

Alexandria Area Hockey Association Agenda
Sunday, February 21, 2021
6:00 pm - Google Meet or Hilltop

Monthly Meeting

1. Call to order
 - a. 6:02 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Lisa Larson, Claire Dutton, Joel Loveland, Rhea Anderson, Steph Lucy, Matt Olson
 - c. Not present: Kent Kopp,

2. Approve Agenda
 - a. Motion to approve the agenda: Lattimer/ Lucy, motion passes

3. Approve Minutes – January, 2021
 - a. Motion to approve –Lattimer/ 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. Motion to expand to 5 boxes at DJ's Tap House: Severson/Draper, Motion passes
 - iii. Motion to approve the financials: Severson/Anderson, motion passes
 - iv. iii. Motion to approve \$93,200 in gambling expenses for the month: Draper/Loveland. motion passes.
 - v. Bingo projects in the works at the corral
 - 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: Dutton/Lucy, motion passes

5. Committee Reports:
 - i. Tournament/Team Manager (Claire)
 1. Region tourney- announcer and gifts for U15B
 2. Been able to replace teams at full price when drop outs due to covid, short of 3 so far
 3. Covid complaints
 4. What to do with on-site shirt sale profit – help pay for various tournament expenses and credit card square
 - ii. Sponsorships (Josh) – nothing new to report -ideas for end of season
 - iii. Volunteer Coordinator (Rhea)
 1. Plan for training new people & for registers
 2. Communicating to people re: opening, etc.
 3. Hire out issues
 4. Request for U15B regions to work their own shifts
 5. Better plan for coach credits next year
 6. Concessions open for house leagues

- iv. Scheduler/Concessions (Jason)
 - 1. We have been open for HS games and weekend tournaments.
 - 2. This past week, the HS was able to go from 150 to 250 attendees.
 - 3. We will need to increase the number of DIB sessions from 3 to 4 for the varsity games.
 - 4. There have been a lot of apparel being purchased by credit card through our POS system.
 - 5. Scheduling has been active with additional games for the travel teams
 - 6. We will not have a lot of additional ice available in March for travel team home games that are not currently scheduled.
 - 7. Discussion open concessions during the week on non-HS games.

- v. Equipment (Matt) -goalie pads and pucks purchased
- vi. Fundraising/Events (Joel) – nothing new to report
- vii. Director of Hockey (Ryan)
 - 1. Skill Session feedback
 - 1. Keep same format for next year
 - 2. Have youth coaches come on the ice to learn
 - 3. Open it up to two rinks
 - 4. 30 - 35 players on each rink
 - 5. cost
 - 2. Social media team accounts
 - 1. Managed by an adult
 - 3. A/AA Conversation
 - 4. Mite Jamboree
 - 1. Looks to be the biggest one yet
 - 5. Pass on Spring League this year

- viii. Covid-19 Preparedness Plan (Mariah)
 - 1. No new updates to plan as MN Hockey has not made updates.
 - a. 2 spectator rule still applies
 - 2. Very typical to receive noncompliance complaints every weekend.
 - 3. I would say we sent a tourney email out every weekend reminding teams to wear masks appropriately, at all times.
 - 4. Review of Tournament Covid complaint process

- ix. Communications/Recruitment (Stephanie)
 - 1. Communication LY same time
 - a. House League Jersey return
 - b. Spring League Registration
 - c. Summer Hockey Options
 - 2. AAHA Handbook -needs update

- 6. Old Business
 - i. RCC expansion – moving forward with feasibility study
 - ii. Return to Play Guidelines -updates possibly March 1st

- 7. New Business

8. Motion to adjourn 7:23
 - i. Waldorf/Larson, motion passes

Next Board Meeting - Monday, March 15th 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.