

Alexandria Area Hockey Association Agenda
Sunday, October 20, 2019
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Carolin Holbrook, Josh Waldorf, Jason Lattimer, Darin Johnson
 - c. Not present: Kent Kopp,
 - d.
2. Approve Agenda - Motion to approve the agenda: Russell/Holbrook, motion passes
3. Approve Minutes – September, 2019: Motion to approve – Severson /Johnson
4. Financial Reports:
 - a. Gambling (Lisa) –
 - i. 5 star rating for Gambling lawful purpose.
 - ii. Storage rearrangement up in dryland area
 - iii. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Holbrook/ Russell motions passes.
 - iv. Motion to approve \$25,000 in gambling expenses for the month: Draper/Waldorf 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: Lattimer/ Wirth, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendar pick up times during tryouts. 5-9pm Tues, 9am-1pm Sat
 - ii. Team pictures are in process
 - iii. PopSockets available
 - b. Public Relations/Communications (Michelle)
 - i. Homecoming – more parent help needed
 - ii. Room Blocks posted
 - c. Recruitment (Darin) – Kids Expo went well.
 - d. Sponsorships (Josh) – Going well, update board in lobby, red banners updated, Community night, Friends of Hockey
 - e. Equipment () – house league jersey, New jerseys, old jersey for sale \$15, \$25, tryout jerseys good to go. Girls HS t-shirt. Motion to approve girls \$5 shirt; Waldorf/Severson
 - f. Tournament/Team Manager/Parent Committee ()
 - i. Tournament give away – lunch cooler and smaller mite item
 - ii. Josh helping with program
 - iii. 6 spots left
 - iv. Tourney tool vs tourney machine
 - v. Parent meeting Nov 3rd 6pm
 - g. Concessions Dibs (Jason)
see Dibs info

- h. Director of Hockey (Ryan)
 - i. Awarded Bantam A Regions
 - ii. Declarations made
 - iii. Squirts B Districts added
 - iv. Squirt B2 does not have districts, looking to keep game count the same
 - v. Fall league feedback was good
 - vi. Tryout Clinic – feedback
 - vii. Tryouts ready to go.
 - viii. Beginner clinic – went well, blizzard team helped
 - ix. District 5, Bantam B2 games, district B2 tournament
 - x. Monthly coaches meeting possibility
 - xi. Olympic skating at the wild
 - xii. Mite coaches meeting
 - xiii. 6am skills schedule update
 - xiv. PW Skater enrolling in Alex - waiver
 - xv. Safe sport

- 6. Old Business
 - a. Dibbs program
 - i. Rolled out to Btms –
 - ii. Rhea & Mariah will come to any parent meeting if desired.
 - iii. Discussed allotment of Board Member Credits
 - iv. Sports Engine
 - v. Buyouts are within estimated range
 - b. Alex hockey history
 - c. Subcommittees
 - d. Open Board positions –
 - i. Jason Lattimer on board – motion to approve, Severson/Draper
 - ii. Jason Lattimer as VP – motion to approve, Russell/Wirth
 - e. Registration
 - f. Back2Basics video
 - g. USA Hockey agreement

- 7. New Business
 - a. Santa for Seniors – Michelle working with Bruce Wiitanen to get started
 - b. RCC Expansion – Study of feasibility group
 - i. Motion to approve up to \$10,000 for feasibility study, Johnson/Wirth
 - c. Positive Coaching Alliance – missing participants – on ice sessions

- 8. Motion to adjourn – Wirth/Lattimer 8:39pm

Next Board Meeting - Sunday, November 17th 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.