

Alexandria Area Hockey Association Agenda
Monday, May 22, 2023
6 pm - RCC

Annual Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Rhea Anderson, Mariah Wirth, Joel Loveland, Rebecca Summer, Brian Klimek, Steph Lucy, Apryl Putnam, Josh Waldorf, Ryan Severson, Kelli Draper, Claire Dutton, Matt Olson
 - c. Not present: Kent Kopp,
2. Nominations for Board of Directors
 - a. Kim Albert, Amber Blakesley, Josh Hills, Andrea Nyberg, Clayton Rehm, Elke Richards, David Sellnow (not present), Matt Van Bruggen, Aaron Williams
3. Introduction of Nominees
4. Elections for Board of Directors
 - a. Kim Albert, Amber Blakesly, Andrea Nyberg, Matt VanBruggen voted onto the Board
 - b. Results
https://docs.google.com/spreadsheets/d/1mcvEuwNnxyi7jxozaJSQ65ppD_s1IzehocXAi0HzA3g/edit?usp=sharing
5. Election Results
 - a. Matt Van Bruggen as President, Putnam / Severson
 - b. Joel Loveland as Vice President, Waldorf/ Summer
 - c. Mariah Wirth as Secretary, Severson/ Draper
 - d. Kelli Draper as Treasurer Summer/ Loveland
6. Close annual meeting
 - a. Motion to close the Annual meeting 6:43 pm Wirth/Dutton

Monthly Meeting

1. Call to order
 - a. 6:44 pm
 - b. Members present: Rhea Anderson, Mariah Wirth, Joel Loveland, Rebecca Summer, Brian Klimek, Steph Lucy, Apryl Putnam, Josh Waldorf, Ryan Severson, Kelli Draper,

Claire Dutton, Matt Olson, Andrea Nyberg, Matt Van Bruggen, Amber Blakesly, Kim Albert

- c. Not present: Kent Kopp
- 2. Approve Agenda
 - a. Motion to approve the agenda: Wirth/Summer, motion passes
- 3. Approve Minutes – April, 2023 Severson/Anderson, 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: Draper/Loveland, motion passes
 - iii. Budget request: \$29,600 (no donations): Severson/Waldorf, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Loveland/ Waldorf, motion passes
- 5. Committee Reports:
 - c. Tournament/Team Manager (Claire)
 - i. Tourneys are all loaded on Tourney Machine.
 - ii. Changed squirt A/C, B2 and 12U tourney weekends. -Possibly adding Jr Gold tourney.
 - iii. Hotel rooms are reserved for all 8 tourney weekends at Arrowwood, Holiday Inn, Americinn, and Fairfield.
 - iv. Tourney registration opens June 1st
 - v. Ideas for player gifts needed, socks?
 - vi. Increased tourney fee by \$100 per division
 - vii. Still would like to offer early registration by invite only for select teams. Have offered it to some girls teams based upon direction from the girls coordinator.
 - d. Volunteer Coordinator (Apyrl) - nothing to report
 - e. Scheduler/Concessions (Rhea) - leftover popcorn to HS All Night Grad party
 - f. Sponsorships (Josh) - Nothing to report

- g. Equipment (Matt) - Waiting on budget
- h. Fundraising/Events (Joel)
 - i. Golf Outing - Need committee members - donation requests sent out
 - ii. Picture Night
 - iii. Calendars
- i. Director of Hockey (Ryan)
 - i. District meeting
 - 1. \$85/team for game sheets
 - 2. Redistricting is not going to happen this year '23-'24 (maybe next season).
 - 3. No regions or state for D15 to host in '23-'24
 - a. 5 regions and 2 states for D15 to host in '24-'25
 - 4. Locker room monitors will be enforced this coming season
 - a. 1 offense \$500 fine, 2nd is \$1,000 & 3rd is \$2,500
 - 5. PWAA & BAA will form a north league with D15, D11, D12 & D16.
 - a. Regional seeding will come from this league
 - 6. Sept. 8-10 is Hockey Director's meeting
 - 7. Next District meeting is Oct. 1st at 6 pm in Wadena
 - ii. HC meeting
 - 1. Denelle Delzapo Co Girls coordinator
 - 2. HS Report
 - a. HS Goalie Training Opportunity
 - b. Stalock Goalie Camp July 17-21
 - c. North Dakota Goalie at Lakes Area Hockey School
 - d. Coaching the Coaches
 - e. Jake Henn to work with HS girls
 - f. Move Up process for HS discussion
 - g. Jr Gold Discussion - Goalie? Coach?
 - h. Earlier Tryouts for Btm & U15
 - i. Tryout Clinic
 - j. Skills Sessions start as soon as we can
 - k. Body Contact Clinic

- l. Projected numbers
 - i. Bantams - AA, B, B2
 - ii. PW - AA, B, B2
 - iii. Squirts - A,B,B,B2
 - 1. Goalie situation
 - iv. U15 - A,B
 - v. U12 - A,B
 - vi. U10 - A,B
 - vii. Jr. Gold - Goalie situation
- m. Update philosophies at each level to reflect AAHA shortened season in alignment with ADM USA Hockey longer season
- iii. Meet with all 4 schedulers
- iv. Tournaments discussions
- v. Hockey Committee Members
 - 1. HS - HS Josh Meyers, Adam Olsen , Molly Arola Jeff Doherty
 - 2. PW - Jon Cullen
 - 3. SQT - Matt Anderson
 - 4. Mite - Andrew Olsen
 - 5. Co Girls - Denelle DelZoppo
 - 6. Co Girls - Nola Kriel
 - 7. Goalie - Jeff Horstman
 - 8. VP - Joel Loveland
 - 9. President -Matt Van Bruggen
 - 10. Hockey Director - Ryan Severson
- vi. Btm AA non parent travel expense
 - 1. Motion to make non travel coaches whole: Waldorf/ Summer
- vii. U15 Game Count discussion
 - 1. Get better numbers
 - 2. Tabled until next meeting
- j. Communications/Recruitment (Stephanie) - nothing to report
- k. Old Business
 - i. RCC expansion Update
 - ii. Alex Hockey Handbook
 - 1. Made revisions for review
 - iii. Scheduler positions
 - 1. Meet with all four schedulers

6. New Business

7. Motion to adjourn 8:28PM: Waldorf/Dutton

**Next Board Meeting- Wednesday, June 21st at 6 AM
Location - Hilltop**

Mission bt 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.