

Alexandria Area Hockey Association Agenda
Monday, May 23, 2022
6 pm - RCC

Annual Meeting

1. Call to order
 - a. 6:00pm
2. Nominations for Board of Directors
 - a. Kelli Draper, Matt Olson, Apryl Putnam nominated to Board of Directors: Lattimer/ Severson, motion passes
3. Elections for Board of Directors
 - a. Kelli Draper, Matt Olson, Apryl Putnam voted onto the Board
 - b. Lisa Larson is nominated for honorary member of the AAHA Board: Dutton/Severson, motion passes
4. Motion to close the Annual meeting 6:09 pm Larson/ Draper

Monthly Meeting

1. Call to order
 - a. 6:09 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Matt Olson, Lisa Larson, Apryl Putnam
 - c. Not present: Kent Kopp, Steph Lucy,
2. Approve Agenda
 - a. Motion to approve the agenda: Anderson/Draper, motion passes
3. Elect Officers
 - a. Motion to elect
 - i. President as Brian Klimek: Lattimer/ Waldorf, motion passes
 - ii. Vice President as Joel Loveland: Wirth/Severson, motion passes
 - iii. Secretary as Mariah Wirth: Loveland/ Waldorf, motion passes
 - iv. Treasury as Kelli Draper: Severson/Anderson, motion passes
4. Approve Minutes – April 2022
 - a. Draper/ Loveland, motion passes
5. 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. Overall recap of sites over 5+ years.
 - iii. Motion to approve the financials: Wirth/Severson, motion passes
 - iv. Motion to approve \$115,800 in gambling expenses: Lucy/Loveland, motion passed
 - v. Resignation of Employee. Interviews completed. Offer to new employee. Adjustment of schedules.
 - 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/Wirth, motion passes
6. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Registration opens June 1st

- ii. Links to register ready
 - iii. New Logo to view
 - iv. Discussion on “Let Play Hockey” – get dates on website
 - v. Districts – possible BTM B2, U12A – Feb 17th -19th
 - b. Volunteer Coordinator (Rhea)
 - i. Working on policy update
 - c. Scheduler/Concessions (Jason)
 - i. Net profit review for the last 5 years -kd
 - d. Sponsorships (Josh) – nothing to report
 - e. Equipment (Matt) – nothing to report
 - i. Any junior sizes and size 3 skates on down are acceptable donations
 - f. Fundraising/Events (Joel)
 - i. Golf Scramble: Sunday Sept. 18th Geneva
 - ii. Pictures Rebate Collection still waiting for.
 - g. Director of Hockey (Ryan)
 - i. Regions / Squirts March 3rd -5th
 - ii. State is March 17-19th
 - iii. Talking with Sartell to collaborate bantam tryouts
 - iv. Goalie discussion
 - v. Referee task force
 - vi. 23-24 season redistrict
 - vii. Girls’ discussion and U13 teams
 - viii. Games Sheets approved for the next season
 - h. Communications/Recruitment (Stephanie)
7. Old Business
- a. RCC expansion
 - i. Waiting on the city
 - ii. Community Foundation to collect? Fee? Anonymous?
 - iii. Mark Davies contract discussion, they will finish out contract and repropose after 1st contract is finalized.
 - b. Open Board Positions
8. New Business
9. Motion to close the meeting at 7:51 Waldorf/Dutton -motion passes
- a.

**Next Board Meeting- Wednesday, June 22nd at 6 am
Location - Hilltop**

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.