

Alexandria Area Hockey Association Agenda
Sunday, November 17, 2019
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:02 pm
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Carolin Holbrook, Josh Waldorf, Jason Lattimer, Darin Johnson
 - c. Not present: Kent Kopp
2. Approve Agenda - Motion to approve the agenda: Larson /Lattimer, motion passes
3. Approve Minutes – October 2019 - Motion to approve – Holbrook /Johnson
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Disclosed that a loss of funds was submitted on Redbirds, more updates to come.
 - ii. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Waldorf/ Lattimer motions passes.
 - iii. Motion to approve \$30,000 in gambling expenses for the month: Waldorf/Johnson motion passes
 - 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: Lattimer/ Severson, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendar pick up times went very well.
 - ii. Team pictures are ready to go
 - b. Public Relations/Communications (Michelle) – nothing to report
 - c. Recruitment (Darin) – nothing to report
 - d. Sponsorships (Josh)
 - i. Almost done – steps are in the works
 - e. Equipment ()
 - i. New jerseys, old jersey for sale \$15, \$25, after thanksgiving
 - ii. Jerseys- keep on hangers, white stain easily
 - iii. Equipment for dryland
 - iv. Keep puck cold and dry by keeping them in a plastic bag
 - v. Pucks for NSC
 - f. Tournament/Team Manager/Parent Committee ()
 - i. Parent meeting Nov 25th 6pm
 - ii. Tourney program in the works
 - iii. Volunteer apparel
 - iv. Tourney pucks
 - v. Tablecloth for NSC
 - vi. Tourney Machine
 - vii. 10A -six team bracket
 - viii. BTMB2 Tourney districts at NSC Feb 14th - 6 teams at NSC

- g. Concessions/Dibs (Jason)
 - i. Dibs info going well
 - ii. Training clock / book
- h. Director of Hockey (Ryan)
 - i. Refund for broken wrist
 - ii. Jamboree in the works
 - iii. Squirt/U10 House league – much improved
- 6. Old Business
 - a. Alex hockey history -city re engaged, committee
 - b. Open Board positions - 2 open,
 - c. USA Hockey agreement – safe sport – background check
 - d. Santa for Seniors – on everyone’s calendar
 - e. RCC Expansion – Community Night Out Dec 30th 5-9pm, open skate 3:30-5
 - i. Kent Kopp and Brian Klimek on committee
 - f. Positive Coaching Alliance - On ice training to be scheduled
- 7. New Business
 - a. Minnesota Wild
 - i. Tickets Still available
 - ii. Dec 31skate possibility - Perhaps more tickets to sell
- 8. Motion to adjourn – Waldorf/Johnson 7:58 pm

Next Board Meeting - Sunday, December 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.