

**Alexandria Area Hockey Association Agenda**  
**March 21, 2024**

**6 PM - Runestone Community Center**

**Monthly Meeting**

**1. Call to order**

Members present: Matt VanBruggen, Joel Loveland, Kelli Draper, Andrea Nyberg, Josh Hills, Amber Blakesley, Josh Waldorf and Apryl Putnam and Rebekah Summer  
Not present: Brian Klimek, Brittney Thoreson  
Start: 6:00pm

**2. Approve Agenda (Summer/Waldorf)**

**3. Approve Minutes – Feb 2024 (Hills/Putnam)**

**4. Financial Reports:**

**a. Gambling (Rebekah)**

- i. Additional details for Gambling reports are reported to the board members from financials submitted to the Gambling Control Board. These reports are available upon request to the membership.
- ii. Gambling sites update
- iii. Financials approved (Draper/Hills) – motion carries
- iv. Budget request \$44,200 – approved (Draper/Hills) – motion carries

**b. AAHA Financials (Kelli)**

- i. P & L Review – Loveland/Putnam – motion carries
- ii. Goalie Scholarships – 8 new scholarships came in, Horstman did approve. Need to be paid out (Hills/Waldorf) – motion carries

**5. Committee Reports:**

**a. Tournament Manager (Amber)**

- i. Everything is on track for Tournaments
- ii. Jerseys are mainly in (BAA/U12/U15A/U15B)

**b. Volunteer Coordinator (Apryl)**

- All Dib Shifts have been posted thru the Home & Garden Show (4/13-4/14)
- We did have to hire out for Decoy show and some of the skating show
- Anticipate hiring out 10 more shifts to cover the upcoming skating show and Home & Garden Show
- Maybe look at what we are making in comparison to hiring out year after year after our hockey season is done.
- Will be billing 6 families for not completing dibs.

**c. Concessions Scheduler/Concessions (Josh H)**

- ***What was cost of hired shifts for last weekend?***  
***Sales 3/15-3/17 were just over \$3000.00***

- Final schedules are complete.
- 2 weekends left
- Need to make plans for storing all our equipment on products for the summer remodel. We will also need to remove installed equipment for reinstall in a new area.

**d. Sponsorship (Josh W)**

Sponsorships are paused for the season.

**e. Equipment**

Need help with end of the season jersey turn in/coordination. MVB took in squirt jerseys and put in equipment room but we will start seeing more of this.

**f. Fundraising/Events (Joel)**

- EOY Banquet - Mostly Positive Feedback - Couple negatives surfaced
- Looking at Dates and Venue for Golf Scramble - Andrea & Jana
- Pictures for 24/25' Looking to Confirm either Nov: 19-20th or 20-21st
- Received all graduating pictures - need to get handed out

**g. Communications (Andrea)**

1. Survey is out, deadline end of March, another email to go out as a reminder. Committee being developed to work through the surveys
2. Summary information has been updated on the website, email needs to go out communicating all options
3. Annual meeting – Tentative date is May 22<sup>nd</sup> at 530 at RCC
4. Hotel scheduler for next year – Michele Russel
5. Any new promotions/announcements that need to go out?

**h. Hockey Committee Meeting**

- i. 5 applicants for the HD position – HC have been discussing these applications
- ii. HC discussed the HD position and possibly adding a “secretary” for the HD to take off some of the administrative duties
- iii. Some HC members have discussed possibly applying, plan to reachout to previous interested individuals as well
- iv. Fall League meeting with Vraa – they have committed to Develop Mental and moved ice to RCC, no partnership at this time
- v. Exploring new options for fall league partnerships

**i. Old Business**

- i. RCC expansion
- ii. Explore Alex
  1. Submit for 2nd half of funds (action)
- iii. Charitable Gambling Committee Application – assist with inventory
- iv. AAHA Credit Card – need a receipt
- v. Vraa Fall program (update)
- vi. Hockey Director plan and next steps
- vii. Treasurer – exploring options

## **6. New Business**

- a. AAHA Banquet Debrief
- b. Hockey Season Survey – sent out...over 70 responses thus far. March 31<sup>st</sup> deadline for responses
- c. Annual Meeting – tentative planning for May 22<sup>nd</sup>

End time: 820 pm

**Next Board Meeting- Sunday, April 21st 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.