

Alexandria Area Hockey Association Agenda
Sunday, January 23, 2022

6:00 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Joel Loveland, Lisa Larson, Rhea Anderson, Ryan Severson, Claire Dutton, Amber Blakesley
 - c. Not present: Kent Kopp, Steph Lucy,

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

3. Approve Minutes – Dec 2021
 - a. Motion to approve the agenda: Draper/ Waldorf, 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. Motion to approve the financials: Lattimer/Wirth, motion passes
 - iii. Motion to approve \$105,000 in gambling expenses: Draper/Severson, motion passed
 - iv. Review results of year end audit by Haburn. Review fraud process and procedures. Review site inspections by the State of MN of FireStation.

 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Larson/ Anderson motion passes
 - ii. Concessions has apparel combined in it and will be pulled out after all tournaments are complete.

5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Review of scheduling procedures

- ii. Explore Alex given a complaint about a hockey team staying at local hotel
 - iii. Regions Tournament for 15A (4 team) and 12A (8 teams) March 3rd
 - 1. Discussing help and hiring announcer
 - b. Volunteer Coordinator (Rhea)
 - i. Hired out 150 shifts so far
 - ii. Discussion on games vs concessions hiring out - must have games concessions not required
 - iii. Tourney Manager Dibs review - send to committee
 - c. Scheduler/Concessions (Jason)
 - i. Mites to skate at HS games scheduled
 - ii. Grad bantam and u15 recognition at HS game
 - d. Sponsorships (Josh)
 - i. received donation form Nelson Men's Community Club
 - e. Equipment (Matt) - nothing to report
 - f. Fundraising/Events (Joel)
 - i. EOY banquet - location Arrowwood Sunday 3/13
 - ii. All travel invited
 - g. Director of Hockey (Ryan)
 - i. U12B Parent meeting
 - ii. Hockey Committee meeting topics
 - 1. Better skaters and ways to help levels improve
 - 2. review of practice
 - 3. Bantam B2 discussion and lack of districts
 - 4. Tryout suggestions
 - 5. Peak Discussion
 - 6. Ref Payment topic for next meeting
 - h. Communications/Recruitment (Stephanie)
- 6. Old Business
 - a. RCC expansion
 - i. Review of fundraising
 - ii. Sponsorships and Naming rights firm hired
 - iii. Possibly have fundraising firm talk at banquet

7. New Business
 - a. Squirt Red
 - i. Jack Albert out for season
 - ii. Lime Green for Lymphoma
 - iii. Support and Fundraising ideas
8. Motion to adjourn : Dutton/Wirth 7:52 motion passes

Next Board Meeting - Sunday, Feb 20th 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.