

Alexandria Area Hockey Association Agenda
Monday, March 23, 2020
6 pm - Hilltop Lumber/ Online

Monthly Meeting

1. Call to order
 - a. 6:03 pm
 - b. Members present: Brian Klimek, Jason Lattimer, Kelli Draper, Mariah Wirth, Michelle Russell, Ryan Severson, Lisa Larson, Josh Waldorf, Carolin Holbrook, Darin Johnson
 - c. Not present: Kent Kopp
2. Approve Agenda - Motion to approve the agenda: Johnson/Wirth, motion passes
3. Approve Minutes – February 2020 - Motion to approve –Draper/Larson
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Gambling shut down with bars closed as of March 17th due to the Corona Virus.
 - ii. Discussion about paying for gambling employees no longer working. Motion to approve 100% of average hours, for 2 pay periods, starting March 26th, to be reviewed again at next board meeting. Russell/Severson motion passes.
 - iii. Motion to approve \$20,000 in gambling expenses for the month: Wirth/Severson motion passes.
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the AAHA financials: Johnson/Holbrook motion passes.
 - ii. Ten Goalie scholarship to be paid by gambling: Severson/Holbrook motion passes
5. Committee Reports:
 - a. Fundraising (Carolin) – up and coming start planning golf in May
 - b. Public Relations/Communications (Michelle) – Resent summer camps – RCC closure email – Social post to keep membership engaged and moving, approved by Hockey Director.
 - c. Recruitment (Darin) – release fair spot and notify Darla
 - d. Sponsorships (Josh) – Nothing to report
 - e. Equipment ()
 - i. Jersey pick up on hold – RCC not open – email managers -review damages with Gemni
 - ii. Mite sizes set aside/ if they want to use for Jamborees
 - f. Tournament/Team Manager/Parent Committee () – work on Tourney Machine preview for next meeting to register teams for tourneys
 - g. Dibs/Concessions (Jason)
 - i. Dibs Committee needs to meet and review accounts that did not complete dibs requirements
 - ii. Concessions inventory to city, Stacey Gibson running concession for the city for the summer.
 - iii. Concessions looking at point of sale

- h. Director of Hockey (Ryan)
 - i. Year End Banquet went great, lots of positive feedback.
 - ii. Boys HS coach resigned, hoping new coach will be involved with AAHA
 - iii. Spring League canceled, 41 participants, prorated refund due to RCC closure
- 6. Old Business
 - a. Open Board positions – waiting until annual meeting to fill positions
 - b. RCC Expansion – on hold
 - c. Spring League – reviewed in Hockey Director report
 - d. MN Hockey Association Leader Excellence Conference
 - i. April 25th & 26th
 - e. USA Hockey Insurance
 - f. Annual Celebration – reviewed in Hockey Director report
 - g. Positive Coaching Alliance – finalized 3-year contract.
- 7. New Business
- 8. Motion to close the meeting 7:16 pm. Waldorf /Lattimer motion passes.

Next Board Meeting - Sunday, April 19th 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.