

Alexandria Area Hockey Association Agenda
Sunday, November 15, 2020
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 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: Lattimer/ Loveland, motion passes
3. Approve Minutes – October, 2020
 - a. Motion to approve – Severson/Draper, 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/Waldorf, motion passes
 - iii. Motion to approve \$86,500 in gambling expenses for the month: Severson/Draper. motion passes.
 - iv. Still looking at office spaces
 - 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
 - ii. Taxes information review
2. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Most tourneys are filled,
 - ii. Concerns about ND shut down and if they can participate in MN, waiting to hear
 - iii. How to proceed with less teams in tourney when something like this happens
 - iv. Neck gators in different sizes, child, youth, black
 - v. Met with Explore Alex on how to help restaurants and hotels with tournament guest - and trying to get info to participants on safely meeting and getting food
 - vi. Discussion about onsite shirt sales
 - vii. met with team/ tourney managers
 - viii. on-site tourney shirt sales
 - b. Volunteer Coordinator (Rhea)
 - i. Seems to be going smoothly
 - c. Scheduler/Concessions (Jason)
 - i. Point of Sale -going well, #1 seller hot cookies
 - ii. scheduling updates all the time
 - iii. canceled game/ practice - or try and fill with another game. try to fill it
 - d. Sponsorships (Josh)
 - i. Red banners updated
 - e. Equipment (Matt)

- i. Looking at goalie gear
 - ii. Ordered another set of jerseys
 - iii. Apparel samples at coving
 - iv. Gemini should be here in two/three weeks
 - v. Coaches bags ordered
 - vi. Volunteer item email sent out
 - f. Fundraising/Events (Joel)
 - i. Pictures
 - 1. Photoshop team together
 - 2. second picture day, depends on numbers
 - ii. Banquet
 - 1. hold off for now
 - iii. Calendar Raffle turn in dates, a Tuesday & Wednesday
 - g. Director of Hockey (Ryan)
 - i. Hockey committee
 - 1. tryout review to keep improving
 - 2. looking to create guidelines for evaluators
 - 3. 7 non parent coaches
 - 4. Ruling on Btm player that was oked to play down got changed
 - h. Covid-19 Preparedness Plan (Mariah)
 - i. Fergus and Moorhead called and thanked AAHA for covid communication efficiency.
 - ii. updates to plan
 - 1. Added 1 person at practice, 2 at games
 - 2. spectators expected to arrive 5 min early and leave immediately after the game
 - 3. home team will staff the box, book and clock
 - 4. no zamboni, per mn hockey/ D15
 - 5. removed the MN hockey test positive guidelines
 - 6. outlined on website a more detailed what happens when you test positive
 - iii. Meeting with city
 - iv. Masks for people who “forgot”
 - 1. email sent to team managers reminding them to send kids with masks
 - v. Close contact discussions
 - 1. Close concessions? -
 - a. provides more than just food
 - b. mouth guards
 - c. answers questions
 - d. adult presence for kids
 - 2. close locker rooms
 - a. city prefers open - not enough lobby space
 - b. remind parents about options to reduce risk
 - 3. Lobby monitor to remind people to disperse/ wear masks
 - i. Communications/Recruitment (Stephanie)
 - i. review of upcoming emails for the association
3. Old Business
 - a. RCC expansion - nothing new to report
4. New Business
 - a. Santa for Seniors
 - i. Family ok - not a team function

5. Motion to adjourn 8:32
 - a. Lattimer/Loveland, motion passes
 - b.

Next Board Meeting - Sunday, December 20th 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.

Special Covid Board Meeting Governor Announcement **November 18, 2020**

8:00 pm - Google Meet/Hilltop

1. Call to order
 - a. 9:14 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, Matt Olson
 - c. Not present: Kent Kopp
2. Motion approve to pay workers amount of average pay like last shutdown and to review next board meeting during 2020 pause – Waldorf/Lattimer, motion passes
3. Motion to adjourn 9:19
 - a. Larson/Waldorf, motion passes