

Alexandria Area Hockey Association Agenda
Sunday, October 22, 2023
6 PM - Runestone Community Center

Monthly Meeting

1. Call to order
 - a. 6:00 PM
 - b. Members present: Matt VanBruggen, Joel Loveland, Mariah Wirth, Kelli Draper, Ryan Severson, Josh Waldorf, Andrea Nyberg, Amber Blakesley, Josh Hills, Rebecca Summer, Apryl Putnam,
 - c. Not present: Brian Klimek, Matt Olson,
2. Approve Agenda
 - a. Motion to approve the agenda: Putnam/ Summer, motion passes
3. Approve Minutes – Sept 2023
 - a. Motion to approve minutes: Severson/Blakesley, motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 - i. Review of gambling report
 - ii. 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: Wirth/Draper, motion passes
 - iii. Budget request: \$28,670 (no donations): Draper/Severson, motion passes
 - iv. Gambling Committee discussion - larger committee to be formed
 - a. 2 possible new site options
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Hills/ Putnam, motion passes
5. Committee Reports:
 - c. Tournament/Team Manager (Amber)
 - i. Hotel issues for Dec 1-3rd- Next year switch weekend to November?
 1. Squirt A low in number for tournament
 - ii. Helmet Trophies Done
 - iii. Adjustment on Rules and Resurfacing
 - iv. 2nd and 3rd place trophies done
 - v. Canada team for Jr Gold? Sanction Tournament. Waiting and working on it
 - vi. Tournament Apparel link live- added hat option
 - d. Volunteer Coordinator (Apryl) - nothing to report
 - e. Scheduler/Concessions (Josh H)
 - i. Need to get admin and user names changed added with the system
 - ii. Can schedule reports with current system
 - iii. Need add retail plus to get inventory reports sent
 - iv. Zorbas pizza will be starting this week going to get replacement oven cheap ones for now.
 - v. Going to hold off on popcorn popper.

- vi. Working with Apryl on schedule will look at sun-sat or mon-sun

- f. Sponsorships (Josh W)
 - i. Added three dasher boards
 - ii. update sponsorship board
 - iii. Heartland Contract- update
 - 1. Motion to approve: Hills/Severson motion passes

- g. Equipment (Matt)
 - i. Apparel update 1st cowing round - possibly move date

- h. Fundraising/Events (Joel)
 - i. Oct 28 - Last Hand out Raffle tickets 10-1130am
 - ii. Nov 14 & 15 Pictures

- i. Director of Hockey (Ryan)
 - i. Btm U15 tryout invite to HS
 - ii. Quite a few HS quitting, may effect Jr Gold
 - iii. Tryout discussion
 - iv. Impact testing
 - v. PCA no big assemble (need to basis)
 - vi. Btm Grey team
 - vii. Mite Parent -Saturday 28th
 - viii. Travel coaches - Sunday 29th 5pm
 - ix. Beginner clinic registrations
 - x. Official communications to HS has been consistent and transparent
 - xi. MN hockey Director let go - search for new MN hockey
 - xii. AA teams - region including 4 districts
 - xiii. Games sheets \$85 per team
 - xiv. Goalie Coordinator for District search

- j. Communications/Recruitment (Andrea)
 - i. Tryout Overview for travel teams
 - ii. Raffle ticket final handout email
 - iii. Team pictures
 - iv. Hockeyland invite
 - v. Reminder Wild Ticket purchase

- k. Old Business
 - i. RCC expansion - meeting Oct 25th @2pm
 - ii. Alex Hockey Handbook
 - iii. PCA parent Workshop - as needed
 - iv. New Gambling sites - 3 possible options
 - v. Director Roles and Responsibilities - motion to approve Hills/Loveland
 - vi. Kim Albert Contract \$7500 until end of the year - Motion to approve Summers/Severson
 - vii. Official communication from AAHA board to HS - Boys and Girls coaches
 - viii. 3rd year U15 BTM (10th Graders) policy - Dibs? Raffle tickets? Yes. Same as everyone else
 - ix. Officials Pay - \$5 increase across the board per level, \$45 Level one, \$55 Level two and \$70 level three. Short of 3 man crew officials games, that

would remain the same at \$75, \$5 a game for scheduler. Motion to approve;
Severson, Hills

- x. Heartland Contract
 - xi. Hockeyland Event
 - 1. Btms at movie preview
 - xii. Explore Alex
 - 1. Donation request meeting update
 - xiii. Shooting Tarps - tabled discussion
 - xiv. Upper Midwest Elite Goalie Academy (partnership with the HS)
 - 1. 18 hours on ice training
 - 2. More information needed
6. New Business
- i. Michelle Russell - motion to approve gift card for \$250 Severson/Summer
 - ii. VFW State Tournament - Bid for, Zero cost to us, need workers though
7. Motion to adjourn 8:37 AM: Summer/Blakesley

Next Board Meeting- Sunday, Nov 19th 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.