

Alexandria Area Hockey Association Agenda

Sunday, March 20, 2022

6:00 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:04 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Joel Loveland, Ryan Severson, Claire Dutton, Amber Blakesley, Steph Lucy
 - c. Not present: Kent Kopp, Matt Olson, Lisa Larson, Rhea Anderson
2. Approve Agenda
 - a. Motion to approve the agenda: Severson, Lucy, motion passes
3. Approve Minutes – Feb 2022
 - a. Motion to approve the minutes: Draper/ Loveland, 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 the financials:Dutton/ Draper, motion passes
 - iii. Motion to approve \$105,000 in gambling expenses: Wirth/Severson, motion passed - Includes Goalie scholarships and Dollars for Scholars
 - iv. Looking at lease options for Horse Racing at Corral
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Larson/ Anderson motion passes
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Regions U12A and U15A went great. LOTS of positive comments about Pete the announcer. Programs were donated by Explore Alex- need more next time. Start planning for next tourney season (dates, divisions, etc)
 - b. Volunteer Coordinator (Rhea)
 - c. Scheduler/Concessions (Jason)
 - i. We will be open for the following:
 1. AFSC SPring Show (Saturday, 4/2, and Sunday, 4/3)
 2. Home & Garden Show (Saturday, 4/9 and Sunday, 4/10)

- ii. Need to determine if we will run concessions for AAA spring tournament and fall tournament - Checking with Stacey
 - d. Sponsorships (Josh)
 - i. Fired Up Update - Dasher Board
 - ii. Meeting with City and 3 rink updates / option
 - e. Equipment (Matt)
 - i. Equipment return dates coming up - March 23rd, 5-7 pm
 - 1. Home/Away game jerseys, practice Jerseys, puck bag, and Med Bags inside the tote
 - 2. Rink Rookie equipment
 - 3. House league jerseys
 - f. Fundraising/Events (Joel)
 - i. Pano photos ordered and should be sending out
 - ii. End of Year Banquet Complete
 - iii. Golf Outing - Date and Venue
 - g. Director of Hockey (Ryan)
 - i. Hockey Committee meeting
 - 1. Duane came and spoke about Peak
 - 2. HS review
 - 3. Bob Vraa review - spring league, Fall League, 6am
 - 4. Tryout review
 - 5. U15/Btm tryout earlier discussion, nothing decided
 - 6. Scheduling discussion, practices, ice touches, and game count
 - 7. Coordinators for next year - update
 - 8. AA jump discussion
 - 9. Tiering Squirt U10 House league
 - h. Communications/Recruitment (Stephanie)
 - i. Summer hockey opportunities
 - ii. Rink rookie equipment return/jersey return (March 23rd, 5-7 pm)
- 6. Old Business
 - a. RCC expansion
- 7. New Business
 - a. Open Board Positions
 - b. Andrea Allyn - Heartland Orthopedic
- 8. Motion to adjourn : Lucy/Dutton 8:00 motion passes

Next Board Meeting - Sunday, April 24th 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.