

Alexandria Area Hockey Association Agenda
Sunday, October 24, 2021
6:00 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Joel Loveland, Lisa Larson, Claire Dutton, Jason Lattimer, Rhea Anderson, Matt Olson, Ryan Severson
 - c. Not present: Kent Kopp, Kelli Draper, Steph Lucy

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

3. Approve Minutes – Sept, 2021
 - a. Severson/ Larson, motion passes
 - b. Approve AAHA Special Board meeting minutes 9/7/21
 - c. Larson/ Lattimer, 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. New Firestation lease to include bingo
 - iii. Motion to approve the financials: Wirth/Anderson, motion passes
 - iv. Motion to approve \$135,600 in gambling expenses: Severson /Wirth, motion passes
 - v. Process starting for YE audit with Hauburn

 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials Larson/ Waldorf motion passes

5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. PWAA not full yet, on New Year's Eve
 - ii. Square for onsite shirt sales – Credit card only, no cash
 1. Reviewed refund plan
 - iii. Water bottle tourney gift

 - b. Volunteer Coordinator (Rhea)
 - i. Dibs handout going out with calendars

- ii. First two weeks of concession shifts were loaded on Oct 18 and have all been claimed
 - iii. Starting 11/1, all shifts will be released on Monday evenings at 8pm, unless communicated otherwise
 - iv. Home tournament teams will get 24 hours “first dibs” on game shifts. Honor system. Team managers will communicate this to their team prior to them being released.
- c. Scheduler/Concessions (Jason)
 - i. November schedule has been uploaded to the AAHA calendar
 - ii. There is a new “Mite Goalie & Coach the Coaches” session that will take every 3rd Wednesday night between the two mite sessions.
 - iii. Concessions inventory has been transferred to AAHA
 - iv. 1st concession shift of the season will be starting tomorrow, 10/25/21, at 4:30pm
- d. Sponsorships (Josh) – New names on west rink boards
- e. Equipment (Matt)
 - i. Jr Gold jerseys should arrive soon
 - ii. Apparel issues with supply. Recommending ordering earlier vs later if something is highly desired.
- f. Fundraising/Events (Joel)
 - i. SKATE Awards – confirmed passing on doing this again this year
 - ii. Review of 10K Pucks = 15 finishers.
- g. Director of Hockey (Ryan)
 - i. Non Parent stipend review –
 - 1. Motion to approve additional travel expense stipend of \$750 per team at Btm U15 level and \$600 at PW U12 level. Must attend all games. Severson/ Dutton Motion passes
 - ii. Fergus Falls coming in for PW BTM tryouts,
 - iii. HS coaches leading PW, BTM, U10, U12, U15
 - iv. Tryout Practice Plans approved at Hockey Committee
 - v. Open Tryouts
 - vi. Sqt U10 house league may have new down time between ice – still working on it.
 - vii. Skills Sessions FULL
 - viii. District Meeting – “Game Sheets” app for all GAMES, No stickers, No Books. New MN Hockey requirement.
 - ix. Goalie requirement at 6am skills sessions to receive scholarship
- h. Covid-19 Preparedness Plan (Mariah) – nothing to report
- i. Communications/Recruitment (Stephanie)
 - i. Calendar pick up - Tues 26th 5-8pm and Saturday 30th 10am – Noon
 - ii. PCA update – Working on list of those that have completed (Brian)
 - iii. Mite meeting are this Saturday 10/30 during practice times
 - iv. House league – TBD but up and coming soon

- v. Peak Waiver - date Peak starts (Nov 1st), send to U12/15, Pee wee and Bantam and on website
 - vi. imPACT testing – Ryan will start working on this
 - vii. Picture day is week before Thanksgiving
 - viii. Calendar raffle drop off – Joel will update us
 - ix. 10K pucks announcement of finishers at later date
6. Old Business
- a. RCC expansion
 - i. Meeting this week, still working on budget
 - b. MN Wild Mite skate
 - i. Nov 28th – more info to come
7. New Business
8. Motion to adjourn Waldorf/ Dutton, Motion passes 8:23pm

Next Board Meeting - Sunday, Nov 21st 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.