

Alexandria Area Hockey Association Agenda
Sunday, April 18, 2021
6:00 pm - Google Meet or Hilltop

Monthly Meeting

- 1) Call to order
 - i) 6:00 pm
 - ii) Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Ryan Severson, Claire Dutton, Joel Loveland, Steph Lucy, Matt Olson, Rhea Anderson
 - iii) Not present: Kent Kopp, Lisa Larson, Josh Waldorf,
- 2) Approve Agenda
 - i) Motion to approve the agenda: Lattimer/Severson, motion passes
- 3) Approve Minutes – March, 2021– Loveland/Dutton, motion passes
- 4) Financial Reports:
 - i) Gambling (Lisa)
 - (1) 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.
 - (2) Looking for additional employees for callers and sellers at Corral for Bingo.
 - (3) Motion to approve the financials: Wirth/Loveland, motion passes
 - (4) Motion to approve \$145,000 in gambling expenses for the month: Draper/Severson. motion passes.
 - ii) AAHA Financials (Kelli)
 - (1) 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
 - (2) Reviewed goalie scholarships. Motion to approve 2 goalie scholarships: Wirth/Loveland, motion passes
 - (3) Refunds discussion. Motion to approve teams that did not make AAHA Philosophies minimum game count to give refunds: Severson/ Wirth
- 5) Committee Reports:
 - i) Tournament/Team Manager (Claire)
 - (1) Meeting with committee soon - to update rules
 - (2) June 1st Tourney open date/ to update for next year
 - ii) Volunteer Coordinator (Rhea)
 - (1) End of year dibs committee meeting tomorrow (4/19)
 - (2) Invoice incomplete credits (charging options)
 - iii) Scheduler/Concessions (Jason)

- (1) Special thanks to Mike Peterson for his efforts in scheduling the original season and the revised schedule after the pause.
 - (a) Typically, the season schedule takes over a month and he was able to schedule 17 teams within two weeks.
 - (b) Throughout the after-pause season, there were a lot of games that needed to be rescheduled due to tournament availability and required district games.
 - (c) We had 710 games, 1727 combined practices and 409 alone practices.
 - (d) There were 205 Peak Performance sessions
- iv) Sponsorships (Josh) - nothing to report
- v) Equipment (Matt)
 - (1) House League is all collected
 - (2) Tryout out collected
 - (3) About Half Travel collected
- vi) Fundraising/Events (Joel)
 - (1) Graduating Bantams plaques
 - (2) Golf fundraiser on lookout
- vii) Director of Hockey (Ryan)
 - (1) HS boys more visible in youth programing
 - (2) A or AA level discussion
 - (3) skills sessions - wanting to open it up more
 - (4) Blackout weekend - Christmas weekend
 - (5) Peak Performance
 - (6) Recruitment discussion - mite invite cards - HS football/ hockey cards
 - (7) Tryouts - MEA late - fall sports
 - (8) Dates
 - (9) Tryout process review
 - (10) Coordinator review
 - (11) Review rinks to preview possible options
- viii) Covid-19 Preparedness Plan (Mariah) - nothing new to report
- ix) Communications/Recruitment (Stephanie)
 - (1) Open Board Positions
 - (2) Annual Meeting in May
 - (3) Awards document - recognition
- 6) Old Business
 - i) RCC expansion
 - (1) Hired 292 Design Group
 - ii) Year End Celebration
 - (1) Went well
- 7) New Business
 1. Courtney Walsh Award
 2. Kyle Westphal
- 8) Motion to adjourn @7:28 pm: Severson/Anderson motion passes

Next Board Meeting - Sunday, May 16th at 6 pm
Annual meeting / 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.