

Alexandria Area Hockey Association Agenda
Sunday, April 19 2020
6 pm - Go To Meeting (Online)/or Hilltop

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Brian Klimek, Ryan Severson, Jason Lattimer, Kelli Draper, Mariah Wirth, Michelle Russell, Lisa Larson, Josh Waldorf, Carolin Holbrook, Darin Johnson, Claire Dutton
 - c. Not present: Kent Kopp,

2. Approve Agenda - Motion to approve the agenda: Lattimer/Wirth, motion passes

3. Approve Minutes – March 2020 - Motion to approve –Severson/Draper

4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Gambling still shut down with bars closed as of March 17th due to the Corona Virus
 - ii. Motion to approve the Gambling financials: Johnson/Lattimer motion passes. 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.
 - iii. Discussion about paying for gambling employees no longer working. Motion to continue to pay 100% of average hours, for 2 pay periods, starting March 26th, to be reviewed again at next board meeting. If able, try to have work to do for them. Russell/Severson motion passes.
 - iv. Motion to approve \$10,000 in gambling expenses for the month: Waldorf/Wirth motion passes.
 - b. AAHA Financials (Kelli)
 - i. Review of monthly AAHA financials. Motion to approve the AAHA financials: Larson/ Russell motion passes.

5. Committee Reports:
 - a. Fundraising (Carolin) - planning golf in mid-September, on hold until we open up
 - b. Public Relations/Communications (Michelle) – Promote sponsors, send out info about annual meeting and board positions
 - c. Recruitment (Darin) – nothing to report
 - d. Sponsorships (Josh) – nothing to report – on hold
 - e. Equipment ()
 - f. Tournament/Team Manager/Parent Committee ()
 - i. Tourney Machine overview – link to coaches first
 - ii. Committee to meet – review rules/ updates to overall tourneys / logo design
 - g. Dibs/Concessions (Jason)

- i. Dibs Committee met and reviewed accounts that did not complete dibs requirements. Overall theme of committee meeting is, we want membership to volunteer.
 - ii. Concessions looking at point of sale
 - h. Director of Hockey (Ryan)
 - i. Met with Athletic Director regarding HS head hockey coach position. Meeting went well.
- 6. Old Business
 - a. Open Board positions
 - b. RCC Expansion – on hold
- 7. New Business
- 8. Motion to close the meeting 7:40 pm. Waldorf /Lattimer motion passes.

Next Board Meeting - Monday, May 18th 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.