

Alexandria Area Hockey Association Agenda
Wednesday, June 22, 2022
6 am - Hilltop

Monthly Meeting

1. Call to order
 - a. 6:00 am
 - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Matt Olson, Lisa Larson, Apryl Putnam, Steph Lucy
 - c. Not present: Kent Kopp, Rhea Anderson, Claire Dutton, Kelli Draper

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

3. Approve Minutes – May, 2022
 - a. Waldorf/ Severson, 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. Overall recap of sites over 5+ years.
 - iii. Motion to approve the financials: Wirth/Lucy, motion passes
Motion to approve \$112,500 in gambling expenses: Severson/Loveland, motion passed
 - iv. General: Resignation of Gambling Manager. Job description provided and job has been posted. Training will be on-going to include calendar raffle and bingo. Working with documentation of position. Release of day-to-day end of July/beginning of August.
 - v. Need two board members to verify sites on July 1st. Required 2-3 hours prior to sites opening.
 - b. AAHA Financials (Kelli)
 - i. Nothing to review

5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - b. Volunteer Coordinator (Rhea)
 - i. Apryl and Rhea oked to switch committees
 - c. Scheduler/Concessions (Apryl)
 - d. Sponsorship (Josh) – working on sponsorships
 - e. Equipment (Matt)
 - i. Sponsor patches to update
 - ii. Goalie equipment for mites
 - iii. Apparel for next season getting started -mw
 - iv. Order another U10 team set of jersey
 - f. Fundraising/Events (Joel)
 - i. Golf fundraiser

- g. Director of Hockey (Ryan)
 - i. Junior Gold Discussion -still try to offer it
 - ii. Tryout plans and tryout evaluation committee approved next week
 - iii. Goalie recruitment plan
 - iv. Projected teams
 - 1. Btm - AA, B, B2
 - 2. PW - AA, B, B, B2
 - 3. Sqt - A, B, B, B2, (B2)
 - 4. U15 A, B
 - 5. U12 A, B
 - 6. U10 A, B, B?
 - v. Fall League 12 session, Sqt, u10, pw, u12
 - vi. Tryout clinic - 4 sessions for all
 - vii. Tryouts
 - 1. U15/ Btm oct 1st – oct 6th
 - 2. all others after MEA
 - viii. AA teams receive another tournament (3 total) pending budget approval
 - ix. Nonparent coach discussion
 - x. Peak Performance – new treadmill
 - xi. 10K pucks – both HS teams joined
 - xii. Goalie Camp – Stalock -HS, BTM, PW, July 18-21
 - h. Communications/Recruitment (Stephanie)
 - i. Golf
 - ii. Registration
6. Old Business
- a. RCC expansion
 - i. Holding pattern
 - b.
7. New Business
- a.
8. Motion to close the meeting at 7:16 Larson/Wirth -motion passes

**Next Board Meeting- Wednesday, July 20th at 6 am
Location - Hilltop**

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.