

**Alexandria Area Hockey Association Agenda**  
**Monday, May 18, 2020**  
**6 pm - RCC**

**Annual Meeting**

1. Call to order
  - a. 6:01 pm
  - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Michelle Russell, Darin Johnson, Carolin Holbrook, Jason Lattimer, Ryan Severson, Lisa Larson, Rhea Anderson, Claire Dutton, Matt Olson, Steph Lucy, Matt Van Bruggen
  - c. Not present: Kent Kopp,
2. Nominations for Board of Directors
  - a. Brian Klimek, Rhea Anderson, Claire Dutton, Joel Loveland, Stephanie Lucy, Matt Olson nominated to Board of Directors: Severson/ Russell
3. Elections for Board of Directors
  - a. Brian Klimek, Rhea Anderson, Stephanie Lucy, Claire Dutton, voted onto the Board
4. Motion to close the Annual meeting 6:27 Johnson/ Lattimer

**Monthly Meeting**

1. Call to order
  - a. 6:28 pm
  - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Michelle Russell, Darin Johnson, Carolin Holbrook, Jason Lattimer, Ryan Severson, Lisa Larson, Rhea Anderson, Claire Dutton, Matt Olson, Steph Lucy, Matt Van Bruggen
  - c. Not present: Kent Kopp
2. Approve Agenda
  - a. Motion to approve the agenda: Larson/ Holbrook/, motion passes
3. Elect Officers
  - a. Motion to elect President as Brian Klimck, Vice President as Jason Lattimer, Secretary as Mariah Wirth, Treasury as Kelli Draper - Severson/Waldorf
4. New Board Member by appointment -- Joel Loveland & Matt Olson Russell/Draper
  - a. Joel Loveland to Fundraising, Matt Olson to Equipment, Motion to approve Severson/Johnson
5. Approve Minutes – April, 2020 - motion to approve - Russell/ Draper
6. Financial Reports:
  - a. Gambling (Lisa)
    - i. i. Gambling shut down with bars closed as of March 17th due to the CoronaVirus. No Gambling income due to shut down
    - ii. Motion to approve 100% of average hours, for 2 pay periods, starting March 26th, to be reviewed again at the next board meeting and to be discontinued upon opening of restaurants. Russell/Severson motion passes.
    - iii. Motion to approve \$20,000 in gambling expenses for the month: Wirth/Lattimer 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/Waldorf, motion passes
2. Committee Reports:
  - a. Fundraising (Joel) - nothing to report
  - b. Public Relations/Communications (Michelle) - postings to promote sponsors
  - c. Recruitment (Darin) - nothing to report
  - d. Sponsorships (Josh) - looking at communications to sponsors
  - e. Equipment (Matt) -
  - f. Tournament/Team Manager/Parent Committee () logo preview, tournament dates/advertisement preview, online registration,
  - g. Dibbs/Concessions (Jason)
  - h. Director of Hockey (Ryan)
    - i. house league -mite went well - Squirt/10U tues nights went well.
    - ii. skills sessions - how to improve
    - iii. looking at checking clinic
    - iv. how to improve scheduling
    - v. how to improve dryland
    - vi. black out weekend dec 26-27th
    - vii. improvements for Peak Performance
    - viii. enrollment numbers for teams - 3 BTM, 4 teams at PW, 5 teams at Sgt, 2-U15, 2-U12, 2-U10
    - ix. Fall League will be Sept 12 - Oct 13th
    - x. Tryouts Skills Clinic Oct 7- Oct 14
    - xi. Tryouts Oct 19 thru Oct 24
3. Old Business
  - a. RCC Expansion - on hold
4. New Business
  - a. Business Signatures
  - b. '20 -'21 calendar
5. Motion to close the meeting 7:16 pm. Lattimer/Waldorf motion passes.

**Next Board Meeting- Wednesday, June 17<sup>th</sup> at 6 am  
Location -Hilltop**

### **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.