

Alexandria Area Hockey Association Agenda
Sunday, November 18, 2018
6:00 pm - Runestone Community Center

Monthly Meeting

1. Call to order 6:00 pm
 - a. Members present: Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Ryan Severson, Carolin Holbrook, Josh Waldorf, Nolan Kriel, Kelli Draper
 - b. Not present: Kent Kopp, Nate Hjelle, Darin Johnson,
2. Approve Agenda
 - a. Motion to approve the agenda: Lattimer, Russell, motion passes
3. Approve Minutes – October 2018
 - a. Motion to approve the monthly Minutes: Severson, Russell, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the October gambling financials: Wirth/Draper motion passes, Motion to approve \$30,000 in gambling expenses for the month: Severson/ Lattimer, motion passes.
 - b. AAHA Financials (Kelli)
 - i. Review of Financials from October, Motion to approve the financials: Russell/Kriel
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendars Turn in calendar money dates
 - b. Public Relations/Communications (Michelle)
 - i. Thank you apparel
 - ii. Coaches bags – canvas bags with name – end of the month
 - iii. Social media post
 - c. Recruitment (Darin)
 - d. Sponsorships (Nate)
 - e. Equipment (Nolan)
 - i. Helmet stickers for travel
 - ii. Numbers on your own
 - iii. House league jersey
 - f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Mat Hennen wants an email reserving space for team meetings / bfasts -- esp during tournaments.
 - ii. Welcome Banner is made.
 - iii. Tourney gift already ordered. Mini hockey stick
 - iv. squirt tourney shirts are online at CR if anyone wants to view
 - v. Explore Alex provided a digital welcome letter/ should be on tourney pages
 - vi. tourney tool - XL format print out
 - vii. Mariah met with Squirt/U10/ PWB and then mites separately to answer any questions on jamborees or tournaments
 - viii. blizzard tickets for tournament skaters
 - ix. Confirmed little ole will be available at tournaments

- g. Concessions (Jason)
 - i. Tablets for music- turn in Drivers License
 - ii. Concession training for Squirts/U10
 - iii. Drawers faucet to be fixed
 - h. Director of Hockey (Ryan)
 - i. Too many games - schedule- working out issues
 - ii. B2 options for future
 - iii. Motion to approve additional tournament for BB2 to be approved by Ryan and Brian: Michelle/Jason
6. Old Business
- a. Committees
 - b. LiveBarn
 - c. NorthStar
7. New Business
- a. Junior Gold – Ryan will communicate to families about possibility of team
 - b. Santa for Seniors – Michelle and Jason -is the second weekend of December
 - c. Special registrations – U15/injured players. Going forward when and how much or if to refund.
 - d. Overnight stays – what kind of games makes an overnight stay /cost for families
 - e. VFW
 - f. Gates to Runestone – Closed west gates – Call Don Kline on the Fair Board 808-7656
8. Motion to Adjourn - 8:17 Larson/Severson

Next Board Meeting - Sunday, December 16th 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.