

Alexandria Area Hockey Association Agenda
Sunday, January 19, 2020
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Josh Waldorf, Carolin Holbrook, Katy Olson
 - c. Not present: Kent Kopp, Darin Johnson
2. Approve Agenda - Motion to approve the agenda: Severson/Russell, motion passes
3. Approve Minutes - December, 2019 - Motion to approve – Severson /Russell
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. 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. Motion to approve the gambling financials: Holbrook/Lattimer motion passes.
 - ii. State granted us a Fund loss- Will be able to write off the loss, more paperwork to come from MN Gambling Board
 - iii. Planning to review Audit report from Haburn
 - iv. Motion to approve \$75,000 in gambling expenses for the month: Draper/Russell motion passes
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the AAHA financials: Larson/Waldorf motion passes.
5. Committee Reports:
 - a. Fundraising (Carolin) -nothing to report
 - b. Public Relations/Communications (Michelle)
 - i. Coach/ Team Manager recognition - Jan 30th - double header HS hockey
 - ii. Other Hockey Development page
 - c. Recruitment (Darin) – Nothing to report
 - d. Sponsorships (Josh)
 - i. West Rink Stairs
 - e. Equipment ()
 - i. Order pucks
 - f. Tournament/Team Manager/Parent Committee ()
 - i. Continue to meet with Tourney Managers, Mite Jamboree
 - ii. Parent meeting - next parent committee meeting 1/27/2020 - 6pm
 - g. Dibs/Concessions (Jason)
 - i. Replaced the cookie oven
 - ii. Emails this last month are we are requesting too many credits
 - iii. Will hire out at end, giving every opportunity to fulfill credits

- h. Director of Hockey (Ryan)
 - i. Thank you to Jason for scheduling
 - ii. Summer Options
 - iii. Jamboree - 433 skaters
 - iv. NSC – concessions
 - v. Rinks not open – miscommunications

- 6. Old Business
 - a. Alex hockey history
 - b. Open Board positions
 - c. RCC Expansion
 - i. Governor approved – waiting on the state budget
 - d. Referee recruitment
 - e. Refund policy

- 7. New Business
 - a. Spring League – looking at options
 - b. MN Hockey Association Leader Excellence Conference
 - i. April 25th & 26th// 25th – St Louis Park
 - c. Skate Awards – Ask at parent meeting

- 8. Motion to adjourn – Lattimer/Russell 7:58 pm

Next Board Meeting - Sunday, February 16th at 6 pm
Location - Hilltop

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.