

**Alexandria Area Hockey Association Agenda**  
**Wednesday, July 19, 2023**  
**6 AM - Hilltop**

**Monthly Meeting**

1. Call to order
  - a. 6:02 AM
  - b. Members present: Mariah Wirth, Joel Loveland, Brian Klimek, Josh Waldorf, Ryan Severson, Kelli Draper, Matt VanBruggen, Andrea Nyberg, Amber Blakesley, Josh Hills, Rebecca Summer  
Not present: Matt Olson, Apryl Putnam,
2. Approve Agenda
  - a. Motion to approve the agenda: Wirth/Waldorf, motion passes
3. Director Position
  - a. Concessions/ Scheduling Concessions to Josh Hills, Next in line by annual meeting vote: Motion to approve Severson/ Waldorf
4. Approve Minutes – June, 2023
  - a. Motion to approve minutes: Severson/Loveland, motion passes
5. Financial Reports:
  - a. Gambling (Rebekah)
    - 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.
    - i. Motion to approve financials: Draper/Wirth, motion passes
    - ii. Budget request: \$30,0600 (no donations): Severson/Klimek, motion passes
6. AAHA Financials (Kelli)
  - a. Review of financials, profit and loss vs. budget. Motion to approve Financials: Wirth/Severson, motion passes
    - i. Motion to approve subsidize stalock goalie camp, - Waldorf/Severson
    - ii. Discussion to have with BHS for next year
7. Committee Reports:
  - a. Tournament/Team Manager (Amber)
    - i. Open spots -
    - ii. Tourney gift?
  - b. Volunteer Coordinator (Apryl) -nothing to report
  - c. Scheduler/Concessions (Josh H) - Learning a lot and have ideas
  - d. Sponsorships (Josh W) -working with Matt O. on jerseys
  - e. Equipment (Matt)
    - i. Everything ready for the season, pucks, mite jerseys, more practice, jerseys, house league jerseys
    - ii. Apparel meeting in process

- f. Fundraising/Events (Joel)
    - i. Calendar updates - more pictures and hs games, tournament
    - ii. Golf Scramble - Sept 17th @AGC.
  - g. Director of Hockey (Ryan)
    - i. [June 23 Agenda/notes](#)
    - ii. Blackout Weekend - 12/23-12/24
  - h. Communications/Recruitment (Andrea)
    - i. Golf Scramble reminder/registration
    - ii. Bantam/U15 Tryout dates Oct 1st, 2nd, 4th, 8th -
      - 1. Clinic Sept 23rd-30th
    - iii. 2023-2024 Registration timeline
    - iv. Non parent coach post?
  - i. Old Business
    - i. RCC expansion
      - 1. City is phasing to move forward
    - ii. Alex Hockey Handbook
    - iii. newsletter
8. New Business
- a. RCC Contract approval
    - 1. [https://docs.google.com/document/d/14jqrQojkIPAcwI8Bof\\_2L0kA4C2CjeQ0/edit?usp=sharing&oid=110440426422351329845&rtpof=true&sd=true](https://docs.google.com/document/d/14jqrQojkIPAcwI8Bof_2L0kA4C2CjeQ0/edit?usp=sharing&oid=110440426422351329845&rtpof=true&sd=true)
    - 2. Motion to approve RCC Contract: Wirth/Draper
  - b. NSC update Contract
    - 1. Motion to approve NSC: Draper/Summer
  - c. PCA Parent Workshops
    - 1. <https://docs.google.com/document/d/1j8jpIMrTieAtbSnU2KWg0Af5mUx1KpFXSDHBH-XN6E/edit?usp=sharing>
    - 2. new to association, new to travel, on ice? looking for more info but wanting to continue
- 9.. Motion to adjourn 7:47 AM: Waldorf/Severson

**Next Board Meeting- Sunday, Aug 20th at 6 PM**  
**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.