

Alexandria Area Hockey Association Agenda
Monday, February 27, 2023
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Rhea Anderson, Kelli Draper, Claire Dutton, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Rebecca Summer, Brian Klimek, Matt Olson,
 - c. Not present: Kent Kopp, Steph Lucy, Apryl Putnam,
2. Approve Agenda
 - a. Motion to approve the agenda: Dutton/ Summer, motion passes
3. Approve Minutes –Jan, 2023 - Severson/Draper , motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 - i. 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.
 - ii. Motion to approve financials - Severson/Anderson, motion passes
 - iii. Budget request: 37,600 - no donations: Draper/Wirth, motion passes
 - iv. Annual Audit report submitted for Board review: Loveland/ Anderson, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Loveland/ Severson, motion passes
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Regions tournament upcoming
 1. no announcer this year
 2. paying for 15B tourney manager
 3. Next year, pre order only for tshirts
 - b. Volunteer Coordinator (Apryl)
 - i. Dibs - down to the end. 3 families left that haven't fulfilled.
 - c. Scheduler/Concessions (Rhea)
 - i. Regions, Figure Skating Show, Sportsmans, Home & Garden show
 - ii. Slushy Machine?
 - iii. look at quarters in money bag for next year
 - d. Sponsorships (Josh) - nothing to report
 - e. Equipment (Matt) -Lots of new equipment for mites
 - a. Look at dryland area to improve possible for next year

- f. Fundraising/Events (Joel)
 - i. EOY Banquet March 12th
 - 1. \$15 per person - Pre pay only
- g. Director of Hockey (Ryan)
 - i. Hockey Committee meeting
 - 1. postponed
 - ii. Banquet
 - 1. Courtney Walsh / Kyle Westphal awards
 - 2. Comeback Award - 2 possible skaters
 - 3. Community Service award - no one comes to mind
 - iii. Discipline issue addressed
 - iv. Dryland space and HS team - frustrated how it was handled
 - v. U15s combined to U15A - not easy with MN Hockey
 - vi. Jamboree - went well WTG Andrew Olson and Denelle DelZoppo
 - vii. Work on AAHA Level Philosophies
 - viii. spring hockey
 - 1. Pick up hockey? - 6 sessions \$50 - dates and time . 3 weeks - willing to supervise? Travel only
 - ix. Schedulers- 3 new schedulers - Boys & Girls game schedulers, Practice schedulers
 - x. D15 meeting
 - 1. Locker room monitors - MN Hockey will make a change
 - 2. MN Hockey giving back to district and ear marking it for GameSheets
 - 3. Mic'd up team, both teams must agree
 - 4. Girls are pushing for 4 regions - just like boys
 - 5. Push to remove boys labels sqt, pw, btm and change to U10/ U12 /U14

h. Communications/Recruitment (Stephanie)

6. Old Business

- a. RCC expansion
- b. Shared ref gear
- c. DMS ice rink
- d. Game Schedule

7. New Business

- a. RCC expansion donation
 - i. Total proposed donation of \$700,000, Motion to approve expansion donation: Severson/Dutton, motion passes
 - \$85,507.15 previously distributed to Davy & Assoc and PR Kim Albert
 - \$494,492.85 cash donation this year
 - Balance of \$120,000 over 3 years (\$40k in 2024, 2025, & 2026)
 - The payment each year will be adjusted for any extras AAHA pays for the capital campaign (i.e. video, print material, etc.)

- b. Alex Hockey Handbook
 - Review and make comments in the next two weeks
- 8. Motion to adjourn 8:20 pm: Summer/ Severson

Next Board Meeting- Tuesday, March 21st 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.