

**Alexandria Area Hockey Association Agenda**  
**Sunday, January 17, 2021**  
**6 pm - Hilltop or google meet**

**Monthly Meeting**

1. Call to order
  - a. 6:02 pm
  - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Lisa Larson, Claire Dutton, Joel Loveland, Rhea Anderson, Steph Lucy, Matt Olson
  - c. Not present: Kent Kopp,
2. Approve Agenda
  - a. Motion to approve the agenda: Larson/ Lucy, motion passes
3. Approve Minutes – December, 2020
  - a. Motion to approve – Larson/Lattimer, motion passes
4. 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: Dutton/Lucy, motion passes
    - iii. Motion to approve \$88,400 in gambling expenses for the month: Draper/Lucy. motion passes.
    - iv. Still looking at office spaces, Motion to approve up to \$600 a month rent, final approval pending EC committee approval, Lattimer/Wirth
    - v. Annual Review – Improve on two signatures with automatic deposits, improve on audit to deposit time.
  - 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: Larson/Wirth, motion passes
2. Committee Reports:
  - a. Tournament/Team Manager (Claire)
    - i. 1<sup>st</sup> Tourney went well, Btm A feedback mask enforcement,
    - ii. Still short a few teams with the rescheduled dates, BtmB2, Sgt B2, U12B
    - iii. Shirt Sales at table 3/4<sup>th</sup> of inventory sold
  - b. Volunteer Coordinator (Rhea)
    - i. Adjust Credits: Need to pick a date to re-calibrate Dibs needed per skater.
    - ii. Coach/Manager credits:
      1. Need to know how to divvy up the mite coach credits...asked Matt Anderson to get me a spreadsheet.
      2. Confirm with Claire the team/tourney managers
    - iii. Mite Jamboree - Matt Anderson voiced that he would like some extra help managing this year due to it being a bigger tourney and using both arenas this year. Reviewed and Jamboree Manager is new this year
    - iv. Team manager credit concern/Mites discussion
  - c. Scheduler/Concessions (Jason)

- i. Numerous people this weekend requested squeezable water bottles
    - ii. Apparel purchases for tournaments- square
    - iii. Update list of duties with reduced menu
    - iv. Dibs release timing struggles due to rescheduled tourneys.
  - d. Sponsorships (Josh)
    - i. We have a new prime dashboard sponsor! Thank you to Pemberton law.
  - e. Equipment (Matt)
    - i. All Travel Coaches should have bags.
    - ii. One last opportunity for CR orders Order date Dec 3 - Jan 20
  - f. Fundraising/Events (Joel)
    - i. Pictures concluded: From Photographer: We are working to finish the orders. There will most likely be a couple mistakes, and we will correct everything. When pictures are distributed and parents have questions, please direct them to our Customer Service (612-824-3509 or [cs@sportsstarphoto.com](mailto:cs@sportsstarphoto.com)). I will let you know when to expect delivery, it's a lot of work building the team pictures.
    - ii. Calendars – finished – Colleen and LISA – THANK YOU - collections – drawings – should be wrapped up. Waiting for delivery and hand out
    - iii. NEXT UP – Do we want to try a Banquet This year – Split it between 3 Banquets? MITES, Boys, girls? – Virtual – any suggestions?
    - iv.
  - g. Director of Hockey (Ryan)
    - i. I have been in direct communication with MN hockey a few times advocating for our players/Association.
    - ii. Playing out of state we will still need to follow MN hockey rules.
    - iii. Rescheduling games- Home games MUST go through Mike because of ice time. Away games can get scheduled by the coach but they need to involve Mike in the communication.
    - iv. We didn't schedule SQ/U10 HL because it would have taken ice from older groups. Mite House league is going very well.
    - v. Mite Jamboree – moved date
    - vi. Wadena opportunity for mites
    - vii. PEAK back up and running
    - viii. Practice format/organization (pods and stations)
  - h. Covid-19 Preparedness Plan (Mariah)
    - i. Visitor Directions  
<https://docs.google.com/document/d/1Y04TuV0JXUCgSwBsqYHw-ktar-LiGObYIFloz1Ygl6Q/edit?usp=sharing>
    - ii. Covid p5.2 plan -  
<https://docs.google.com/document/d/1CK1rDJOTDJAtd3MiZh1WjY3A8P5g0Eo8C8OjGD4uK0w/edit?usp=sharing>
    - iii. Complaint form  
[https://docs.google.com/forms/d/e/1FAIpQLSfuJGv083Ha62Qok\\_sa5Nt0xI8cmjRzjPweHvJY-1qWhO-Skw/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSfuJGv083Ha62Qok_sa5Nt0xI8cmjRzjPweHvJY-1qWhO-Skw/viewform?usp=sf_link)
    - iv. Please fill out the Positive Test form:  
[https://docs.google.com/forms/d/e/1FAIpQLSeiSrOh7bx9b5vltOUbO3ek11viWLGkK3wj5FTdp3mo\\_HA8PQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeiSrOh7bx9b5vltOUbO3ek11viWLGkK3wj5FTdp3mo_HA8PQ/viewform?usp=sf_link)
    - v. Email [covidaaha@gmail.com](mailto:covidaaha@gmail.com)
    - vi. Questions on if coaches/workers count toward 2 - They do not  
<https://mn.gov/covid19/stay-safe/stay-safe-plan/index.jsp>
    - vii. Team managers to keep track of who is at games
  - i. Communications/Recruitment (Stephanie)

- i. PCA - only one parent left to complete PCA workshop
  - ii. Boys/Girls HS Hockey Video Links for AAHA repost on social media from HS posts.
  - iii. Dibs update - recalibration of requirements, including coaches credits etc.
  - iv. Local Summer Program Opportunities
  - v. Goalie Scholarship paperwork – next month
3. Old Business
  - a. RCC expansion – nothing at this point, need bring up with City again
  - b. Return to Play
  - c. Santa for Seniors – Thank you recieved
4. New Business
5. Motion to adjourn 7:46
  - a. Dutton/Anderson, motion passes

**Next Board Meeting - Sunday, February 21<sup>st</sup> at 6 pm**  
**Location - RCC**

### **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.