

**Alexandria Area Hockey Association Agenda**  
**Wednesday, July 20, 2022**  
**6 am - Hilltop**

**Monthly Meeting**

1. Call to order
  - a. 6:00 am
  - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Matt Olson, Lisa Larson, Apryl Putnam, Steph Lucy, Rebecca Summer
  - c. Not present: Kent Kopp,
2. Approve Agenda
  - a. Motion to approve the agenda: Draper/Larson, motion passes
3. Approve Minutes – June, 2022 Waldorf/ Severson, motion passes
4. Financial Reports:
  - a. Gambling (Lisa)
    - 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/Loveland, motion passes
    - iii. Budget request: 97,500, Draper, Waldorf, motion passes
    - iv. Rebecca Summer taking class to be a licensed gambling manager in August. Hopefully able to take over by September 1st for Lisa.
    - v. Audit with Hauburn \$4,200, Wirth/Lucy, motion passes
  - b. AAHA Financials (Kelli)
    - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Larson/ Waldorf, motion passes
2. Committee Reports:
  - a. Tournament/Team Manager (Claire)
    - i. 4 openings left
    - ii. just social media advertising
    - iii. discussion on out of state teams - birth years do not match mn hockey - must match
  - b. Volunteer Coordinator (Apryl)
    - i. working on policy update
  - c. Scheduler/Concessions (Rhea)
    - i. meeting with Jason next week.
    - ii. training discussion with Stacey
  - d. Sponsorships (Josh)
    - i. re signup for sponsorships going well

- e. Equipment (Matt)
    - i. ordered 10U jerseys
    - ii. Goalie equipment
    - iii. Possibly looking at a 3rd vendor for apparel -mw
    - iv. sweatshirt included in registration discussion
  - f. Fundraising/Events (Joel)
    - i. picture night November 8th and 9th
    - ii. golf outing underway
    - iii. all alex card picture
  - g. Director of Hockey (Ryan)
    - i. fall schedule /fall registration
    - ii. Tryouts are earlier for btm & U15
    - iii. Hockey Committee meeting approval evaluator groups and tryout plans
    - iv. dryland space for 3rd rink
    - v. parent vs non parent coaches
    - vi. advertising for non parent coaches
    - vii. away tournaments -registrations
    - viii. newsletter - work on updating
  - h. Communications/Recruitment (Stephanie)
    - i. Golf Scramble registration - sent 7/18
    - ii. Season registration (early bird by 8/31 LY) - timing to send out TY?
      - 1. New goalie program info prior to registration?
  - i. Old Business
    - i. RCC expansion
      - 1. Mark Davie contract is up
      - 2. postcard sent out about RCC expansion
      - 3. online portal open for donation
      - 4. naming rights all sold
3. New Business
- a.
4. Motion to adjourn: Dutton/ Putnam Motion passes 7:39am

**Next Board Meeting- Friday, August 19<sup>th</sup> at 6 am  
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.