

**Alexandria Area Hockey Association Agenda**  
**Sunday, August 20, 2023**  
**6 PM - Hilltop**

**Monthly Meeting**

1. Call to order
  - a. 6:00 PM
  - b. Members present: Mariah Wirth, Joel Loveland, Josh Waldorf, Ryan Severson, Kelli Draper, Matt VanBruggen, Andrea Nyberg, Amber Blakesley, Josh Hills, Rebecca Summer, Matt Olson, Apryl Putnam, Brian Klimek
  - c. Not present:
2. Approve Agenda
  - a. Motion to approve the agenda: Hills/Nyberg, motion passes
3. Approve Minutes – July, 2023
  - a. Motion to approve minutes: Severson/Putnam, motion passes
4. Financial Reports:
  - a. Gambling (Rebekah)
    - i. 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.
    - i. Budget request: \$24,710 (no donations): Severson/VanBruggen, motion passes
  - b. AAHA Financials (Kelli)
    - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Waldorf/ Blakesly, motion passes
    - ii. Budget 2023
      1. Review of last year and proposed budget
      2. Motion to approve the budget: Hills/Waldorf. motion passes
        - a. 25 \$10 raffle tickets vs calendar raffle
      3. Early Bird through Sept 6th - \$150 discount for travel age
5. Committee Reports:
  - c. Tournament/Team Manager (Amber)
    - i. Adding a hotel(s)
    - ii. Tournament Gifts- Cinch Bags
    - iii. Tournament Trophies- Re-Use old helmets that are in trophy case except for 2023-2023 trophies, Motion passes
    - iv. On-site Sale- Going away from having online apparel this year
  - d. Volunteer Coordinator (Apryl)
    - i. Nothing to report
  - e. Scheduler/Concessions (Josh H)
    - i. Repairs of upright freezer 1 complete 1 waiting on parts.
    - ii. Price increases will happen
    - iii. Still working on new pizza suppliers

- iv. New popcorn popper needed price quotes are coming.
  - 1. Motion to approve repair /replace equipment Loveland/Wirth - motion passes.
- v. Adding pulled pork sandwiches to the menu. Likely to be \$5 to \$6 per sandwich.
- vi. Lost food costs \$ Do we turn in to insurance? opinion was that with the deductible it wasn't worth it (damaged food)
- f. Sponsorships (Josh W)
  - i. a few moving around
- g. Equipment (Matt)
  - i. Budget is almost used up
  - ii. Wednesday Sept 6-8pm 13th equipment return
  - iii. Apparel moving along
- h. Fundraising/Events (Joel)
  - i. golf moving along
  - ii. Raffle tickets
- i. Director of Hockey (Ryan)
  - i. Not a lot of updates at HS level
  - ii. Will not subsidize stalock camp
  - iii. Monday goalie coach - AAHA will not
  - iv. Jr Gold questions -
    - 1. They want ALL HS level to Tryout for HS and then get placed on either HS or Jr gold
  - v. Some members did meet with Vinny and Mat for 3rd rink expansion
  - vi. Goalie Scholarships - last year was 1st year full reimbursement
    - 1. HC recommends that Mites do not receive goalie scholarship
    - 2. Motion to approve that mites do not receive goalie scholarship, Summer/ Blakesley, Motion passes
  - vii. Ref costs\ ref clinic in Alex
  - viii. Mite House league
  - ix. Power skating with Vraa
    - 1. skills clinic starts on sept 20
  - x. Fall League starts Sept 10th
  - xi. Body Clinic email sent
  - xii. Beginner clinic - pushed a week back
  - xiii. Fall clinic
  - xiv. Tryouts BTM/ U15 scrimmages
  - xv. Motion to approval additional \$250 for 2023 stalock goalie camp - Klimek/Wirth, Motion passes
  - xvi. U15 numbers questions
- j. Communications/Recruitment (Andrea)
  - i. Golf
  - ii. Registration

- iii. Beginners Clinic
- iv. Apparel
- v. Fall updates
- vi. Equipment return
- k. Old Business
  - i. RCC expansion - Phase one and phase two paid by city, phase 3 will be by donations
  - ii. Alex Hockey Handbook
    - 1. need to meet one more time
  - iii. Newsletter
  - iv. RCC Contract approval
  - v. NSC update
  - vi. PCA Parent Workshop
  - vii. TV
- 6. New Business
  - 1. Homecoming parade - Sept 15th
  - 2. MN Wild - Sunday, November 12<sup>th</sup> game against Dallas at 5:00 pm
    - a. Olympic will skate in between periods
  - 3. MN Warriors - Monday Jan 8th? waiting to see if we can get ice
- 7. Motion to adjourn 9:56 PM: Summer/Severson

**Next Board Meeting- Sunday, Sept 24th 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.