

Alexandria Area Hockey Association Agenda
Tuesday, March 21, 2023
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Rhea Anderson, Kelli Draper, Claire Dutton, Mariah Wirth, Joel Loveland, Rebecca Summer, Brian Klimek, Matt Olson, Steph Lucy, Apryl Putnam, Van Alphan
 - c. Not present: Kent Kopp, Josh Waldorf, Ryan Severson,
2. Approve Agenda
 - a. Motion to approve the agenda: Dutton/ Putnam, motion passes
3. Approve Minutes –Feb, 2023 - Draper/Loveland, motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 - 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 financials - Wirth/ Putnam, motion passes
 1. Tax brackets resets in July
 - iii. Budget request: \$37,600 (no donations): Draper/Anderson, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Loveland/ Lucy, motion passes
 - ii. Potential to pay out up to \$16,000 in goalie scholarships
 1. Loveland/ Summer
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Are we running the same tourneys for next year?
 - ii. Invitational tournaments?
 - iii. Regions tourney - BobbiJo did amazing
 - b. Volunteer Coordinator (Apryl)
 - i. Dibs up to date
 - ii. look at tourneys for next year and what will dibs will look like
 - c. Scheduler/Concessions (Rhea)
 - i. Sportsman show went this last weekend - looking to see if we want to continue to do it?
 - ii. Home and Garden April 1st
 - iii. 2 tourney this summer - do we want to do it?
 - d. Sponsorships (Josh) - no report

- e. Equipment (Matt) -
 - i. Collecting jerseys
 - f. Fundraising/Events (Joel)
 - i. Banquet went well. - meal? Would more attend without a meal?
 - ii. Golf outing - Sept 17th Sunday - AGC
 - iii. Picture night for next year. Nov 14th - 15th
 - g. Director of Hockey (Ryan)
 - i. Jr Gold - VanAlpahn
 - 1. Stigma from HS
 - 2. They want to keep playing
 - 3. Communication - how should it be done
 - a. Ice time schedule - game times (pencil in ice time)
 - b. Will games be scheduled? AAHA wants to, but need a team
 - 4. 6 graduating - can they be on the roster?
 - 5. Register before high school?
 - 6. Need goalie - EBUG
 - 7. Fundraising?
 - 8. Summer Ice for Jr Gold? -AAHA does not contract ice in summer any person can contact rcc and set up ice
 - 9. Discussion on fee - Draper
 - h. Communications/Recruitment (Stephanie)
 - i. Open positions - Brian, Claire, Rhea, Steph
 - ii. 10K pucks
6. Old Business
- a. RCC expansion
 - i. further discussion
 - ii. RCC expansion donation
 - 1. Review of doc - present memorandum at April 10th at city council
 - b. Alex Hockey Handbook
 - i. Committee to review - EC to help
7. New Business
- a.
8. Motion to adjourn 8:14 pm: Wirth/Summer

**Next Board Meeting- Monday, April 24th 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.