

Alexandria Area Hockey Association Agenda
Sunday, April 25, 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, Ryan Severson, Claire Dutton, Steph Lucy, Lisa Larson, Rhea Anderson, Matt Olson,
 - c. Not present: Kent Kopp,

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

3. Approve Minutes – March 2022
 - a. Motion to approve the agenda: Draper, 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. Discussion /review of gambling expenses
 - iii. Motion to approve the financials: Loveland/ Lattimer, motion passes
 - iv. Motion to approve \$107,800 in gambling expenses: Lucy/Draper, motion passed - Includes Relay for Life Request – Team Event
 - b. Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Waldorf/ Anderson motion passes

5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Review of home tourney dates
 - b. Volunteer Coordinator (Rhea)
 - i. Done with Dibs shifts and unfulfilled are billed
 - ii. Review of possible changes to encourage less buyout
 - c. Scheduler/Concessions (Jason)
 - i. Taking over concessions for some summer tournaments
 - d. Sponsorships (Josh)
 - i. Waiting on guidance regarding new rink
 - ii. Discussion on renewing terms for one year
 - e. Equipment (Matt)

- i. Game Jerseys turned in
 - ii. 72 new skates
 - f. Fundraising/Events (Joel)
 - i. Golf Fundraiser – Geneva & in September
 - g. Director of Hockey (Ryan)
 - i. Duane at Peak resigned – waiting to see what happens
 - ii. MN Hockey Leadership Conference – Ryan presenting
 - iii. U13 talks have been moved back a year, pilot programs
 - iv. Bob Varr
 - 1. Spring League discussion
 - 2. Need contract going forward
 - v. Tryouts
 - 1. Tryout plans submitted in July
 - 2. U15/BTM Tryout Oct 1st- Oct 6th
 - 3. Other AA associations have it early
 - 4. Fall League for BTM U15 shortened
 - vi. Skills Sessions same as last yar
 - vii. Goalies at skills sessions / Scholarships discussion
 - viii. Discussion about teams and levels – committed to AA level for several more years
 - ix. Schedule discussion - requesting to have 90% of schedule done preseason
 - x. Blackout weekends – Christmas weekend, MEA
 - xi. Andrew Olson -new Mite Coordinator
 - xii. Non Parent Coaches – no one ready to commit
 - xiii. Mite Numbers down
 - xiv. 10k Pucks May 1st-Aug 31st
 - h. Communications/Recruitment (Stephanie)
6. Old Business
 - a. RCC expansion
 - b. Open Board Positions
 - i. Concessions
 - ii. Treasurer
 - iii. Equipment
 - c. Andrea Allyn - Heartland Orthopedic
7. New Business
8. Motion to adjourn : Draper /Dutton 8:59 motion passes

Next Board Meeting - Monday, May 23rd 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.