

Alexandria Area Hockey Association Agenda
Sunday, October 28, 2018
6:00 pm - Runestone Community Center

Monthly Meeting

1. Call to order
 - a. 6:16 pm
 - b. Members present: Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Michelle Russell, Darin Johnson, Ryan Severson, Carolin Holbrook, Josh Waldorf, Nolan Kriel, Nate Hjelle
 - c. Not present: Kent Kopp, Kelli Draper
2. Approve Agenda
 - a. Motion to approve the agenda: Larson, Russell, motion passes
3. Approve Minutes – September 2018
 - a. Motion to approve the monthly Minutes
 - i. One amendment - change the time of the meeting from AM to PM on September 2018: Holbrook, Russell, motion passes
4. Financial Reports:
 - a. Gambling (Lisa)
 - i. Review of the profits and expenditures from the past month as presented in the gambling report. Motion to approve the gambling financials: Johnson/Severson motion passes, Motion to approve \$65,000 in gambling expenses for the month: Lattimer/ Holbrook, motion passes.
 - b. AAHA Financials (Kelli) - Brian
 - i. Review of Financials from August, Motion to approve the financials: Larson/Russell
 - ii. Review of financial from September, Motion to approve the financials Holbrook/Hjelle
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Calendars
 - ii. Bags and Beer
 - iii. Golf Scramble
 - b. Public Relations/Communications (Michelle)
 - i. Room blocks are in calendar
 - ii. Tryout Communications
 - iii. Retweet info
 - c. Recruitment (Darin)
 - i. HS Boys Jr Gold
 - d. Sponsorships (Nate)
 - i. Board should be updated
 - ii. Banner should be made updated next week
 - iii. Video board
 - e. Equipment (Nolan)
 - i. Equipment for Northstar
 - f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Tournament Program
 - ii. Scoresheets
 - iii. Fill tournaments

- g. Concessions (Jason)
 - i. Filling concessions when practice is at Northstar
 - h. Director of Hockey (Ryan)
 - i. Bryce Shircliffe – Bantam B2 game schedule concerns
 - ii. Hockey Committee meeting 10/27/18
 - 1. No playoff format for BB2-working with district rep
 - 2. Tryout process – Thank you to evaluators
 - 3. Mite House League
 - 4. Oldest mites play vs varsity fundraiser?
 - 5. Dec 13th Thursday - 25th anniversary of girls hockey 3:45-4:30
 - 6. Squirt B2 tournament opening
 - 7. Skills Clinics all set
 - 8. WC/U8 discussion
 - 9. Coaches looking good
 - 10. 2 injury skaters
 - 11. Crossover – video breakdown footage
 - a. Travel teams – 5 games that crossover will break down
 - b. Unlimited upload
 - c. Pull from Live Barn or video tape your own footage and download
 - 12. IntelliGym
6. Old Business
- a. Committees
 - b. Positive Coaching Alliance
 - i. Went well – online for families that did not come.
 - c. Background Checks
 - d. Coach/board apparel
 - i. Google form
7. New Business
- a. Live Barn
 - i. Do we want to notify members about Live Barn
 - b. NorthStar
 - i. Locker rooms not the same as RCC
 - ii. Turf busy with soccer
 - iii. During games, \$5 for sibling to play on turf
 - iv. No concessions for first few games
8. Motion to close meeting: 8:04 pm, Holbrook/ Kriel motion passes

Next Board Meeting - Sunday, November 18th 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.