

Alexandria Area Hockey Association Agenda
Sunday, December 19, 2021
6:00 pm - RCC

Monthly Meeting

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

- 2) Approve Agenda
 - a) Motion to approve the agenda:Larson/Wirth, motion passes

- 3) Approve Minutes – Nov, 2021
 - a) Motion to approve the agenda: Loveland/ Anderson, 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: Anderson/Wirth, motion passes
 - iii) Motion to approve \$130,900 in gambling expenses: Draper/Loveland, motion passed
 - iv) In the Budget Request, A request was made for \$1,000 vs usually \$750 for Charitable donation. It was decided to remain consistent and go with \$750
 - 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)
 - a. Tourneys are going well, lots of great compliments from the visiting teams.
 - b. Onsite shirt sales are fantastic!
 - c. Gamesheets for tourneys is going smoothly! Just some extra work on my side behind the scenes, but it's getting easier.
 - d. PWB/B2: Going well as of now. One team had to drop out this morning due to illness so one team didn't get their fourth game. The team that was without a game used the ice for their own practice.

- e. PWAA: will be a 10 team tourney instead of 12 teams
- f. Review of Complaints , Dibs, profit of shirt sales, square, cowing
- g. Trainers at both locations, Will need a written request to have both locations covered

b) Volunteer Coordinator (Rhea)

- a) Having to hire out earlier than we have last 2 years
- b) Ran into issue filling 4 book shifts for peewee b tourney, need more people to hire out for book/clock
- c) New families hesitant to claim shifts, add special 1st time concession shifts to the rest of HS games this season? Reserve some PB shifts for them as well?

c) Scheduler/Concessions (Jason)

- a) Running out of things - Supply issues - common theme this covid year
- b) Updated games - several adds
- c) Trying to repair pizza warmer - (Loud)

d) Sponsorships (Josh) -Nothing to report

e) Equipment (Matt) -Nothing to report

f) Fundraising/Events (Joel)

- i. Pictures - email order link sent out
- ii. Team managers let me know how many skaters missed Picture
- iii. End of year Banquet - Format and location)

g) Director of Hockey (Ryan)

- a) Late registrations
- b) Meet with hotel and a second meeting with one hockey team - discussed expectations
- c) NSC Damage
- d) Email to be sent out to remind teams to be respectful
- e) Ref discussion with Howard Breitkreutz (in attendance)
 - i) Lost several older refs
 - ii) New HS group is good, lets keep them
 - iii) Talk of push for online training
 - iv) Post at /or have booth at tech school for recruits
 - v) Discussion of requesting deposit for good sportsmanship at tourneys

2. h) Communications/Recruitment (Stephanie)

- a. i) From last board meeting: “10K puck finishers - will be recognized at a HS game will look in January
- b. v) AAHA Wild Games - how many and when - nothing has been sent to us, Brian to reach out again
- c. vi) Apparel Orders, third round due Jan 20

6) Old Business

- a) RCC expansion – sponsorships and meeting again next week

- b) MN Wild Mite skate – 29 tickets still available to watch game
- 7) New Business
 - a) AAHA Bylaws
 - i) Motion to approve Bylaws change to state any non member may finish out their term on the board: Draper/Loveland, motion passed
 - b) Game Count
 - c) Team clothing discussion
- 8) Motion to adjun – Kelli and Jason 8:24

Next Board Meeting - Sunday, Jan 23rd 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.