

Alexandria Area Hockey Association Agenda
Wednesday, August 19, 2020
6 am - Hilltop Lumber

Monthly Meeting

1. Call to order
 - a. 6:02 am
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Lisa Larson, Claire Dutton, Matt Olson, Joel Loveland, Rhea Anderson
 - c. Not present: Kent Kopp, Steph Lucy,
2. Approve Agenda
 - a. Motion to approve the agenda: Lattimer/ Wirth, motion passes
3. Approve Minutes – July, 2020
 - a. Motion to approve – Severson/Dutton, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Looked at MN Gambling tax contributions. 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/Loveland, motion passes
 - iii. 1/4 of loan paid back to general fund. ¼ remaining
 - iv. Motion to approve \$90,000 in gambling expenses for the month: Wirth/Draper. 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/Anderson, motion passes
 - ii. Approved missed goalie scholarship
2. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Most tourneys are filled, still looking for 10UA, SQTA, 15B, PWB2 teams
 - b. Volunteer Coordinator (Rhea)
 - i. Dibs policy updated with new numbers
 - ii. Putting in dibs credit in system after 9/7
 - c. Scheduler/Concessions (Jason)
 - i. Working on ice schedules
 - ii. Committee for Concession, looking at Point of Sale
 - d. Sponsorships (Josh)
 - i. Starting process, sending emails
 - ii. Explore Alex recap
 - e. Equipment (Matt)
 - i. Practice jerseys,
 - ii. Turn in equipment date, Aug 26th
 - iii. Beginner clinic, Rink Rookie sept 12th

- iv. Equipment handout 24th, 5- 7pm
 - v. Apparel samples at cowing
 - f. Fundraising/Events (Joel)
 - i. Calendars, all set.
 - ii. Picture night – Wed, Thurs – Nov 18, Nov 19
 - iii. Golf, Sept 20 @ Geneva, Sunday
 - iv. Looking at other options/ideas
 - 1. Purse Bingo idea
 - g. Director of Hockey (Ryan)
 - i. Mite house league on schedule
 - ii. Skills clinic
 - iii. Skate down request
 - iv. Covid, if shut down, club hockey during hockey season, talk, if ice available MN hockey will be on.
 - v. Fall league, Clinic needed to update the schedule due to KXRA Home Show.
 - vi. Tryouts – Fergus Falls pw/btm
 - vii. Non-parent coaches/ coaches
 - h. Covid-19 Preparedness Plan (Mariah)
 - i. Preparedness plan by fall league
 - ii. Timeline/flowchart for return to play
 - iii. Include staff plan
 - iv. conversation around pods and how we limit exposure with pods and being aware of how things may need to change or modify.
 - v. At the moment - RCC
 - 1. Kids will dress at home or in parking lot
 - 2. Allowed in 15 min before only (practice - skaters only 12 & up, no parents)
 - 3. Mask to locker room - not helmet from car to locker room to ice.
 - 4. Stay in the locker room until ice (Mat has instructed his staff to remove teams that do not follow the rules for 24? 48? hrs)
 - 5. Tourney 20 min early? Due to games running ahead or behind – Tbd
 - vi. Discussion
 - 1. Temp check at door or at home?
 - 2. One parent per skater/at games/at practices/ at tourney?
 - 3. One parent per skater- 11 and under or all?
 - 4. Tournaments allow for building capacity ?
 - 5. Coaches room?
 - i. Communications/Recruitment (Stephanie)
 - i. Newsletter went out
 - ii. Reminders for Golf Scramble, skills clinic, Registration, fall league, equipment return
 - iii. PCA – options, Zoom
3. Old Business
 - a. RCC expansion – nothing new to report
4. New Business
5. Motion to close the meeting 8:34 pm. Waldorf/ Lattimer motion passes.

**Next Board Meeting - Sunday, September 27th 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.