

Alexandria Area Hockey Association Agenda
Monday, January 14, 2019
6:00 pm - Runestone Community Center

Monthly Meeting

1. Call to order 6:00 PM
 - a. Members present: Brian Klimek, Mariah Wirth, Jason Lattimer, Lisa Larson, Ryan Severson, Josh Waldorf, Kelli Draper, Darin Johnson, Nate Hjelle, Carolin Holbrook, Nolan Kriel
 - b. Not present: Kent Kopp, Michelle Russell
2. Approve Agenda
 - a. Motion to approve the agenda: Larson, Wirth, motion passes
3. Approve Minutes – December 2019
 - a. Motion to approve the monthly Minutes: Holbrook, Waldorf 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 December gambling financials: Lattimer/Kriel motion passes, Motion to approve \$35,000 in gambling expenses for the month: Draper/Wirth, motion passes.
 - b. AAHA Financials (Kelli)
 - i. Goalie scholarship paid for by gambling from 2018/ Motion to approve Severson/Lattimer
 - ii. Review of Financials from November, Motion to approve the financials: Larson/ Holbrook
5. Committee Reports:
 - a. Fundraising (Carolin)
 - i. Bags & Beer meeting to be scheduled
 - b. Public Relations/Communications (Michelle)
 - c. Recruitment (Darin)
 - d. Sponsorships (Nate)
 - i. Renewal for platinum sponsorships
 - ii. Different sponsorship ideas
 - e. Equipment (Nolan)
 - i. Divider Boards at NorthStar
 - f. Tournament/Team Manager/Parent Committee (Josh)
 - i. Signed medical protocol
 - ii. Tourney Pucks
 - iii. U15B Tourney – Everyone that is town is being asked to pitch in
 - iv. Concordia vs St Bens College Girls Hockey - staff games
 - g. Concessions (Jason)
 - i. Workers not showing up
 - h. Director of Hockey (Ryan)
 - i. Stick donations for mites
 - ii. Players helping Coaching help with younger kids
 - iii. Family left hockey

- iv. Door in dryland area
 - v. Awards - Courtney Walsh, Kyle Westfall
 - vi. PeeWee tournaments level of competition
6. Old Business
- a. Heartland Orthopedic
 - i. Feedback regarding Athletic trainer at both locations very positive
 - ii. Signed medical protocol
7. New Business
- a. Possible pep rally
 - b. Spring League - March 9 thru 31st
 - c. Dibbs program – looking into it
 - d. Player conduct - Broken sticks incident – code of conduct
8. Motion to adjourn 8pm – Wirth/Hjelle Approved.

Next Board Meeting - Sunday, February 17th 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.