

Alexandria Area Hockey Association Agenda
Friday, August 19, 2022
6 am - Hilltop

Monthly Meeting

1. Call to order
 - a. 6:00 am
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Apryl Putnam, Rebecca Summer
 - c. Not present: Kent Kopp, Matt Olson, Steph Lucy,
2. Approve Agenda
 - a. Motion to approve the agenda: Waldorf/Loveland, motion passes
3. Approve Minutes – July, 2022 -Severson/ Andersom, motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 - 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 financials: Dutton/Waldorf, motion passes
 - iii. Budget request: 97,920, Draper, Severson, motion passes
 - iv. Motion to approve Gambling Manager Rebekah Summer:
Severson/Andersonl: Application sent to state to initiate Rebekah Summer as Gambling Manager and end Lisa Larson’s Gambling Manager effective 8/15/2022.
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Anderson/ Putnam, motion passes
2. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Squirt A - 2 spots left
 - ii. Hotels are thin for Sqt B2, 10UA, PWB2
 - b. Volunteer Coordinator (Apryl)
 - i. No Buyouts
 - ii. Policy revisions made
 - iii. Increase in penalty
 - iv. Remove 3 home tournament games - fulfilled by team
 - v. Suggest a pay rate for hired out list
 - c. Scheduler/Concessions (Rhea)
 - i. planning to meet with Stacy before next meeting to discuss pricing/inventory, schedule and training
 - ii. Meeting with Jason went well
 - d. Sponsorships (Josh)
 - i. Two or Three platinum openings
 - ii. Explore Alex deadline Oct 25th

- e. Equipment (Matt)
 - i. Apparel (Mariah)
 - 1. Lots of options coming through on apparel with different vendors
 - 2. Association wide apparel was not liked by committee
 - a. They recommend a hat only - or one have one hat option
 - 3. If we are increasing rates, are we basically paying for a hat and sweatshirt?
 - 4. Team apparel noted in the newsletter= some teams may request team apparel from apparel committees offerings
 - ii. Skates are in
 - iii. House league sponsors list needed...
 - iv. Turn in old equipment swap out Sept 10th 1-3
- f. Fundraising/Events (Joel)
 - i. Golf - Sept 18 - 5 Teams Signed up
 - ii. Calendar order started
 - iii. Pictures: Nov 8-9
 - iv. Girls HS to give away pucks want to partner with us
- g. Director of Hockey (Ryan)
 - i. Weight training at HS levels
 - ii. acceleration request
 - iii. TO plans approved, evaluators approved
 - iv. Oct 1 - Oct 6 BTM, U15 tryouts
 - v. BTM level with Sartel Oct 2nd
 - vi. Skill session Sept 21 start, Landon, Jon, Charlie
 - vii. goalie retention plan
 - viii. scheduling document
 - ix. BTM -3 PW -4, sqt - 4, u15-2, u12- 2, u10- 3
 - x. Fall league hoping for 12 sessions, without checking body contact
 - xi. Btm 15U sessions are 5 without Body contact
 - xii. parent vs non parent coaches discussion
- h. Communications/Recruitment (Stephanie)
 - i. Beginners Clinic
 - ii. Newsletter
 - iii. Fall League
 - iv. Reg Season
 - v. Kick off event Wednesday Aug 24th
 - vi. Golf fundraiser
 - vii. return equipment sept 10th 1-3
 - viii. Ref Clinic Sat Oct 22nd

3. Old Business

- a. RCC expansion
 - i. Other fundraisers conflicting a bit

4. New Business

- a. Budget 2022
 - i. Review of last year and proposed budget
 - ii. Motion to approve the budget: Wirth/Waldorf
 - iii. Early Bird through Sept 5th - \$150 discount for travel age

- b. Homecoming- Friday Sept 30 -reaching out to coordinators
 - c. Cardinals kids expo
 - d. Howard B - Refs
 - i. Level one and two seminar Sat oct 22 9am-3pm
 - ii. Suggested pay raise
 - iii. district topic for recommended pay scale for refs
5. Motion to adjourn 9:01am: Waldorf/ Wirth

Next Board Meeting- Sunday, Sept 25th 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.