

Alexandria Area Hockey Association Agenda
Sunday, February 17, 2019
6:00 pm - Runestone Community Center

Monthly Meeting

1. Call to order 6:00 pm
 - a. Members present: Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Ryan Severson, Josh Waldorf, Kelli Draper, Nolan Kriel
 - b. Not present: Kent Kopp, Nate Hjelle, Carolin Holbrook, Darin Johnson
2. Approve Agenda
 - a. Motion to approve the agenda: Wirth, Severson, motion passes
3. Approve Minutes – January 2019
 - a. Motion to approve the monthly Minutes: Kriel, Lattimer, motion passes
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 January gambling financials: Holbrook/Wirth motion passes, Motion to approve \$17,000 in gambling expenses for the month: Lattimer/ Draper, motion passes.
 - b. AAHA Financials (Kelli)
 - i. Review of Financials from January Motion to approve the financials: Larson/Severson
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Bags & Beer – Delayed till fall
 - b. Public Relations/Communications (Michelle)
 - i. Posting teams to regions
 - ii. Btm B Regions update
 - c. Recruitment (Darin) nothing to report
 - d. Sponsorships (Nate) nothing to report
 - e. Equipment (Nolan) -collecting jerseys/equipment
 - i. Discussion on Jerseys (Btms)
 - f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Tourney pucks
 - g. Concessions (Jason)
 - i. Rescheduling of HS games was difficult
 - ii. Home Garden show. Figure skating show. Btm B Regions
 - h. Director of Hockey (Ryan)
 - i. Mite Jmaboree –
 1. over 300 skaters
 2. blizzard refs and support
 3. 2 vendors
 4. Trophies/shortage
 - ii. Spring League – ready to go - \$50
6. Old Business
 - a. Possible Pep Rally
 - i. Slide show and social media
 - ii. Tuesday March 12th State Pep Rally
 - iii. Possible banquet being moved to the 19th due to no bag & beer

- b. Dibbs program
 - i. Meeting went well, should meet again before next board meeting
 - c. Player conduct
7. New Business
- a. Positive Coaching Alliance
 - i. On ice/one parent meeting – look into pricing and possible renewal
 - b. Alex Hockey History Project
 - i. Display for history/tradition
 - c. Banquet – make more fun/ more attendance
 - i. Awards
 - ii. Email ideas
 - iii. Scholarship awards
 - d. Sponsor a skaters - ideas
 - e. Skate Awards
8. Motion to Adjourn - 7:42 Russell / Waldorf

Next Board Meeting - Sunday, March 17th 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.