

Alexandria Area Hockey Association Agenda
Sunday, Sept 26, 2021
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Joel Loveland, Lisa Larson, Kelli Draper, Claire Dutton, Steph Lucy, Jason Lattimer, Rhea Anderson
 - c. Not present: Kent Kopp, Matt Olson, Ryan Severson,
2. Approve Agenda
 - a. Motion to approve the agenda: Anderson/ Lucy, motion passes
3. Approve Minutes – August 2021
 - a. Draper/ Larson, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - 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.
 - ii. Closing date for Fired Up contract 8/31/21 Removed all equipment and delivered the final check.
 - iii. Staff Reviews in October
 - iv. Motion to approve the financials: Wirth/Anderson, motion passes
 - v. Motion to approve \$144,000 in gambling expenses: Draper / Lucy, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials Larson/ Lattimer motion passes
 - ii. Review of AAHA taxes - covid employee retention credit
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Still openings in s few tourneys. BTAA, PWAA, Squirt A
 - ii. Review of semi final games
 - iii. Square and tablet for tourneys
 - iv. tourney gift is water bottle
 - v. trophies ordered
 - b. Sponsorship (Josh)
 - i. Platinum and gold full, big push next year
 - c. Volunteer Coordinator (Rhea)
 - i. Handing out policy and concession/clock/book training info with calendars. Need to pick the dates/times for the trainings with Jason & Stacey Gibson
 - ii. Review with Jason prior to season starting to go over concession & tournament schedules/shifts

- iii. Review with Matt Anderson to go over plan to cover Dibs info with mite families
 - d. Scheduler/Concessions (Jason)
 - i. Mike has completed all the home tournament schedules this past week and they have been sent to both rinks.
 - ii. After the KXRA home show, we will be transitioning the concessions from the City to AAHA. This includes inventory transfer.
 - iii. We will be looking at prices for all of our products and determine if there is a need to adjust them based on our costs from the vendors.
 - iv. Based on last year's success of using the Square registers, we will be utilizing them again this year.
 - e. Equipment (Matt)
 - i. Ryan and Josh and HS helped with equipment handout. It went well.
 - ii. Helmet stickers - Mariah to order more
 - f. Fundraising/Events (Joel)
 - i. Golf Scramble: Successful
 - 1. Suggestions for 2022
 - a. move to Sunday
 - b. rotate to Geneva
 - c. Drop the Hole sponsor raffle
 - ii. Calendars ordered - Confirm Hand out & who is available to help - Tues 26th 5-8pm and Saturday 30th 10am - Noon
 - g. Director of Hockey (Ryan)
 - i. non parent coach stipend discussion
 - h. Communication (Steph)
 - i. Tryout clinic 10/15
 - ii. Tryouts 10/25
 - iii. Hire-out list for games and concessions
 - iv. Calendar raffle pick up - Tues 26th 5-8pm and Saturday 30th 10am - Noon
- 6. Old Business
 - a. RCC expansion
 - i. meeting with the city tomorrow.
- 7. New Business
 - a. MN Wild Mite Skate, Nov 28th Sunday at 1pm - maybe april, tbd
 - b. PCA
 - i. Oct 11th at DMS All new travel, new to travel & new to association
 - c. Tourney Banners
- 8. Motion to adjourn Lattimer/Anderson 7:31 pm

<https://docs.google.com/document/d/1EBLfYwCRZZqmegcl0hZV4VrA40qAUuxKroS75vHy09M/edit?usp=sharing>

**Next Board Meeting- Sunday October 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.