

Alexandria Area Hockey Association Agenda
Wednesday, June 21, 2023
6 AM - Hilltop

Monthly Meeting

1. Call to order -
 - a. 6:03 AM
 - b. Members present: Rhea Anderson, Mariah Wirth, Joel Loveland, Rebecca Summer, Brian Klimek, Steph Lucy, Apryl Putnam, Josh Waldorf, Ryan Severson, Kelli Draper, Claire Dutton, Matt VanBruggen, Andrea Nyberg, Amber Blakesley, Kim Albert
 - c. Not present: Matt Olson

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

3. Director Positions
 - a. Kim Albert to step down
 - b. Amber to Tournaments
 - c. Andrea to Communication/Recruitment
 - d. Concessions/ Scheduling Concessions

4. Approve Annual Minutes – May, 2023
 - a. Motion to approve the agenda: Dutton/Summer, motion passes
 - b. Monthly Draper/ Summer

5. 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. Motion to approve financials: Draper/Lucy, motion passes
 - iii. Budget request: \$30,0600 (no donations): Severson/Anderson, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Summer/ Waldorf, motion passes

5. Committee Reports:
 - c. Tournament/Team Manager (Claire)
 - i. Almost all tournaments are full except squirt A and PWA/AA (only 2 spots open for those two divisions). All divisions filled very fast.
 - ii. Hotels- running into some issues, but working with them to overcome. Might need more rooms as time goes on due to large block sizes taken by teams.
 - iii. Player gifts- still working on this.
 - iv. Jr Gold- confirmed for Feb 16-18, 2023. Loaded on Tourney Machine now.
 - d. Volunteer Coordinator (Apryl) - nothing to report
 - e. Scheduler/Concessions (Rhea)
 - i. equipment and looking at replacements
 - ii. revising some food menu options

- f. Sponsorships (Josh)
 - i. Explore Alex update
 - g. Equipment (Matt) - nothing to report
 - h. Fundraising/Events (Joel)
 - i. Working on Golf
 - i. Director of Hockey (Ryan)
 - i. Board and Committee Organization
 - ii. Review Handbook
 - iii. Hockey Committee Charter
 - iv. possible 3rd U10 teams - depends on numbers
 - v. review hockey committee philosophies
 - j. Communications/Recruitment (Stephanie)
 - i. Golf Scramble reminder/registration
 - ii. Stalock registration - needs to cover cost next year
 - k. Old Business
 - i. RCC expansion
 - ii. Alex Hockey Handbook - add bylaws reviews
 - iii.
6. New Business
- a. newsletter to start working
 - b. U15 refund - based off of game count and special situations due to unusual season
 - 1. Motion to approve refund - Wirth/Waldorf
7. Motion to adjourn 7:56 AM: Waldorf/Summer

Next Board Meeting- Wednesday, July 19th 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.