

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

Monthly Meeting

1. Call to order @ 6:02
 - a. Members present: Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Ryan Severson, Josh Waldorf, Kelli Draper, Darin Johnson, Nate Hjelle, Carolin Holbrook, Nolan Kriel
 - b. Not present: Kent Kopp
2. Approve Agenda
 - a. Motion to approve the agenda: Wirth, Johnson, motion passes
3. Approve Minutes – February 2019
 - a. Motion to approve the monthly Minutes: Holbrook, Russell, 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 February gambling financials: Severson/Johnson motion passes. Motion to approve \$15,000 in gambling expenses for the month: Holbrook/ Kriel, motion passes.
 - ii. Looking for Meat Raffle staff member
 - iii. Info on charitable gambling taxes
 - iv. Compliance review every 2.5 years, is due.
 - b. AAHA Financials (Kelli)
 - i. Review of Financials from February Motion to approve the financials: Larson/Lattimer, motion passes.
 - ii. Motion to approve goalie scholarships \$5500 paid by gambling, Severson, Russell, motion passes.
5. Committee Reports:
 - a. Fundraising (Carolin) – nothing to report – graduate frames
 - b. Public Relations/Communications (Michelle)
 - i. End of year Celebration
 - ii. Newspaper articles
 - c. Recruitment (Darin) – nothing to report
 - d. Sponsorships (Nate) – working on renewals
 - e. Equipment (Nolan)
 - i. Collecting jerseys/equipment — full sets back at banquet
 - ii. Bantams jersey wear and tear
 - f. Tournament/Team Manager/Parent Committee (Josh) – new design – great announcer/ great home regional tournament
 - g. Concessions (Jason) – thru mid April/ figure skating show
 - h. Director of Hockey (Ryan)
 - i. 2 teams at state
 - ii. Turnover in coordinator positions
 - iii. Hockey Committee meeting soon
 - iv. Spring league numbers down
6. Old Business
 - a. Dibbs program
 - b. Positive Coaching Alliance
 - i. Proposals – handout –
 - ii. Motion to approval one year of PCA and revisit again on needs. -1st year of travel and new to association

- c. Needs Assessment – Kopp to sit on board for AAHA
 - d. Alex hockey history
 - i. Consultant?
 - ii. Talk with city – city building
 - e. Sponsor-a-skater – nothing new to report
7. New Business
- a. Subcommittees – Need more outside help – Meeting to decided committees, Ryan, Michelle, Mariah
 - i. Ideas - Special events, AAHA Apparel, Social Media, Travel Coordinator, Sports Engine Coordinator, Technology, Home Tournament Committee, Parent Committee, Dibbs
 - b. Open Board positions - Nolan, Kelli, Jason up for renewal
 - c. MN Hockey Association Leader Excellence Conference
 - i. May 4th & 5th
8. Motion to Adjourn - 7:40 Larson / Lattimer

Next Board Meeting - Sunday, April 28th 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.