

**Alexandria Area Hockey Association Agenda**  
**Monday, March 15, 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, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Steph Lucy
  - iii) c. Not present: Kent Kopp, Matt Olson, Lisa Larson
  
- 2) Approve Agenda
  - i) Motion to approve the agenda: Severson/ Lattimer, motion passes
  
- 3) Approve Minutes – February, 2021 – Draper/Lucy, 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) Motion to approve the financials: Severson/Anderson, motion passes
    - (3) Motion to approve \$115,600 in gambling expenses for the month: Draper/Wirth. motion passes.
    - (4) Bingo projects in the works at the corral/ last weekend went very well.
    - (5) Continue to look for office space
    - (6) Looking to add/hire people
  - 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: Severson/Dutton, motion passes
    - (2) Reviewed goalie scholarships. Motion to approve 10 goalie scholarships: Waldorf/Wirth, motion passes
  
- 5) Committee Reports:
  - i) Tournament/Team Manager (Claire)
    - (1) Shirt sales review
    - (2) Review of upcoming tourney
  - ii) Volunteer Coordinator (Rhea)
    - (1) Will need to hire out at the end due to some not completing
    - (2) A lot of mite families left, may offer training Wed night for book/clock
  - iii) Scheduler/Concessions (Jason)
    - (1) Schedule posted for regions week/ final week of squirt house league
    - (2) Popcorn and pretzels popular
    - (3) Ice touches about the same as last year / game count to be looked at
  - iv) Sponsorships (Josh) – nothing to report

- v) Equipment (Matt)
    - (1) Mite house league jersey collected
  - vi) Fundraising/Events (Joel)
    - (1) Graduating pictures done
    - (2) Waiting on panoramic / some corrections to be completed yet
  - vii) Director of Hockey (Ryan)
    - (1) We have a team representing AAHA in regions at every level
      - (a) Submit to Echo Press
    - (2) Coach complaint to be reviewed at Hockey Committee
  - viii) Covid-19 Preparedness Plan (Mariah)
    - (1) Increase capacity at RCC to 250, WR still at 80. Latest Governor Walz update will impact the RCC on April 1st.
    - (2) 3 cases in any one team is how MN DOH decided to shut down a team for 10day or not
  - ix) Communications/Recruitment (Stephanie) – nothing to report
- 6) Old Business
- i) RCC expansion
    - 1. Davy Associates starting the feasibility study
    - 2. Lots of hoops to jump through to get state funding
    - 3. Waiting on the City of Alexandria to commit to a dollar amount.
    - 4. Possible finish date 1/1/2023??
  - ii) Return to Play Guidelines -updates
- 7) New Business
- i) Year End Celebration
    - (1) Bantams/ U15s only due to covid restrictions
      - (a) Hardest worker / Teammate of the year
- 8) Motion to adjourn @7:05pm: Waldorf/Wirth motion passes

**Next Board Meeting - Sunday, April 18<sup>st</sup> 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.