

Alexandria Area Hockey Association Agenda
Thursday, December 17, 2020
6:00 am - Google Meet or Hilltop

Monthly Meeting

1. Call to order 6:00am
 - a. Olson, Severson, Waldorf, Brian, Jason, Steph, Kelli, Claire, Joel, Lisa, Mariah, Rhea
 - b. Not present - Kopp,
2. Approve Agenda -Severson /Lattimer, motion passes
3. Approve Minutes – November, 2020 - approve Draper / Lucy, 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: Lattimer/Waldorf, motion passes
 - iii. Motion made to pay 2 more pay periods for gameling to retain workers during the pause,Waldorf, Dutton, motion passes
 - iv. Motion to approve \$36,800 in gambling expenses for the month: Severson/Waldorf. 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/Severson, motion passes
5. Committee Reports:
 - c. Tournament/Team Manager (Claire)
 - i. A lot in the air on if we can even have competition / tournaments
 - d. Volunteer Coordinator (Rhea)
 - i. need meet to recalculate numbers
 - e. Scheduler/Concessions (Jason)
 - i. took out supplies like end of season - will need to restock if we reopen
 - f. Sponsorships (Josh)
 - g. Equipment (Matt)
 - i. mite house league -
 - ii. goalie helmets
 - iii. Apparel
 1. Gemini was delivered to all but one family. I haven't heard anything, so I assume all is well.
 2. Cowing is in production currently with the 2nd wave of orders, and thank you apparel. Should be ready Friday.
 - h. Fundraising/Events (Joel)
 - i. pictures retakes / Dec 22nd
 - ii. calendar collections - almost all turned in

- i. Director of Hockey (Ryan)
 - i. PEAK schedule
 - ii. Squirt and Mite HL - Tues 5th, Tues 12th
 - iii. Skills Sessions
 - iv. Extended season
 - v. Roster deadline extension, Jan 31st
 - vi. Covid-19 Preparedness Plan (Mariah)
 - j. Covid-19 Preparedness Plan (Mariah)
 - i. on pause waiting to see what comes out
 - k. Communications/Recruitment (Stephanie)
 - i. Review of upcoming communication dates
6. Old Business
- l. RCC expansion - on hold
 - m. Santa for Seniors
 - i. per family (not team) can help deliver 3-7pm Dec 21
7. New Business
- n. Return to Play Guidelines - still much unknown
 - i. two weeks practice until competition allowed (what kind of competition / games / tourneys / district play)
 - ii. all rinks can open as gym per mn guidelines
 - iii. state/regions/districts pushed back
 - 1. Sunday March 28th end of season
 - iv. Talk of Jan 4th possible rules
 - 1. no locker rooms
 - 2. no bags
 - 3. 10 min in/ out
 - 4. no spectators - mite u8 exception
 - 5. no spectators for games away?
 - v. tournaments -unknown -
 - vi. masks on ice?
 - vii. Refunds to be determined
 - viii. district play
8. adjourned Lattimer/Waldorf 7:26 am

Next Board Meeting - Sunday, January 17th 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.