

Alexandria Area Hockey Association Agenda
Sunday, January 23, 2023
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:08 pm
 - b. Members present: Rhea Anderson, Kelli Draper, Claire Dutton, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Rebecca Summer, Steph Lucy, Apryl Putnam, Fuller, Stevenson
 - c. Not present: Kent Kopp, Brian Klimek, Steph Lucy, Matt Olson
2. Approve Agenda
 - a. Motion to approve the agenda: Dutton/ Summer, motion passes
3. Approve Minutes –Dec, 2022 - Summer/Waldorf, 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. Corral: Claim paid. All paperwork submitted to the state for fund loss. Final expenses reconciled.
 - iii. Motion to approve financials - Putnam/Draper
 - iv. Budget request: \$91,760: Severson / Anderson, motion passes
 - v. Internal Control Worksheet reviewed at board meeting
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Summer/ Severson, motion passes
5. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Overall tourneys are going well. BB and BB2 tourneys were bad with players being disrespectful towards refs and volunteers. Many penalties given for this. Timing of games has seemed to stay close to on track except for BB on Sunday (due to major injury). Need to discuss ways to avoid this.
 - ii. Working on getting room blocks for districts and regions. Need to discuss ways to cover region tourney for volunteers. Working on room blocks for the next tourney season.
 - iii. Need to plan for next season and determine what tourneys we can hold.
 - iv. 15B regional tournament dilemma - March 3 -5
 - v. Invitational vs Tourney ?

- b. Volunteer Coordinator (Apryl)
 - i. Dibs update
 - c. Concessions (Rhea)
 - i. Maybe having to close concessions some practice nights
 - ii. Coolers stopped working, repaired
 - iii. Some repairs to other equipment
 - iv. Coke could not get slushy mix
 - d. Sponsorships (Josh)
 - i. Red banners and welcome sign should be correct now.
 - e. Equipment (Matt)
 - i. nothing to report
 - f. Fundraising/Events (Joel)
 - i. March 12th arrowwood chicken buffett
 - g. Director of Hockey (Ryan)
 - i. Dec Hockey Committee meeting
 - 1. scheduler plan meeting - Hoping to find interested people
 - 2. HS update
 - 3. Jr Gold update
 - 4. U15 - 9 girls on each
 - 5. Mite events review
 - a. Look at keeping schedule
 - h. Communications/Recruitment (Stephanie) - nothing to report
6. Old Business
- a. RCC expansion
 - b. MN Warriors Hockey Team
 - c. Shared ref gear
 - d. Howard - Ref Discussion
 - e. DMS ice rink
 - i. AAHA is not allowed to schedule practice at Noonan's park
7. New Business
- a. Game Schedule
 - i. Some teams reached level already, some over, some over a lot
 - ii. questioning Ice touches, are they being reached
 - iii. need to request from Jason ice touch count,
 - iv. Games and practice are included as ice touches. USA hockey guidelines / ice touches are for FULL year, fall and spring in our counts are included
 - v. U10B are at game count per D15
8. Motion to adjourn 8:20 pm: Waldorf/ Severson

Next Board Meeting- Monday, Feb 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.