

Alexandria Area Hockey Association Agenda
Wednesday, June 17, 2020
6 am - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:02 am
 - b. Members present: Brian Klimek, Jason Lattimer, Mariah Wirth, Josh Waldorf, Michelle Russell, Ryan Severson, Lisa Larson, Claire Dutton, Steph Lucy,
 - c. Not present: Kent Kopp, Kelli Draper, Darin Johnson, Matt Olson, Rhea Anderson, Joel Loveland
2. Approve Agenda
 - a. Motion to approve the agenda: Wirth/ Lattimer, motion passes
3. Approve Minutes – May 2020
 - a. - motion to approve – Severson/ Russell
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Gambling shut down with bars closed as of March 17th due to the CoronaVirus. No Gambling income in May due to shut down. 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. Motion to approve etabs for Redbirds & DJ Tap house. Waldorf/ Russell Motion passes.
 - iii. Motion to approve a lease to sell pull-tabs at the Corral. Severson/ Lattimer Motion passes.
 - iv. Motion to approve \$40,000 loan from general fund to gambling. Severson/ Waldorf Motion passes.
 - v. Motion to approve \$40,000 in gambling expenses for the month: Russel/ Wirth. Motion passes.
 - vi. Motion to approve \$3,500 for Haburn audit. Russell/Lattimer
 - 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: Larson/Lattimer, motion passes
5. Committee Reports:
 - a. Fundraising (Joel) – nothing to report,
 - b. Public Relations/Communications (Michelle) – social media to Andrea Nyberg
 - c. Recruitment (Darin) -nothing to report
 - d. Sponsorships (Josh) – looking at sponsorship renewals, looking at committee
 - e. Equipment (Matt) – meeting to look at equipment room
 - f. Tournament/Team Manager/Parent Committee (Claire)
 - i. Committee formed
 - ii. Removed shut out point from rules
 - iii. Tshirts sales on-site
 - iv. Add covid info to rules
 - v. Add timeout to rules

- vi. Video for tourney machine for team managers.
 - vii. 6 tourneys' full already
 - g. Dibbs/Concessions (Jason) – Meeting up and coming. Looking at inventory, point of sale,
 - h. Director of Hockey (Ryan)
 - i. Mite coaches ideas
 - ii. Motion to add Coaches to Hockey Committee – Matt Anderson-Mite coordinator, Adam Olson - Asst HS Head Coach. Waldorf/Lattimer Motion passed.
 - iii. How to improve skills sessions
 - iv. Josh Meyer
 - 1. Head HS coach wanting to meet with coaches once a month
 - 2. Bantam tryouts taken over HS coaches
 - 3. HS Boys expected to help youth
 - 4. Practice ideas shared with youth coaches
 - v. Junior Gold
 - vi. Scheduling – tournaments/ ice time
 - vii. Black out weekend Dec 26-27
 - viii. Motion to approve Btm A to start tournament on Dec 27 (end of black out)
 - 1. Larson/Russell Motion passes.
 - ix. Looking at Body Clinic
 - x. Fall league to start Sept 12th
 - xi. Tryout clinic Oct 7th – 14th
 - xii. Tryouts Oct 19th – 24th
 - xiii. Motion to approve giving credit card number to coordinators to register for tournaments. Russell/ Lattimer Motion passes.
6. Old Business
- a. RCC expansion – nothing new
 - b. Business Signatures -
 - c. '20-'21 calendar
7. New Business
8. Motion to close the meeting 7:50 am. Lattimer/Wirth motion passes.

Next Board Meeting - Wednesday, July 22nd at 6 am
Location - Hilltop Lumber

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.