

**Alexandria Area Hockey Association Agenda**  
**Wednesday, August 21, 2019**  
**6 am - Hilltop Lumber**

**Monthly Meeting**

1. Call to order
  - a. 6:02 am
  - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Carolin Holbrook
  - c. Not present:, Nate Hjelle, Kent Kopp, Josh Waldorf, Darin Johnson,
2. Approve Agenda - Motion to approve the agenda: Wirth/Russell, motion passes
3. Approve Minutes – July, 2019, motion to approve – Severson/ Draper
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: Russell/ Severson Motions passes. Motion to approve \$20,000 in gambling expenses for the month: Holbrook/ Wirth motion passes.
  - b. AAHA Financials (Kelli) –
    - i. 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
    - ii. Budget recap for upcoming year, Motion to approve budget for upcoming year: Severson/Larson, motion passes.
5. Committee Reports:
  - a. Fundraising (Carolin) – Review of Golf Tournament, Calendar fundraiser moving forward
  - b. Public Relations/Communications (Michelle) – Fair went well. -Golf Event. - Sept 4 user groups present to state in Fergus Falls for rink.
  - c. Recruitment (Darin) – Fair went well, kids expo next
  - d. Sponsorships (Josh) – moving forward
  - e. Equipment ( ) – New jerseys. Motion to approve new jerseys for travel teams, Severson/ Russell.
  - f. Tournament/Team Manager/Parent Committee (Nate) – most tournament filled, looking at trinket options, looking at tourney machine app.
  - g. Concessions ( ) – nothing to report

- h. Director of Hockey (Ryan) –
  - i. fair went will with dibs,
  - ii. Btm B2 included in district 5
  - iii. Tryouts/ clinic schedule, Fergus falls
  - iv. Dryland info
  - v. Golf
  - vi. Newsletter
  - vii. Checking clinic/body contact clinic
  - viii. Age cutoffs
  - ix. Acceleration request
  - x. Hotel stays during the season
  - xi. Beginner Clinic - sept 26<sup>th</sup> handout 6-8pm
  
- 6. Old Business
  - a. Dibbs program
  - b. Alex hockey history
  - c. Sponsor-a-skater
  - d. Subcommittees
  - e. Open Board positions
  - f. Review Code of Conduct Process
    - i. Motion to approve changes to of code of conduct process. Holbook/Russell  
Motion passes.
  - g. Video breakdown software
  - h. Registration
    - i. Motion to increase processing fee Russell/Severson Motion passes
  
- 7. New Business
  
- 8. 9:08 Motion to adjourn Wirth/Larson

**Next Board Meeting - Sunday, September 22<sup>nd</sup> 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.