

Alexandria Area Hockey Association Agenda
Monday, April 24, 2023
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Rhea Anderson, Mariah Wirth, Joel Loveland, Rebecca Summer, Brian Klimek, Steph Lucy, Apryl Putnam, Josh Waldorf, Ryan Severson
 - c. Not present: Kent Kopp, Kelli Draper, Claire Dutton, Matt Olson
2. Approve Agenda
 - a. Motion to approve the agenda: Lucy/ Waldorf, motion passes
3. Approve Minutes –March, 2023 Putnam/Anderson, motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 1. 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.
 2. Motion to approve financials - Putnam/ Loveland, motion passes
 3. Budget request: \$24,00 (no donations):Lucy/Severson, motion passes
 4. Asst Gambling Manager resignation, done May 1
 5. FireStation notice, lease ends 4/30/2023
 - b. AAHA Financials (Kelli)
 - i. Goalie scholarships Approve additional \$2,000 in goalie scholarships
 1. Wirth/Loveland
 2. Goalie specific camp next year
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. feedback on moving squirt A earlier from HC
 - ii. Keep the same format as last year if we can.
 - b. Volunteer Coordinator (Apryl)
 - i. Everything looking ok, review later for next year
 - ii. Updating policy - trying to keep things the same
 - iii. Facebook group page for giving up shifts - hiring shifts - closed facebook group
 - c. Scheduler/Concessions (Rhea)
 - i. Open this past weekend for Midwest hockey
 - d. Sponsorships (Josh)
 - i. Nothing to report
 - e. Equipment (Matt)
 - i. Collecting Jerseys this last month

- f. Fundraising/Events (Joel)
 - i. Golf Outing - people wanting to register
- g. Director of Hockey (Ryan)
 - i. Hockey Committee meeting
 - 1. BHS - Lengthy report
 - a. Dryland issues - how to resolve
 - b. Josh Meyer / Goalie coach conversation
 - i. Budget Concerns
 - c. Invite coaches to HS ice
 - d. Jake Henn - Off Ice Training
 - i. offered to Bantams
 - e. Jr Gold discussion
 - 2. GHS report
 - a. Off Ice Training
 - 3. MN Hockey Leadership conference May 5th & 6th
 - 4. Reviewed all the levels
 - 5. Bob Vraa discussion
 - 6. Tryouts review - Early Btms/ U15 and possible adjustment that might need to be made - girls upper level teams to have a tryout with another town like the boys do
 - 7. Wed Morning Skills Sessions - start right away
 - 8. Teams for next year
 - 9. Adjust philosophies to reflect our season, not an annual USA Hockey
 - 10. Tournaments - Squirt A date move?
 - 11. Btm AA non parent travel expense
 - a. Reimbursement?
 - b. Change process for next year?
 - c. Tabled discussion

h. Communications/Recruitment (Stephanie)

- 6. Old Business
 - a. RCC expansion
 - b. Alex Hockey Handbook
- 7. New Business
 - a. Scheduler positions
 - i. Ashley Steen - Girls Game
 - ii. Bobbie Jo Selnow - Practice
 - iii. Melanie Belshim - Boys Games
 - iv. Jason Lattimer - Overall
 - v. Motion to approve hire of all three new schedulers Lucy/ Loveland
- 8. Motion to adjourn 7:14PM: Lucy/ Severson

**Next Board Meeting- Monday, May 22nd 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.