

**Alexandria Area Hockey Association Agenda**  
**Wednesday, Aug 25, 2021**  
**6 am - Hilltop**

**Monthly Meeting**

1. Call to order
  - a. 6:00 am
  - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Lisa Larson, Kelli Draper, Claire Dutton, Steph Lucy, Jason Lattimer, Matt Olson, Rhea Anderson
  - c. Not present: Kent Kopp,
2. Approve Agenda - Aug 2021
  - a. Motion to approve the agenda: Dutton/ Severson, motion passes
3. Approve Minutes – July, 2021
  - a. Draper/ Lucy, 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. Reviewed year end financials
    - iii. Closing date for Fired Up contract 8/31/21
    - iv. Motion to approve the financials: Wirth/ Severson, motion passes
    - v. Motion to approve \$127,500 in gambling expenses: Draper / Lattimer, motion passes
    - i. Motion to approve Year end audit bit from Haburn of 4,200. Severson/ Lucy, motion passes
  - b. AAHA Financials (Kelli)
    - i. Motion to approve the financials: Larson/Anderson passes
    - ii. Review of financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the 2021- 22 Budget. Waldorf/ Loveland motion passes
5. Committee Reports:
  - a. Tournament/Team Manager (Claire)
    - i. Tourney Gifts
    - ii. Tourney Openings
  - b. Sponsorship Josh
    - i. holding pattern until after registration
  - c. Volunteer Coordinator (Rhea)
    - i. Volunteer policy updated - costs stayed the same
    - ii. Rink rookie new skater families concession/ clock training

- iii. Handout at calendar passout
    - iv. Game shifts 2/ or 4 in off ice officials.
    - v. Review coaches' credit
  - d. Scheduler/Concessions (Jason)
    - i. Fall schedule is out
  - e. Equipment (Matt)
    - i. Looking at Jr Gold Jerseys - Ordered
    - ii. Gopher mite rink rookie expansion
  - f. Fundraising/Events (Joel)
    - i. Golf Scramble - donations look good
    - ii. Need teams
    - iii. Calendars are ordered / Handout dates
    - iv. Loaded golf cart raffle/ wheelbarrow / poker chip
    - v. Homecoming parade - Friday -4pm
  - g. Director of Hockey (Ryan)
    - i. Registration number review
    - ii. review tryout process and plan at HC
    - iii. Away tournaments
    - iv. peer group adjustments
    - v. Newsletter went out
  - h. Communication (Steph)
    - i. Reminder on registration
    - ii. skill session start
    - iii. fall league / pre season
    - iv. golf scramble
    - v. beginner clinic
    - vi. referee
    - vii. equipment return

6. Old Business

- a. RCC expansion
  - i. HC reviewed floor plans
  - ii. Motion to approve Marketing firm Davis \$8,500 monthly for fundraising efforts for up to 3 months with review at that time. Wirth/ Severson Motion passes
- b. MN Hockey Association Leadership Excellence Conference - nothing to report

7. New Business

- 8. Motion to adjourn Wirth/Waldorf 8:05 am

**Next Board Meeting- Sunday September 26<sup>th</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.