

Alexandria Area Hockey Association Agenda
Wednesday, July 22, 2020
6 am - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:00 am
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Lisa Larson, Claire Dutton, Steph Lucy, Matt Olson, Rhea Anderson, Joel Loveland
 - c. Not present: Kent Kopp,
2. Approve Agenda
 - a. Motion to approve the agenda: Dutton/ Wirth, motion passes
3. Approve Minutes – June, 2020
 - a. motion to approve – Severson/Lucy
4. New Business
 - a. Director Positions – reviewed new titles
5. Financial Reports:
 - a. Gambling (Lisa)
 - i. Gambling down with bars closed due to the CoronaVirus. 3 weeks into opening of Corral site is going well. 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: Waldorf/Lattimer, motion passes
 - iii. Motion to approve a monthly off-site storage for gambling – Dutton/ Lucy. Motion passed.
 - iv. ½ of loan paid back to general fund.
 - v. Motion to approve \$50,600 in gambling expenses for the month: Draper/Anderson. 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: Larson/Lattimer, motion passes
 - ii. Review of annual budget. Anderson/Rhea – motion approved
 - iii. Keep registration payment plan at 4 months
6. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Most tourneys are filled, still looking for 12UA, SQTA, PWB teams
 - b. Communications/Recruitment (Stephanie)
 - i. Waiting on timeline.
 - ii. Social Media – please share
 - c. Volunteer Coordinator (Rhea)
 - i. Dibs meeting review
 - ii. Projected 14/7 credits
 - iii. New Buyout Travel \$450/\$500, Mite \$225/\$250
 1. Reason for increase is we want your volunteer time and not necessarily your money. Higher fee will increase participation. Comparable with other Dibs associations.

- d. Scheduler (Jason)
 - i. Working on ice schedules
 - ii. Committee for Concession, looking at Point of Sale
 - e. Sponsorships (Josh) – Starting process, sending emails
 - f. Equipment (Matt) – meet with Nolan
 - i. Practice jerseys
 - ii. Turn in equipment dates
 - g. Fundraising /Events (Joel)
 - i. Calendars, working on it
 - ii. Picture night – Wed, Thurs
 - iii. Golf
 - iv. Looking at other options/ideas
 - h. Director of Hockey (Ryan)
 - i. Matt Anderson – Mite Coordinator added to hockey committee
 - 1. Looking at adding early season jamboree
 - 2. Looking at practice with other associations for mite practice
 - ii. Adam Olsen – BHS Asst Coach added to hockey committee
 - iii. AAHA newsletter
 - iv. Huddle video review – looking at options
 - v. Officiating
 - vi. Dates
 - vii. Skills Clinics – power skating added into each skill season
 - viii. Dryland still with Peak Performance
 - ix. Beginners Clinic Sept 26th
 - 1. Equipment handout sept 24th
 - x. Trying for more nonparent coaches
 - xi. Covid Update
 - xii. Blackout weekend Xmas weekend
7. Old Business
- a. RCC expansion
 - i. Hopefully still in the state budget?
 - ii. Outdoor rink?
 - b. '20-'21 calendar
8. New Business
- a. Covid-19 Preparedness Plan for AAHA
 - i. Working on forming committee
 - 1. Needing preparedness plan
 - 2. Timeline for return to play
 - 3. Include staff plan
9. Motion to close the meeting 9:20 am. Lattimer/Waldorf motion passes.

**Next Board Meeting - Wednesday, August 19th at 6 am
Location - Hilltop Lumber**

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.