

# Alexandria Area Hockey Association Agenda

## Sunday, November 21, 2021

6:00 pm - RCC

### Monthly Meeting

- 1) Call to order
  - a) 6:00 pm
  - b) Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Joel Loveland, Lisa Larson, Claire Dutton, Rhea Anderson, Ryan Severson, Steph Lucy
  - c) Not present: Kent Kopp, Matt Olson
- 2) Approve Agenda
  - a) Motion to approve the agenda: Dutton/ Waldorf, motion passes
- 3) Approve Minutes – Oct, 2021
  - a) Motion to approve the agenda: Loveland/ Lucy, motion passes
- 4) Financial Reports:
  - a) Gambling (Lisa)
    - i) 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.
    - ii) Firestation changed lease to include Bingo. Will be looking into special event bingo in the future
    - iii) Motion to approve the financials: Anderson/Severson, motion passes
    - iv) Motion to approve \$135,000 in gambling expenses: Draper/Loveland, motion passed
  - b) AAHA Financials (Kelli)
    - i) Review of financials, profit and loss vs. budget. Motion to approve Financials: Larson/ Lucy motion passes
- 5) Committee Reports:
  - a) Tournament/Team Manager (Claire)
    - i) Replacing dropouts for tournaments – reshare social media
    - ii) All tourney supplies moved to office
    - iii) GameSheets discussion
  - b) Volunteer Coordinator (Rhea)
    - i) Trainings this past few weeks
    - ii) Starting to enter coach and manager credits
    - iii) On your honor, dibs release for home team home tourney discussion
    - iv) Hire out list
  - c) Scheduler/Concessions (Jason)
    - i) Thank you to Rhea for organizing the clock and concession training.
    - ii) Thank you to Stacy for doing the concession training
    - iii) We conducted five different days of training for all levels.
  - d) Sponsorships (Josh)
    - i) Update the sponsorship board
    - ii) Three new west rink board sponsors

- e) Equipment (Matt)
    - i) JR Gold Jerseys ready
    - ii) Apparel shortages
  - f) Fundraising/Events (Joel)
    - i) Pictures are done
    - ii) Calendar collections date Tuesday Dec 7<sup>th</sup> 6-7:30, Wed Dec 8<sup>th</sup> 6:30-8:00, Fri Dec 10<sup>th</sup> 6-7:30
  - g) Director of Hockey (Ryan)
    - i) 10K Pucks ideas
    - ii) Goalies update documentation
    - iii) Practice non-parent coach discussion,
    - iv) Motion to approve Squirt /U10 level nonparent travel stipend \$375 Dutton/Severson motion passes
    - v) Game time discussions
      - (a) BTM U15 - 17min periods, 2min minor
      - (b) PW SQT U12 U10 – 15 min periods, 1:30minor
      - (c) All Levels can have **one** 5min OT, no shootout
    - vi) Peak may need coaches help next month
  - h) Communications/Recruitment (Stephanie)
    - i) From last board meeting: “10K puck finishers - will be recognized at a HS game.
    - ii) Calendar turn in dates reminder: Tuesday Dec 7<sup>th</sup> 6-7:30, Wed Dec 8<sup>th</sup> 6:30-8:00, Fri Dec 10<sup>th</sup> 6-7:30
    - iii) Santa for Seniors?
    - iv) Skate with girls/boys HS hockey team?
    - v) AAHA Wild Games - how many and when?
    - vi) Apparel Orders, second round due Nov 26
- 6) Old Business
- a) RCC expansion – sponsorships and meeting again next week
  - b) MN Wild Mite skate – 29 tickets still available to watch game
- 7) New Business
- a) AAHA Bylaws
    - i) Bylaws to state any non member may finish out their term on the board
  - b) Game Count
    - (1) Many teams short games- swings – tournament adds? – are we ok rescheduling? Not OK canceling games – Extra tourney OK if short game count, but need to be approved by Ryan and Brian
  - c) Team clothing discussion
- 8) Motion to adjun – Kelli and Jason 8:24

**Next Board Meeting - Sunday, Dec 19<sup>th</sup> 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.