

Alexandria Area Hockey Association Agenda
Sunday, October 18, 2020
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 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: Lattimer/ Wirth, motion passes
3. Approve Minutes – September, 2020
 - a. Motion to approve – Draper/Dutton, 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: Lattimer/Anderson, motion passes
 - iii. Motion to approve \$86,000 in gambling expenses for the month: Draper/Loveland. motion passes.
 - iv. looking at office spaces
 - 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: Lucy/Wirth, motion passes
2. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Most tourneys are filled, still looking for SQT B2, SQTA, BTM B teams
 - ii. Trophies ordered, neck gators
 - iii. Meeting with Explore Alex on how to help restaurants and hotels with tournament guest
 - iv. parent committee meeting to be scheduled
 - b. Volunteer Coordinator (Rhea)
 - i. Dibs is ready to go
 - c. Scheduler/Concessions (Jason)
 - i. Committee for Concession,
 1. Point of Sale - installed week of 10/19
 2. plexi installed
 - ii. scheduling a little behind with covid
 - d. Sponsorships (Josh)
 - i. Red banners to update
 - ii. return of equipment
 - iii. Update sponsor board
 - e. Equipment (Matt)
 - i. Practice jerseys,
 - ii. tryout jersey

- iii. Apparel samples at cowing
 - f. Fundraising/Events (Joel)
 - i. Calendar handout - October 20th, 5-9pm / 24th, 9am-1pm
 - g. Director of Hockey (Ryan)
 - i. Registration numbers currently at 386
 - ii. Non Parent BTM A, PWA, U15, - two non parent coach - sqt, btm/pw
 - iii. Tryout process -
 - 1. no parents allowed in rink at RCC/WR
 - 2. parents are allowed in the rink in FF
 - 3. PCA Scheduled 1st year travel parents and new travel to the association
 - 4. Impact testing
 - 5. Sqt House League decided - Oct Sun 25 travel coach meeting
 - 6. Digital Mite meetings / Oct 24 mite meeting
 - 7. Skills clinics - how to improve
 - 8. What happens when teams quarantine - games - ice time
 - 9. Jamboree registration ready to go
 - 10. U10 light on numbers - allowing all second year U8s to tryout for U10 - 3 to move up.
 - h. Covid-19 Preparedness Plan (Mariah)
 - i. Covid committee is proposing, we add to our AAHA covid document the following; "AAHA will follow requirements for concessions outlined in [Preparedness Plan Requirements Guidance – Recreational Entertainment & Meetings](#)." Concessions is specifically mentioned on page 20 of the linked document.
 - i. Communications/Recruitment (Stephanie)
 - i. review of upcoming emails for the association
- 3. Old Business
 - a. RCC expansion
 - i. passed at the state, waiting for the governor
 - ii. meetings with the city next
 - b. Part-time season
- 4. Motion to adjourn 7:52
 - a. Severson 1st / Lucy 2nd

Next Board Meeting - Sunday, November 15th 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.