

Alexandria Area Hockey Association Agenda
Sunday, September 16, 2018
6 pm - NorthStar Sports Complex

Monthly Meeting

1. Call to order
 - a. 6:02 pm
 - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Darin Johnson, Ryan Severson, Carolin Holbrook, Josh Waldorf, Nolan Kriel
 - c. Not present: Kent Kopp, Nate Hjelle
2. Approve Agenda
 - a. Motion to approve the agenda: Johnson, Russell, motion passes
3. Approve Minutes – August, 2018
 - a. Motion to approve the monthly Minutes
 - i. One amendment On Director of Hockey committee report #vi. change it from Fall Clinic to Fall League -August 2018: Holbrook, Severson, 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: Draper/Latimer motion passes, Motion to approve \$45,000 in gambling expenses for the month: Holbrook, Russell, motion passes.
 - b. AAHA Financials (Kelli)
 - i. Review of registration 2018-2109, approval of one goalie scholarship, discussion on U15s, Motion to approve admin compensation: Severson/Johnson
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Golf tournament discussion -need helpers
 1. Mulligans
 2. Gimmie stings
 - ii. Calendars -pick up – discussing options
 - b. Public Relations/Communications (Michelle) – no report
 - i. Not participating in parade due to Friday.
 - c. Recruitment (Darin)
 - i. Douglas County Fair
 - ii. Cardinal Fair Expo
 - d. Sponsorships (Nate)
 - e. Equipment (Nolan)
 - i. Beginners clinic hand out Sept 27th 6-8pm – Board to help, if can
 - ii. Northstar Equipment
 - f. Tournament/Team Manager/Parent Committee (Mariah)
 - i. Poor attendance at Parent Committee meeting
 - ii. Working with Explore Alex to come up with online version of welcome packet
 - iii. Text messaging available in Sports Engine.
 - g. Concessions (Jason)

- h. Director of Hockey (Ryan)
 - i. Tournaments, house league, skills clinics, U8/whitecaps, fall league, beginners clinic – coaches & youth help, fall clinic, tryouts, coaches, Jr Gold, coaches clinics oct 14- level 2 & 3, Dec 1st -Level 1
- 6. Old Business
 - a. Committees
 - b. Open Board positions
 - i. Josh Waldorf applicant - Motion to approve Josh to Tournament/Committee, Johnson/Severson approved.
 - c. Positive Coaching Alliance Monday oct 8th 6:30-7:30 Squirts/ U10/ New Families
 - d. TPI Hospitality
- 7. New Business
 - a. Background Checks
 - i. Coaches, Board, & Team moms/manager at travel level appreciation Apparel – 5 per travel team,
 - ii. Motion to approve up to five per team, travel level, board, gambling, no doubles, appreciation apparel. Russell/Johnson motion passes
- 8. Motion to close meeting: 8:26 pm, Larson/Wirth motion passes

Next Board Meeting - Sunday, October 28th 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.