and Ryan Severson, SQT Coordinator – Jon Cullen, Mite Coordinator – Matt Anderson
  - iv. Ryan Severson and BJ Anderson to tour other rinks to see what we may want for 3<sup>rd</sup> rink
  - v. Projections –
    - 1. 2 teams at each level for Girls
    - 2. BTM – AA, B, B2
    - 3. PW -AA, A, B, B2
    - 4. SQT – 4 team
  - vi. Home tourney dates
  - vii. Schedule away tourneys
  - viii. Skills clinics – Body Contact through MN Hockey
  - ix. Potential dates for fall (MEA late this year)
    - 1. Fall League Sept 11-Oct 13
    - 2. Clinic Oct 14-20
    - 3. Tryouts Oct 25-30
  - x. Shooting pucks award 10K
  - xi. Walsh and Westphal awards
  - xii. Mite managers meeting
- h. Covid-19 Preparedness Plan (Mariah)
    - i. New updates to MN plan - waiting to hear from Mat about the employee side and if/what type of plan we need for that. Will connect with Lisa after I receive something from Mat.
  - i. Communications/Recruitment (Stephanie)
    - i. Award winners email - Worker/Walsh/Westphal/Coaches and post on the AAHA home page.
    - ii. Board Member announcement after this meeting
7. Old Business
- a. RCC expansion – still moving forward, meeting with user group and 292 group
    - i. Steel hard to get/ which pushed out projected end date. Earliest is end of next year
  - b. Return to Play Guidelines
8. Motion to adjourn the meeting 7:56, Wirth/Lucy, motion passes

**Next Board Meeting- Wednesday, June 23<sup>rd</sup> at 6 am**  
**Location - Hilltop**

### **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.