

Alexandria Area Hockey Association Agenda
Sunday, December 19, 2022
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Rebecca Summer, Steph Lucy, Apryl Putnam,
 - b. Not present: Kent Kopp, Rhea Anderson, Kelli Draper, Matt Olson, Claire Dutton
2. Approve Agenda
 - a. Motion to approve the agenda: Lucy/ Summer, motion passes
3. Approve Minutes –Nov, 2022 - Severson/ Summer, 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. Calendar raffle complete. Only 3 families to follow up with. Donation Request from Viking Sportsmen for Take a Kid Fishing Event. Request \$1,000
 - iii. Budget request: \$49,600: Wirth / Lucy, motion passes
 - b. AAHA Financials (Kelli)
 - i. Financials not ready - nothing to report
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Working on hotel blocks for next year
 - b. Volunteer Coordinator (Apryl)
 - i. board members, committees, managers and coaches, except certain ones that haven't completed their PPWK should be entered in dibs
 - ii. working on Mite coaches and managers next
 - c. Scheduler/ Concessions (Rhea)
 - i. Nothing to report
 - d. Sponsorships (Josh)
 - i. Need to follow up with those who haven't paid
 - e. Equipment (Matt)
 - i. missing pucks discussion - buying more than in the past
 - f. Fundraising/Events (Joel)
 - i. EOY Banquet Request in with Arrowwood March 12th
 1. 5 pm social, 5-730 time slot
 - ii. Golf 2023 AGC Sept 17th 12:30 Shotgun
 - iii. Pictures - Done

- iv. Calendar Handouts - only a few stragglers - & 1 still to pick up
 - g. Director of Hockey (Ryan)
 - i. Jr Gold up and running
 - 1. at this level it is \$80 for USA hockey
 - ii. Hockey Committee Notes
 - 1. meets next week, so nothing new to report
 - 2. Was requested that U15s be a topic
 - h. Communications/Recruitment (Stephanie)
- 6. Old Business
 - a. RCC expansion - meeting tomorrow. nothing to report
 - b. MN Warriors Hockey Team - Lattimer was to let us know ice times/ follow up needed
 - c. Shared ref gear - Checking with Collen to see if any got turned in
 - d. Santa for Seniors - Positive feedback
 - e.
- 7. New Business
 - a. Mike Diebold, Howard = Ref Discussion
 - i. 60 Refs to choose from 17 youth, 15 HS, 16 adults
 - ii. Refing quality is good,
 - iii. Off Ice Official discussion, - request to have email sent and responsibilities posted at scorers table
 - b. DMS ice Rink
 - i. Lucas Gotto requesting AAHA to help maintain - More info is needed
- 8. Motion to adjourn 6:55pm: Summer/ Lucy

Next Board Meeting- Sunday, Jan 22nd 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.