

Alexandria Area Hockey Association Agenda
Sunday, April 28, 2019
6:00 pm - Runestone Community Center

Monthly Meeting

1. Call to order @ 6:00 pm
 - a. Members present; Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Josh Waldorf, Kelli Draper, Nate Hjelle, Carolin Holbrook, Nolan Kriel,
 - b. Attendee: Stephanie Lucy
 - c. Not present: Kent Kopp, Darin Johnson, Ryan Severson
2. Approve Agenda
 - a. Motion to approve the agenda: Wirth, Lattimer, motion passes
3. Approve Minutes – March 2019
 - a. Motion to approve the monthly Minutes: Draper, Kriel, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the March gambling financials: Lattimer/Russell motion passes.
 - ii. Motion to approve \$20,000 in gambling expenses for the month: Holbrook/Draper, motion passes.
 - b. AAHA Financials (Kelli)
 - i. Review of Financials from March. Motion to approve the financials: Larson/Wirth, motion passes.
 - ii. Motion to approve two goalie scholarships, paid for by gambling: Russell/Waldorf, motion passes.
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Nothing to report
 - b. Public Relations/Communications (Michelle)
 - i. Nothing to report
 - c. Recruitment (Darin)
 - i. Fair, dates changed to Wednesday to Saturday.
 - d. Sponsorships (Nate)
 - i. Nothing to report
 - e. Equipment (Nolan)
 - i. Equipment grant sent in.
 - ii. Jersey/equipment all turned in.
 - f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Update to tournament rules
 - ii. Regional and State Tournaments
 - g. Concessions (Jason)
 - i. One money bag to turn in.
 - ii. Tournament manager bonus discussion which is in the contract.
 - h. Director of Hockey (Ryan)
 - i. Will be meeting soon.

6. Old Business
 - a. Dibbs program
 - i. Pros and cons
 - ii. Moving forward
 - b. Alex hockey history
 - i. Lisa started a Facebook page, still working with Brad
 - c. Sponsor-a-skater
 - i. Still working on this
 - d. Subcommittees
 - i. Possible committee helpers. Review possible committees to current board positions. Request volunteers.
 - e. Open Board positions
 - i. All three position would not like to renew but will stay until we find a replacements.
 - f. MN Hockey Association Leader Excellence Conference
 - i. May 4th & 5th
7. New Business
 - a. AAHA announcements
 - i. Local hockey opportunities page.
 - b. '19-'20 calendar
 - i. Need to get on website sooner than later.
8. Motion to adjourn @ 8:23 Lattimer/Russell

Next Board Meeting - Sunday, May 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.