

Alexandria Area Hockey Association Agenda
Sunday, December 22, 2019
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:02 pm
 - b. Members present: Brian Klimek, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Josh Waldorf, Jason Lattimer, Darin Johnson
 - c. Not present: Kent Kopp, Carolin Holbrook, Kelli Draper,
2. Approve Agenda - Motion to approve the agenda: Russell /Lattimer, motion passes
3. Approve Minutes – November, 2019 - Motion to approve – Severson /Russell
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. 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. Motion to approve the gambling financials: Lattimer/Wirth motion passes.
 - ii. Fund loss- nothing more from State, waiting to hear more.
 - iii. Motion to approve \$45,000 in gambling expenses for the month: Severson/Russell motion passes
 - iv. Audit with Hauburn in progress
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the AAHA financials: Larson/Lattimer motion passes.
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Team Pics picked up
 - ii. Calendar raffle went well.
 - b. Public Relations/Communications (Michelle)
 - i. Things going well - focus on tourneys
 - c. Recruitment (Darin)
 - i. Girls HS Skate went well
 - d. Sponsorships (Josh)
 - i. West Rink Stairs need fixing
 - e. Equipment ()
 - i. New jerseys, old jersey for sale \$15, \$25, after new years
 - f. Tournament/Team Manager/Parent Committee ()
 - i. Continue to meet with managers
 - ii. Tourney Machine
 - iii. Locker rooms on screen
 - iv. Missing Tourney Pucks
 - v. Parent meeting - to be scheduled later
 - vi. Ref emails - sent to Howard
 - g. Dibs/Concessions (Jason)
 - i. People are calling Stacy that do not know how to work in concessions.
 - ii. Music for RCC - email to members

- h. Director of Hockey (Ryan)
 - i. Games getting rescheduled with Mike
 - ii. Head coach has final say on game canceling
 - iii. Splitting goalie sessions every other week.
 - iv. Skills clinic went well

- 6. Old Business
 - i. Alex hockey history
 - i. Alumni game
 - j. Open Board positions
 - i. Reach out to younger members
 - k. Santa for Seniors
 - i. Went well
 - l. RCC Expansion
 - m. MN Wild
 - i. Tickets for Jan -

- 7. New Business
 - ii. Referee recruitment
 - 1. how can we help find more refs
 - iii. Refund policy discussion
 - 1. Needs to be requested in writing
 - 2. Injury needs to happen before Dec 31st
 - 3. Refund done at the end of the season
 - 4. If they are able to play another game after injury, there is no refund.
 - 5. Case by case basis

- 8. Motion to adjourn – Lattimer/Russell 7:58 pm

Next Board Meeting - Sunday, January 19th at 6 pm
Location - RCC

Next Board Meeting - Sunday, February 16th at 6 pm
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.