

Alexandria Area Hockey Association Agenda
Wednesday, July 21, 2021
6 am - Hilltop

Monthly Meeting

1. Call to order
 - a. 6:00 am
 - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Lisa Larson, Kelli Draper, Claire Dutton, Steph Lucy, Jason Lattimer, Matt Olson
 - c. Not present: Kent Kopp, Rhea Anderson,
2. Approve Agenda.
 - a. Motion to approve the agenda: Dutton/ Severson, motion passes
3. Approve Minutes – June, 2021
 - a. Larson / Severson, 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. Reviewed year end financials
 - iii. Closing date for Sportsmans contract 8/23/21
 - iv. Motion to approve the financials: Wirth/ Draper, motion passes
 - v. Motion to approve \$143,000 in gambling expenses Severson/ Loveland, motion passes
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the financials: Larson/Waldorf, motion passes
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Tourneys are filling up
 - ii. Credit card only is going well
 - b. Sponsorship Josh
 - i. The Lowry Legion has committed to another 3 year agreement to be the Travel Practice Jersey Sponsor.
 - c. Volunteer Coordinator (Rhea) - Nothing to report
 - d. Scheduler/Concessions (Jason)
 - i. Ongoing discussions about the upcoming season and working with the other users to coordinate schedules.
 - ii. Reviewing options for Square equipment needed for home tournaments.
 - iii. In the near future, the Committee will review pricing for items in concessions.

- e. Equipment (Matt)
 - i. Jerseys from Gemini ordered.
 - ii. Jr Gold options
 - iii. The Apparel Committee is formed and looking at options.

- f. Fundraising/Events (Joel) -
 - i. Golf Outing organizing is underway - Sept 11 AGC - 11:00 social 12:00 Shotgun
 - ii. AAHA Pictures: Nov. 16 & 17

- g. Director of Hockey (Ryan)
 - i. Hoping for non parent coaches
 - ii. The fall schedule is still being worked out.
 - iii. Tryouts will be similar format -

- h. Communication
 - i. Newsletter
 - ii. peach jar
 - iii. Golf - Sept 11 noon shotgun @ AGC golf outing
 - iv. Beginners clinic

- 6. Old Business
 - a. RCC expansion
 - i. Checking in with the city on the deadlines

- 7. New Business
 - a. MN Hockey Association Leadership Excellence Conference
 - i. August 6th & 7th
 - b.

- 8. Motion to adjourn Lattimer/Severson 7:10 am
 - a.

**Next Board Meeting- Wednesday, August 25th 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.