

Alexandria Area Hockey Association Agenda
Wednesday, June 23, 2021
6 am - Hilltop

Monthly Meeting

1. Call to order
 - a. 6:05 am
 - b. Members present: Brian Klimek, Mariah Wirth, Josh Waldorf, Ryan Severson, Joel Loveland, Rhea Anderson, Lisa Larson, Kelli Draper
 - c. Not present: Kent Kopp, Claire Dutton, Steph Lucy, Jason Lattimer, Matt Olson
2. Approve Agenda.
 - a. Motion to approve the agenda: Waldorf/Anderson, motion passes
3. Approve Minutes – May, 2021
 - a. Larson/Loveland, motion passes
 - b.
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 terminate Sportsmans contract Waldorf/ Anderson, Motion passes
 - iii. Motion to approve the financials: Waldorf/Wirth, motion passes
 - iv. Motion to approve \$145,000 in gambling expenses Draper/Severson, motion passes
 - v. Lease has been signed for a new location for gambling office. Location is behind Hilltop, over 2,000 SQ FT.
 - vi.
 - b. AAHA Financials (Kelli)
 - i. Motion to approve the financials: Larson/Anderson, motion passes
2. Committee Reports:
 - a. Tournament/Team Manager (Claire)
 - i. Tourneys are filling up
 - ii. Credit card only is going well
 - iii. Tourney Committee is working on processes and flow /online forms
 - iv. “Lets Play Hockey” Ad looks good
 - b. Sponsorship Josh
 - i. one more sponsorship needed
 - ii. Sell more boards
 - c. Volunteer Coordinator (Rhea)
 - i. Bills went out to incomplete dibs families
 - ii. Looking at improved communications
 - d. Scheduler/Concessions (Jason)
 - i. Looking at fall scheduling
 - e. Equipment (Matt) - nothing to report
 - f. Fundraising/Events (Joel) - Sept 11 noon shotgun @ AGC golf outing

- g. Director of Hockey (Ryan)
 - i. Hoping for non parent coaches
 - ii. AA /A feedback has been positive
 - iii. Tryouts - process plan review
 - iv. Away tourneys have been registered
 - v. fall schedule
 - vi. 10k pucks summer
 - vii. Equipment budget - rink rookie/ equipment at all mite levels?
 - viii. looking at 3rd sheet and what youth and HS want
 - ix. Aug 6th, 7th Leadership Conference with MN Hockey
- h. Communication
 - i. Walsh Westphal award winners - Ryan to get this to Steph
 - ii. peach jar
 - iii. 10k puck
 - iv. save the date golf - Sept 11 noon shotgun @ AGC golf outing

3. Old Business

- a. RCC expansion
 - i. moving forward

4. New Business

Motion to adjourn Waldorf /Wirth 7:36 am

- a.

**Next Board Meeting- Wednesday, July 21st 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.