

Alexandria Area Hockey Association Agenda
Sunday, February 16, 2020
6 pm - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Josh Waldorf, Carolin Holbrook
 - c. Not present: Kent Kopp, Darin Johnson,
2. Approve Agenda - Motion to approve the agenda: Larson/Waldorf, motion passes
3. Approve Minutes – January, 2020 - Motion to approve –Russell/Severson
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. 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. Motion to approve the gambling financials: Wirth/Russell motion passes.
 - ii. State granted us a Fund loss- Still more paperwork to come from MN Gambling Board.
 - iii. Point of Sale at Raapers was approved by EC, starting March 1st
 - iv. Motion to approve \$42,000 in gambling expenses for the month: Draper/Lattimer motion passes.
 - v. Reviewed Audit report from Haburn with EC Committee, recap.
 1. Answered questions.
 2. Steps are now in place to improve audit report for next year.
 3. Motion to approve audit report: Lattimer/Severson motion passes
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the AAHA financials: Larson/Waldorf motion passes.
 - ii. Two Goalie scholarship to be paid by gambling: Hollbrook/Waldorf motion passes
5. Committee Reports:
 - a. Fundraising (Carolin) - nothing to report
 - b. Public Relations/Communications (Michelle) – summer hockey options
 - c. Recruitment (Darin) – Expo for fall
 - d. Sponsorships (Josh)
 - i. West Rink Stairs - try two.
 - ii. Sponsorship plaques.
 - iii. VFW Sponsorships.
 - e. Equipment () - Jersey collection & Jersey sales
 - f. Tournament/Team Manager/Parent Committee ()
 - i. AT updates
 1. AT maybe be needed at every tourney
 2. Reviewed laceration incident at PWB2 tourney with Heartland.
 - a. Asked Heartland to come to Team Manager meeting in fall to review emergency procedure
 3. AT at tourney and injury at reg game on other rink, preference is for AAHA athlete to go to AT.
 - g. Dibs/Concessions (Jason)
 - i. Reviewed Board Member credits – Motion to wave remaining dibs credit for board members. Severson/Russell motion passes.
 - ii. Reviewed an incident that happened in concessions.

- h. Director of Hockey (Ryan)
 - i. Mite Jamboree went well. 433 skaters
 - ii. Skills sessions
 - iii. HP Program
 - iv. Peak review
 - v. AAHA Dryland
 - vi. U10/Squirt HL
 - vii. Squirt rotation
 - viii. Goalie Practice format
 - ix. JR Gold team survey

- 6. Old Business
 - a. Open Board positions - Received nominations
 - b. RCC Expansion - Bi-weekly meetings
 - c. Spring League - 2nd week of March
 - d. MN Hockey Association Leader Excellence Conference - April 25th & 26th
 - e. Skate awards - passing on skating awards

- 7. New Business
 - a. USA Hockey Insurance

 - b. Annual Celebration
 - i. Walsh and Westfall awards
 - ii. March 8th 5pm social, 6pm present, \$5 per person
 - iii. State send off
 - iv. Coaches awards
 - v. Committee to meet

 - c. Positive Coaching Alliance
 - i. Looking at class for older kids
 - ii. Keeping same classes for squirt /u10, see if discount for multiple years
 - iii. Motions to approve \$2,900 for PCA -Waldorf/ Russell

- 8. Motion to close the meeting 8:37 pm. Larson /Russell motion passes.

Next Board Meeting - Sunday, March 22nd 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.