

Alexandria Area Hockey Association Agenda
Sunday, February 20, 2022

6:00 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:04 pm
 - b. Members present: Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Joel Loveland, Lisa Larson, Rhea Anderson, Ryan Severson, Claire Dutton,
 - c. Not present: Kent Kopp, Brian Klimek

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

3. Approve Minutes – Jan 2022
 - a. Motion to approve the minutes: 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. Motion to approve the financials: Draper/Lucy, motion passes
 - iii. Motion to approve \$120,000 in gambling expenses: Wirth/Severson, motion passed - Includes Goalie scholarships and Dollars for Scholars
 - iv. Looking at lease options for Horse Racing at Corral
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Larson/ Anderson motion passes
 - ii.

5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Dibs Tourney Manager Credit changes discussion
 - ii. Hosting Regions
 - iii. Recap of shirt sales
 - iv. Game Sheets review vs Tourney Machine
 1. How much will game sheets cost us next year? vs Tourney Machine
 2. Game Sheets was paid by MN Hockey this year,

- b. Volunteer Coordinator (Rhea)
 - i. 224 credits available in Dibs (142 shifts) through end of season
 - ii. 139 credits are still needed by families (all have been emailed, texted or called)
 - iii. Dibs committee to meet soon to discuss changes to policy for next year
- c. Scheduler/Concessions (Jason)
 - i. There have been a lot of games rescheduled due to regional seeding, opponent competition level and weather.
 - ii. All the concession DIBs have been released for the remainder of the year, including:
 - 1. Mite Jamboree (2/26-2/27)
 - 2. U12A & U15A Region Tournament (3/4-3/6)
 - 3. AFSC Battle of the Blades (3/12)
 - 4. AFSC Spring Show (4/2-4/3)
 - 5. KXRA Home and Garden Show (4/9-4/10)
 - iii. After Mites Jamboree weekend, we will not be having concessions open for practice nights.
 - iv. Once region teams are determined, a revised practice schedule will be completed.
 - v. Need to figure out spring schedule
- d. Equipment (Matt) - Collection of Jerseys House League, Practice and Game
- e. Sponsorships (Josh) -Nothing to report
- f. Fundraising/Events (Joel)
- g. Director of Hockey (Ryan)
 - i. Review of Regions
 - 1. U12A, U12B, BTM B made it
 - 2. U15A, U15B, BTM AA, PWAA automatic
 - ii. HS Boys #1 seed in Sections
 - iii. HS Girls lost to Brainerd
 - iv. Hearing talk of new set up for Girls
 - 1. U13, JV, V, U19
 - v. Hockey Committee Meeting discussion on
 - 1. Spring League -with Bob Vraa
 - 2. Tryout times and maybe earlier tryout dates
 - 3. Review of Peak
 - 4. Reflecting on move to AA
 - 5. Outgoing parent survey
 - 6. Game Count Discussion -
 - a. Review if we are off a lot or a little or not at all.
 - b. Lots of game and tournament adds
- h. Communications/Recruitment (Stephanie)

- i. EOY banquet save the date
- 6. Old Business
 - a. RCC expansion - meeting
 - i. Donation to benefit AAHA vs RCC discussion
 - 1. How can someone give funds to Hockey over Curling or Figure Skating
 - b. Review of Jack Albert Hockey Night - Great response
 - c.
- 7. New Business
- 8. Motion to adjourn : Lucy/Severson 8:02 motion passes

Next Board Meeting - Sunday, March 20th 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.