

Alexandria Area Hockey Association Agenda
Sunday, December 16, 2018
6:00 pm - Runestone Community Center

Monthly Meeting

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

1. Approve Agenda
 - a. Motion to approve the agenda: Wirth, Larson, motion passes

2. Approve Minutes – November 2018 - one update, calendars should be for turn in dates rather than hand out dates. Motion to approve the monthly Minutes: Draper, Johnson, motion passes

3. 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 October gambling financials: Wirth/Lattimer motion passes, Motion to approve \$50,000 in gambling expenses for the month: Draper/ Russell, motion passes.
 - ii. Pull Tabs at DJ's Tap House starting in Jan. Motion to approve the site: Lattimer/Severson

 - b. AAHA Financials (Kelli)
 - i. Review of Financials from November, Motion to approve the financials: Larson/ Russell

4. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendar update – have a last turn in day on a Monday next year.
 - ii. High School & Graduating mites/U8 to play each other idea

 - b. Public Relations/Communications (Michelle)
 - i. Apparel issues
 - ii. Coaches bags are in
 - iii. Social media post
 - iv. One team specific apparel – offer to all skaters

 - c. Recruitment (Darin)
 - i. Jr Gold – not enough this year

 - d. Sponsorships (Nate)
 - i. Sponsorship Board - updated

 - e. Equipment (Nolan)
 - i. Helmet stickers for travel -give stickers to team managers
 - ii. Insurance

- f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Teams are still requesting paper brackets for posting tournament scores
 - 1. Can tourney tool print big
 - ii. Collect Official USA Roster vs his hand written one
 - iii. Locker room scrolling screen – hopefully next year when software is updated
 - iv. Trophies script
 - v. Game sheets
 - vi. Warm up pucks – two 5 -gallon pails with pucks to be put back in the equipment room after the tournament.
 - vii. Tournament game pucks
 - viii. Wifi for tourney tool – AAHA has lobby
 - ix. VFW district tournament discussion
 - g. Concessions (Jason)
 - h. Director of Hockey (Ryan)
 - i. Meeting on the 19th
 - ii. Move up policy review
 - iii. Locker room monitor/safe sport
 - iv. Skill Session stypened
5. Old Business
- a. Junior Gold – no interest
 - b. Santa for Seniors – thank you, went well
 - c. Special registrations
 - d. Overnight stays
6. New Business
- a. Heartland Orthopedic -medical professional available, both sites for bantams
 - b. Referee payment – adjustment case by case
 - c. Gate Fees – Girls Mounds View tournament
7. Motion to Adjourn - 8:31 Wirth/ Lattimer

Next Board Meeting - Monday, January 14th 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.