

Alexandria Area Hockey Association Agenda
Wednesday, June 20, 2018
6 am - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:04 am
 - b. Members present: Kelli Draper, Brian Klimek, Mariah Wirth, Jason Lattimer, Nolan Kriel, Nate Hjelle, Lisa Larson, Michelle Russell, Carolin Holbrook,
 - c. Not present: Darin Johnson, Kent Kopp, Ryan Severson,
2. Approve Agenda
 - a. Motion to approve the agenda: Larson, Holbrook, motion passes
3. Approve Minutes – May, 2018
 - a. Motion to approve the annual Minutes -May 2018: Holbrook, Russell, motion passes
 - b. Motion to approve the monthly Minutes -May 2018: Draper, Lattimer, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Kriel Lattimer, motion passes, Motion to approve \$20,000 in gambling expenses for the month: Holbrook, Russell, motion passes
 - ii. Approve contract with accountant/ Haburn. Motion to approve, Holbrook, Lattimer Motion passes
 - b. AAHA Financials (Kelli)
 - i. Motion to approve \$1,000 for goalie Scholarship out of gambling budget, Russell, Hjelle, motion passes
 - ii. Review of monthly financials, profit and loss vs. previous year, and profit and loss vs. budget Motion to approve the financials: Larson, Wirth, motion passes
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Review of golf tournament
 - ii. Review wood fire pizza, UMC
 - b. Public Relations/Communications (Michelle)
 - i. Review of social media and communication
 - ii. Heading up apparel committee
 - c. Recruitment (Darin)
 - i. Ad for Community Ed
 - ii. Fair, Aug 16th -Aug 19th
 - iii. Homecoming? – on a Friday.
 - d. Sponsorships (Nate)
 - i. Working with Vinny and looking at Platinum sponsorship
 - e. Equipment (Nolan)
 - i. Working on next year's needs and equipment grant
 - f. Tournament/Team Manager/Parent Committee (Mariah)
 - i. Meeting to be scheduled next week
 - ii. Meeting with Cowing to unify trophies, shirts
 - g. Concessions (Jason)
 - i. Met with Stacey and working on next year.
 - h. Director of Hockey (Ryan)
 - i. Team decisions B2 - BTM, PW
 - ii. U15 questions – numbers and signing up for Tournaments

6. Old Business
 - a. Code of Conduct review process
 - i. Review of possible updates
 - b. Business Signatures
 - c. Committees
 - d. Open Board positions
7. New Business
8. Motion to adjourn at 8:15am -Latimer, Hjelle, Motion passes

Next Board Meeting - Wednesday, July 18th at 6 am
Location - Runestone Community Center

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.