

Alexandria Area Hockey Association Agenda
Sunday, November 27, 2022
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson,, Rebecca Summer, Matt Olson, Steph Lucy, HewLen
 - b. Not present: Kent Kopp, Apryl Putnam
2. Approve Agenda
 - a. Motion to approve the agenda: Lucy/ Summer, motion passes
3. Approve Minutes –Oct, 2022 - Draper / Waldorf, motion passes
4. MN Warriors Hockey Team
 - a. HewLen presenting
 - i. must be disabled vet
 - ii. Playing coaches in other towns (positive feedback)
 - iii. Looking to play Alex coaches
 1. sat and mon have been working best
 2. 2 teams/ 2 refs - 15 min period
 3. Local vfw fundraising
 4. Next steps - 2 or 3 dates and see what works
5. 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.
 - ii. Coral Fire was a total loss 11/14/2022
 1. Process started with state and insurance
 - iii. Firestation hired an individual that is convicted of gambling stealing. MN Gambling control board is reviewing this situation and we are waiting on their determination.
 - iv. Motion to approve Financials: Draper Waldorf, Motion passes
 - v. Budget request: \$74,300: Dutton / Anderson, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Lucy/ Waldorf, motion passes

6. Committee Reports:

- a. Tournament/Team Manager (Claire)
 - i. Tourneys starts next weekend - Squirt B2 at 14 teams
 - ii. U15A/B tourney 10 and 6 teams respectively.
- b. Volunteer Coordinator (Apryl)
 - i. Spotify is up and running. Discussion on 3rd tablet for NSC
 - ii. Our first tournament is this weekend for Squirt B2. Dibs shifts were released a week ago for that tournament.
 - iii. Dibs for board members, coaches, committees and managers will be starting to be entered this week.
- c. Scheduler/Concessions (Rhea)
 - i. Training shifts are being claimed and feedback is good
 - ii. Stacy aware that tournaments start next weekend
- d. Sponsorships (Josh)
 - i. Looking good
- e. Equipment (Matt)
 - i. Coaches bags -
 - 1. CCM embroidered with name and logo
 - 2. mid december completion
- f. Fundraising/Events (Joel)
 - i. EOY Banquet Request in with Arrowwood March 10-12th options
 - ii. Calendar Collection 5-7 on Wed 12-7 & 5-7 on Thurs 12-8
 - iii. Golf 2023 AGC Sept 17th 12:30 Shotgun
 - iv. Pictures - Done
 - v. Calendar Handouts - only a few stragglers - & 1 still to pick up
- g. Director of Hockey (Ryan)
 - i. Hockey Committee Notes
 - 1. HS team updates
 - a. Boys Bingo went well
 - b. Parent meeting
 - c. Boys are adopting a team
 - 2. Tryout Review
 - a. injuries
 - b. Scrimmages
 - i. Why boys do this and girls do not
 - ii. would it add value
 - iii. would it show equality
 - c. PW format - is this year the way we like declaration of teams
 - 3. U15 numbers discussion
 - a. The numbers are a challenge
 - b. focus on development
 - c. Prior set up was talked to with the District Director and MN Hockey. Then got a complaint and the District director made us change- then had to decide. HC decided 2 teams. Feedback to be sent.
 - 4. Scheduling issues - remind mgrs to check schedule
 - 5. Ref Scheduling issues
 - 6. Stick busted in dryland area - attempts made to find out who

- h. Communications/Recruitment (Stephanie)
 - i. Apparel deadline email reminder for 11/21
 - ii. “Friends of hockey” all AAHA players can attend HS games free
 - iii. Blizzard ice crew, need info (LY went out 11/12)
 - iv. 10k Pucks at HS game?
 - v. Calendar drop off dates
 - vi. Santa for Seniors
 - vii. Weather policy

- 7. Old Business
 - a. RCC expansion
 - b. Bleacher monitor
 - i. Nothing additional feedback from D15
 - c. Bantam move-in

- 8. New Business
 - a. Santa for Seniors - We will participate
 - b. Shared ref gear - steps to secure gear
 - c. U15 discussion on game count
 - i. Review U15s at end of season, if minimum game count is not met.
 - d. Jr Gold
 - i. 8 players
 - ii. Setting up meeting and get them on the ice

- 9. Motion to adjourn 8:07pm: Summer/ Draper

Next Board Meeting- Monday, Dec 19th 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.