

**Alexandria Area Hockey Association Agenda**  
**Sunday, September 27, 2020**  
**6 pm - RCC**

**Monthly Meeting**

1. Call to order
  - a. 6:02 pm
  - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Lisa Larson, Claire Dutton, Joel Loveland, Rhea Anderson, Steph Lucy
  - c. Not present: Kent Kopp, Matt Olson,
2. Approve Agenda
  - a. Motion to approve the agenda: Waldorf/ Wirth, motion passes
3. Approve Minutes – August, 2020
  - a. Motion to approve – Severson/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: Lattimer/Lucy, motion passes
    - iii. Motion to approve opening another site. Waldorf/Dutton, motion passes
    - iv. ¼ of the loan paid back to the general fund. Paid in Full.
    - v. Motion to approve \$99,500 in gambling expenses for the month: Waldorf/Draper. motion passes.
    - vi. Haburn annual commitment reviewed for auditing. Severson/Wirth, motion passes
    - vii. Charitable Gambling Donations review
  - 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/Lucy, motion passes
    - ii. Motion to approve staff pay raises, Lattimer, Waldorf , motion passes
2. Committee Reports:
  - a. Tournament/Team Manager (Claire)
    - i. Most tourneys are filled, still looking for SQTA, BTM B teams
    - ii. Updating decor and supplies
  - b. Volunteer Coordinator (Rhea)
    - i. Buyout review
    - ii. Committee meeting again
  - c. Scheduler/Concessions (Jason)
    - i. Working on ice schedules
    - ii. Committee for Concession,
      1. Talked with public health
      2. Point of Sale
  - d. Sponsorships (Josh)
    - i. Sponsorships looking good.
    - ii. Update sponsor board
    - iii. look at TV with list of sponsorships
  - e. Equipment (Matt)
    - i. Practice jerseys,

- ii. Beginner clinic, Rink Rookie sept 12
      - iii. Apparel samples at coving
    - f. Fundraising/Events (Joel)
      - i. Golf, Sept 20 @ Geneva, Sunday went very well
      - ii. Calendar handout - October 20th, 5-9pm 24th.
      - iii. FlipGive - online shopping - discount/kickback
    - g. Director of Hockey (Ryan)
      - i. Registration numbers currently at 337
      - ii. Beginners clinic going well
      - iii. Hockey Committee Meeting
        - 1. Dryland
        - 2. Mite house league
        - 3. All girls celebration
        - 4. Oct 24 mite meeting
        - 5. Oct Sun 25 travel coach meeting
        - 6. Skills clinics - how to improve
        - 7. Tryout process/ Tryout Clinic / Checking Clinic was this past weekend went well
        - 8. Jamboree registration
    - h. Covid-19 Preparedness Plan (Mariah)
      - i. Preparedness plan on website. Severson/Anderson, Motion to approved
      - ii. On the website Timeline/flowchart for return to play
      - iii. At the moment - RCC
        - 1. Kids will dress at home or in the parking lot or within 15 min of locker room allotted time.
        - 2. Allowed in 15 min before only (practice - skaters only 12 & up, no parents) Doors have been locked.
        - 3. Mask to locker room - not helmet from car to locker room to ice.
        - 4. Stay in the locker room until ice
        - 5. Check in your skater to Sports Engine
      - iv. Communications/Recruitment (Stephanie)
        - 1. PCA – Zoom
        - 2. coaches emails
        - 3. impact testing
3. Old Business
  - a. RCC expansion - no new news
4. New Business
  - a. Part-time season - part-time player for the season squirt u10 and below
5. Motion to close the meeting 8:34 pm. Wirth/Waldorf motion passes.

**Next Board Meeting - Sunday, October 18<sup>th</sup> 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.