

**Alexandria Area Hockey Association Agenda**  
**Monday, May 21, 2018**  
**6 pm - RCC**

**Annual Meeting**

1. Call to order
  - a. 6:00 pm
  - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Nate Hjelle, Ryan Severson, Lisa Larson, Kent Kopp
  - c. Not present: Shannon Kludt, Carolin Holbrook, Jeff James, Darin Johnson
2. Nominations for Board of Directors -Severson
  - a. Carolin Holbrook - Fundraising
  - b. Mariah Wirth – Tournaments/Parent Committee
  - c. Open position
3. Elections for Board of Directors
4. Motion to approve Carolin Holbrook, Mariah Wirth for board positions: Severson/Larson, motion passes
5. Motion to close the annual meeting: 6:04pm, Hjelle /Lattimer, motion passes

**Monthly Meeting**

1. Call to order
  - a. 6:05 pm
  - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Nate Hjelle, Ryan Severson, Lisa Larson, Darin Johnson, Kent Kopp
  - c. Not present: Shannon Kludt, Carolin Holbrook, Jeff James
2. Approve Agenda
  - a. Motion to approve the agenda: Kreil/Kopp, motion passes
3. New Board Member appointment
  - a. Motion to appoint Michelle Russell: Severson/Draper, motion passes
4. Elect Officers
  - a. Motion to approve - Mariah Wirth as secretary, Brian Klimek as President, Jason Lattimer as Vice President and Kelli Draper as Treasurer: Severson/Kopp, motion passes
5. Director positions
  - a. Michelle Russell appointed to public relations
  - b. Add Volunteerism to Recruitment
  - c. Open position is Tournament/parent committee
6. Approve Minutes – April, 2018 – motion to approve Draper/Wirth
7. 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 gambling financials: Hjelle/Severson, motion passes, Motion to approve \$15,000 in gambling expenses for the month: Lattimer/Kreil, motion passes
    - ii. Audit in June.
    - iii. Removing copy machine.
  - b. AAHA Financials (Kelli)
    - i. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget Motion to approve the financials: Severson/Johnson, motion passes

- ii. Motion to approve one more goalie scholarship out of gambling budget Johnson/Larson, motion passes
  - iii. Motion to approve Stacy Gibson bonus. Severson/Larson, motion passes
8. Committee Reports:
- a. Fundraising (Carolyn) – Woodfire event May 30<sup>th</sup> Wednesday 5 to 8pm. At United Methodist Church
  - b. Public Relations/Communications (Jeff) - no report
  - c. Recruitment (Darin) - no report
  - d. Sponsorships (Nate) – Committee came up with some new ideas and continue to work on them.
  - e. Equipment (Nolan) - Working on grant paperwork, new equipment for next season
  - f. Tournament/Team Manager/Parent Committee (Mariah)
    - i. Meeting with committee, working on various items to help unify tournaments
    - ii. Tournament at each travel level if they can be filled
    - iii. Regional Bantam B tournament March 1<sup>st</sup> -3<sup>rd</sup> hosted here in Alex
  - g. Concessions (Jason)
    - i. Concessions - no report
  - h. Director of Hockey (Ryan)
    - i. Kyle Westfall and Courtney Walsh Awards – Application/nomination – and similar process
    - ii. Scheduling of tournaments
    - iii. U10/squirt tournaments same weekends to help with house league
    - iv. Met with Mike on scheduling desires
    - v. Having the Mite schedule consistent is desired
    - vi. Reviewed philosophies at each level
    - vii. Skills clinics possible options
    - viii. Spring league
    - ix. Summer ice
    - x. Fall league Sept 8<sup>th</sup> - Oct 17<sup>th</sup>
    - xi. Tryouts 22<sup>nd</sup> -27<sup>th</sup> PW BTM to other towns for tryouts like last year
    - xii. Same coordinators
    - xiii. Non-parent coaches
    - xiv. Appointing new committee members
9. Old Business
- a. Code of Conduct review process
  - b. MN Hockey Association Leader Excellence Conference
    - i. April 27-28, 2018 Kriel/Wirth/Hjelle attended
  - c. Open Board positions
  - d. NorthStar Sports Complex
  - e. Junior Gold -moving forward
10. New Business
- a. Business Signatures – Motion to add Jason Lattimer as signer, Kriel/ Wirth, Motion passes
  - b. Committees -
11. 8:07 motion to adjourn Lattimer/ Kopp, motion passes

**Next Board Meeting- Wednesday, June 20<sup>th</sup> at 6 am**  
**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.