

Alexandria Area Hockey Association Agenda
Wednesday, July 18, 2018
6 am - RCC

Monthly Meeting

1. Call to order
 - a. 6:10 am
 - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Lisa Larson, Carolin Holbrook, Darin Johnson, Ryan Severson, Michelle Russell
 - c. Not present: Kent Kopp, Nate Hjelle,
2. Approve Agenda
 - a. Motion to approve the agenda: Lattimer/Holbrook, motion passes
3. Approve Minutes – June 2018 – motion to approve Draper/Russell
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Holbrook/Wirth, motion passes, Motion to approve \$15,000 in gambling expenses for the month: Severson/Johnson, 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: Larson/Johnson, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Golf Fundraiser-Sept 22nd Start at 1pm @ Geneva
 - b. Public Relations/Communications (Michelle)
 - i. Promote events – open line
 - ii. Apparel- working on it.
 - c. Recruitment (Darin)
 - i. Homecoming Parade Sept 21st
 - ii. Douglas County Fair Aug 17th-19th
 - d. Sponsorships (Nate) – no report
 - e. Equipment (Nolan)
 - i. Rink Rookie Bags
 - f. Tournament/Team Manager/Parent Committee (Mariah)
 - i. Tournament app
 - g. Concessions (Jason) – no report
 - h. Director of Hockey (Ryan)
 - i. Tournaments are set
 - ii. House League
 - iii. Checking clinics in the cities
 - iv. Skills clinics
 - v. Fall League Sept 8th – Oct 10th
 - vi. Clinic Oct 11th - Oct 16th
 - vii. Tryouts Oct 22nd – 27th
 - viii. Positive Coaching Alliance
 - ix. Scheduling

6. Old Business
 - a. Code of Conduct review process
 - b. Committees
 - c. Open Board positions
7. New Business
 - a. Positive Coaching Alliance
8. Motion to adjourn - Larson/ Johnson

Next Board Meeting - Wednesday, August 15th at 6 am
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.