

Alexandria Area Hockey Association Agenda
Sunday, April 15th, 2018
6 pm - Runestone Community Center

Monthly Meeting

1. Call to order

6:00 pm

Members present: Kelli Draper, Carolin Holbrook, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Nate Hjelle, Jeff James, Shannon Kludt

Not present: Kent Kopp, Darin Johnson, Lisa Larson, Ryan Severson

2. Approve Agenda

Motion to approve the agenda: James/Wirth, motion passes

3. Approve Minutes – March, 2018

Motion to approve the March minutes: Holbrook/Hjelle, motion passes

4. Financial Reports:

- a. Gambling (Lisa)

Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Draper/James, motion passes

Motion to approve \$25,000 in gambling expenses for the month: Holbrook/Lattimer, motion passes

Motion to approve 10 goalie scholarships to be paid by gambling: James/Kriel, motion passes

- b. AAHA Financials (Kelli)

Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget.

Motion to approve the monthly financials: James/Wirth, motion passes

Discussion about insurance coverage of equipment.

5. Committee Reports:

- a. Fundraising (Carolin)

Discussion about golf scramble dates and venue. Will set date and venue at the May meeting.

- b. Public Relations/Communications (Jeff)

Banquet went well, looking to promote the Walsh/Westphal scholarships more and grow the process, discussion about banners for teams with region and state appearances, the board will set dates for all events as much as possible for next season

- c. Recruitment (Darin)

No report

- d. Sponsorships (Nate)

Sponsorship committee will meet May 2

- e. Equipment (Nolan)

No report

- f. Tournament/Team Manager/Parent Committee (Mariah)

Collecting feedback from teams moms from the season, Explore Alexandria continues to support AAHA and the tournaments

- g. Concessions (Jason)

Finalizing concessions, will have one additional weekend for a figure skating event

- h. Director of Hockey (Ryan)

Hockey committee will meet on Wednesday, April 18

6. Old Business

- a. Code of Conduct review process

Discussion about the code of conduct review process

- b. MN Hockey Association Leader Excellence Conference

- i. April 27-28, 2018

Registration is available online

- c. State processes

- d. Open Board positions - three positions will be open for election in June

7. New Business

- a. NorthStar Sports Complex

Review of proposed contract with NorthStar Sports Complex

- b. Junior Gold/Junior 16

Discussion about the possible need for a Junior Gold/Junior 16 team

Motion to adjourn 9:02: Draper/Kriel, motion passes

**Next Board Meeting- Monday, May 21st at 6 pm
Location - Runestone Community Center**

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.