

Alexandria Area Hockey Association Agenda
Wednesday, June 19, 2019
6 am - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:02 am
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Michelle Russell, Darin Johnson, Ryan Severson, Lisa Larson
 - c. Not present:, Nate Hjelle, Kent Kopp, Carolin Holbrook,
2. Approve Agenda
 - a. Motion to approve the agenda: Severson/Russell, motion passes
3. Approve Minutes – May, 2019, motion to approve – Johnson/Russell
4. Financial Reports:
 - a. Gambling (Lisa)
Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Draper/Wirth Motions passes, Motion to approve monthly accounting fee with Hauburn expenses, Severson, Draper. Motion to approve \$30,000 in gambling expenses for the month: Waldorf /Russell motion passes. Motion to approve Hauburn annual audit: Johnson/draper. Motion to approve prepay of NSC ice up to \$30,000: Severson/Johnson
5. AAHA Financials (Kelli)
 - a. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget. Motion to approve the financials: Wirth/Larson, motion passes
6. Committee Reports:
 - a. Fundraising (Carolin) -nothing to report
 - b. Public Relations/Communications (Michelle) – Brick oven July, 3rd 4-8pm, Volunteers needed at United Methodist. 3-6 shift, 6-8:30 shifts
 - c. Recruitment (Darin) – Douglas County Fair
 - d. Sponsorships (Josh) – new sponsorship options
 - e. Equipment () – new jersey talks,
 - f. Tournament/Team Manager/Parent Committee (Nate) – U15B discussion for keeping tournament
 - g. Concessions () – nothing to report
 - h. Director of Hockey (Ryan)
 - i. Everybody needs safe sport every year, turn into team manager
 - ii. Background check, every year
 - iii. Max total 30 games for squirts
 - iv. Sactions for not responding to tournaments within 10 days
 - v. Chris Klemenhagen district 15 girls coordinator
 - vi. Squirt house league improvements
 - vii. Skills session – positive feedback

- viii. Blackout date correction
- ix. Goalie specific philosophies
 - x. Dryland
- xi. Projections B-3 teams, U15A-1 team, PW -3 teams, U12 -2 teams, SQT -5 teams, U10 – 2 teams. Jr gold
- xii. Levels BTM – A, B, B2, PW – A, B, B2, SQT -?, U15-A, U12 -A,B, U10 – A, B
- xiii. Skills clinic – checking and body contact U12, PW, U15, BTM – Sept 21, 22 during fall league
- xiv. Sept 7 – Oct 9th Fall League
- xv. 10/10 – 10/16 Clinic
- xvi. 10/21 – 10/26 Tryouts
- xvii. Girls -Pat Waldorf, PW – BJ Anderson, SQTs – BJ and Ryan Severson, Mite Coordinator – Matt Anderson
- xviii. Beginners Clinic – Sept 28th – Oct 6th

7. Old Business

- a. Dibbs program
- b. Alex hockey history
- c. Sponsor-a-skater
- d. Subcommittees
- e. Open Board positions
- f. AAHA announcements
- g. '19-'20 calendar

8. New Business

- a. Business Signatures
- b. Review Code of Conduct Process
 - i. Updates to made to add flexibility and review next meeting

9. 8:33am motion to adjourn Larson/Johnson

**Next Board Meeting - Wednesday, July 17th at 6 am
Location - Hilltop Lumber**

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.