

Alexandria Area Hockey Association Agenda
Friday, September 25, 2022
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Apryl Putnam, Rebecca Summer, Steph Lucy,
 - c. Not present: Kent Kopp, Matt Olson,
2. Approve Agenda
 - a. Motion to approve the agenda: Dutton/Severson, motion passes
3. Approve Minutes –Aug, 2022 -Draper/ Putnam, motion passes
4. 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. Motion to approve financials: Anderson/Severson, motion passes
 - iii. Budget request: 119,800: Draper/Loveland, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review the new insurance policy
 - ii. Review of financials, profit and loss vs. budget. Motion to approve Financials: Loveland/ Waldorf, motion passes
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. 4 open spots in tourneys
 - ii. Lack of hotel rooms seems to be a non-issue
 - b. Volunteer Coordinator (Apryl)
 - i. Docs for Dibs passing out with Calendars
 - ii. Music for tablets
 - c. Scheduler/Concessions (Rhea)
 - i. Concessions opening the week of PW/Sqt/U12/U10
 - ii. The meeting with Stacy went well.
 - iii. Pizza warmer hopefully fixed.
 - iv. Freezers were fixed this summer
 - d. Sponsorships (Josh)
 - i. New sponsors - Pomp's Tire, Christensen Group Ins.
 - e. Equipment (Matt)
 - i. 80 Kids grabbed equipment for beginners clinic
 - ii. Mid oct travel jerseys will be ready
 - iii. Apparel is close to being ready
 - f. Fundraising/Events (Joel)
 - i. Golf Scramble Complete
 1. went well and made profit

- ii. Calendars Proof / ordered Setting dates for hand-out will need help
 - iii. Picture Nights confirmed Nov 8-9
 - g. Director of Hockey (Ryan)
 - i. Beginners clinic
 - ii. Fall Clinic
 - iii. Feedback on fall league coaching
 - iv. PW tryouts to Fergus Falls on Saturday
 - v. U15 meeting looking at numbers
 - h. Communications/Recruitment (Stephanie)
 - i. 9/20 - Skills Session reminder sent
 - ii. 9/20 - Goalie update sent
 - iii. Sent LY mid Sept- end Oct
 - 1. AAHA apparel preorder
 - 2. Positive coaching alliance, 1st travel & new to the association
 - 3. Dibs first release
 - 4. Calendar raffle hand out
 - 5. Mite parent meeting - Saturday Oct 29th
 - 6. Refs - classes- Oct 22nd in Alex
 - 7. Tryouts
 - a. Bantam/U15
 - b. All other
6. Old Business
- a. RCC expansion
 - i. City is looking on what the max they will give without the state funding
 - b. Homecoming
 - i. Squirt group working on the Float
 - c. Howard B - Refs
7. New Business
8. Motion to adjourn 7:07pm: Waldorf/ Anderson

Next Board Meeting- Sunday October 23rd 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.