

Alexandria Area Hockey Association Agenda
Sunday, September 22, 2019
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Carolin Holbrook, Josh Waldorf, Rhea Anderson
 - c. Not present:, Nate Hjelle, Kent Kopp, Darin Johnson,
2. Approve Agenda - Motion to approve the agenda: Russell/Severson, motion passes
3. Approve Minutes – August, 2019, motion to approve – Holbrook/ Draper
4. Financial Reports:
 - a. Gambling (Lisa) – Review summary over the past few years. Review of the profits and expenditures from the past month as presented in the gambling report.
 - i. Annual review of Collen and Lisa. Motion to raise pay for them. Holbrook/Waldorf motion passes
 - ii. Motion to approve raises for gambling staff- Severson/ Waldorf motion passes
 - iii. Motion to approve the gambling financials: Draper/ Russell motions passes. Motion to approve \$45,000 in gambling expenses for the month: Wirth/Severson motion passes
 - b. AAHA Financials (Kelli)-
 - i. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the financials: Wirth/Larson, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin) - Review of Golf Tournament, -team pictures are in process
 - b. Public Relations/Communications (Michelle) – made email entire member list. PCA for incoming squirts, U10's and new to the association.
 - c. Recruitment (Darin) Kids expo went well. / Homecoming 3:30 meet at the RCC.
 - d. Sponsorships (Josh) – working on renewing platinum sponsors -website update
 - e. Equipment () – rink rookie numbers and gear about right
 - f. Tournament/Team Manager/Parent Committee (Nate) – review of tourney rules, update to reflect tourney app/ parent meeting to be scheduled after teams picked
 - g. Concessions () – Jason will have help.
 - h. Director of Hockey (Ryan)
 - i. Hockey Director Conference
 - ii. Tryouts ready to go
 - iii. Motion to raise ref scheduling rates up to \$5 a game: Severson/Wirth
6. Old Business
 - a. Dibbs program – Dibs policy: Motion to approve policy Severson/Waldorf
 - b. Alex hockey history -during season may have better luck getting info
 - c. Subcommittees
 - d. Open Board positions
 - e. Registration

7. New Business
 - a. Back2Basics video
 - b. USA Hockey agreement – safesport, USA hockey registered, Background check for board members.

8. Motion to adjourn – Holbrook/Draper 8:09pm

Next Board Meeting - Sunday, October 20th 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.