

Alexandria Area Hockey Association Agenda
Wednesday, August 15, 2018
6 am - Runestone Community Center

Monthly Meeting

1. Call to order
 - a. 6:01 am
 - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Lisa Larson, Michelle Russell, Darin Johnson, Ryan Severson, Carolin Holbrook
 - c. Not present: Kent Kopp, Nate Hjelle,
2. Approve Agenda
 - a. Motion to approve the agenda: Severson, Russell, motion passes
3. Approve Minutes – July, 2018
 - a. Motion to approve the monthly Minutes -May 2018: Draper, Kriel, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Johnson, Severson motion passes, Motion to approve \$15,000 in gambling expenses for the month: Johnson, Russell, motion passes
 - 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
 - ii. Motion to approve budget for 2018-19: Russell, Wirth, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendars are moving forward.
 - ii. Golf -need helpers
 - iii. Bags & Beer 3/29
 - iv. Pictures mid November/ December
 - b. Public Relations/Communications (Michelle)
 - i. Working on association apparel
 - ii. Working on room blocks
 - c. Recruitment (Darin)
 - i. DC Fair Booth
 - ii. Cardinal Fair Expo
 - d. Sponsorships (Nate) no report
 - e. Equipment (Nolan)
 - i. Beginners clinic hand out Sept 27th 6-8pm
 - ii. Equipment drop off during calendar pick up.
 - iii. Grant approved from Dick's sporting goods
 - f. Tournament/Team Manager/Parent Committee (Mariah)
 - i. Parent Meeting to be scheduled next week, Monday night.
 - ii. Working on tournament app
 - iii. Updated team mom/manager duties
 - iv. Updated tournament duties – included Explore Alex additions
 - v. Adding Zamboni info in tournament rules
 - vi. Working with Explore Alex to come up with online version of welcome packet

- g. Concessions (Jason)
 - i. Review of concession manager job duties
 - h. Director of Hockey (Ryan)
 - i. Skills clinic
 - ii. Squirt house league / mite house league
 - iii. USA Hockey Intelligym – PW/U12 and above
 - iv. Tryout - FF will be joining us PW & BTM
 - v. Adam Olson BTM A coach
 - vi. Fall league starts Sept 8th
6. Old Business
- a. Code of Conduct review process
 - i. Motion to approve Review process for Code of Conduct, Severson/Johnson, motion passes
 - b. Committees
 - c. Open Board positions
 - d. Positive Coaching Alliance – squirt/ u10/new members
7. New Business
- a. TPI Hospitality – hotel sponsorship
8. Motion to close the annual meeting: 8:26 pm, Wirth/Johnson, motion passes

Next Board Meeting - Sunday, September 16th at 6 pm
Location - North Star

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.