

Alexandria Area Hockey Association Agenda
Sunday, September 24, 2023
6 PM - Runestone Community Center

Monthly Meeting

1. Call to order
 - a. 6:02 PM
 - b. Members present: Matt VanBruggen, Joel Loveland, Mariah Wirth, Kelli Draper, Ryan Severson, Josh Waldorf, Andrea Nyberg, Amber Blakesley, Josh Hills, Rebecca Summer, Matt Olson, Apryl Putnam,
 - c. Not present: Brian Klimek
2. Approve Agenda
 - a. Motion to approve the agenda: Hills/Blakesley, motion passes
3. Approve Minutes – Aug, 2023
 - a. Motion to approve minutes: Draper/Putnam, motion passes
4. Financial Reports:
 - a. Gambling (Rebekah)
 - 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 financials: Severson/Loveland, motion passes
 - iii. Budget request: \$30,960 (no donations): Wirth/Severson, motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Summer/ Blakesly, motion passes
5. Committee Reports:
 - c. Tournament/Team Manager (Amber)
 - i. Tournament gifts ordered
 - ii. Home Tournament hotels
 - iii. Open spots:
 - Squirt A 2 spots
 - PeeWee A/AA 2 spots
 - Squirt B2 1 spot (Team dropped- Refund not sent till another team registers)
 - Jr Gold 3 spots
 - Bantam B1 had Team drop out but spot was filled with waiting list.
 - d. Volunteer Coordinator (Apryl)
 - i. Trainings from book or clock
 - ii. Hire out list
 - e. Concessions Scheduler/Concessions (Josh H)
 - i. Working with Zorbas on frozen pizza option have Henrys and Heggies options

- ii. Pushed pause on ordering popcorn machine waiting to see if we need a new pizza oven or sales display warmer.
 - iii. Tier 1 tournaments were success full.
 - iv. Looking at entering inventory and tracking real time gross profit.
 - v. Schedule training also put together an email to send out once registration is complete laying out opening and closing shift responsibilities.
 - vi. Raising prices
- f. Sponsorships (Josh W)
 - i. Dasher board sponsor - Copper Trail
 - ii. Patches discussion
 - iii. Explore Alex Contract - motion to approve, Hills/Waldorf, Motion passes
 - 1. Proposal and submit at their meeting
 - iv. Heartland Orthopedic Contract
 - 1. Same contract with slight differences, still working on it
 - 2. more discussion about contract with HO
- g. Equipment (Matt)
 - i. Oct 5th equipment handout / Beginners Clinic / Rink Rookie
 - ii. New gear here
- h. Fundraising/Events (Joel)
 - i. End of the year Banquet Reserved at Arrowwood 3/10/24
 - ii. Golf Fundraiser ReCap
 - 1. Est profit \$17,000
 - iii. Raffle tickets Received Ready for Handout
 - 1. Oct 2nd & 4th 5:30-7:30
 - 2. Oct 28th
 - 3. Collect Dec 5th & 6th
 - iv. Pictures Dec 14th & 15th
- i. Director of Hockey (Ryan)
 - i. https://docs.google.com/document/d/1BPwGhQefShHIMYfLbZJkDRLp_HYZumW7esKypYDfESY/edit?usp=sharing
 - ii. Jr Gold
- j. Communications/Recruitment (Andrea)
 - i. Registration
 - ii. Beginners Clinic
 - iii. Tryouts
 - iv. Apparel
- k. Old Business
 - i. RCC expansion
 - 1. critical turning point - support from the state
 - 2. City approved design
 - 3. Deadline Dec 31st, to raise money and construction to start next spring
 - ii. Alex Hockey Handbook
 - 1. Review and Approval for Oct meeting

- iii. PCA Parent Workshop
 - 1. follow up needed
- iv. Homecoming parade
 - 1. committee needed
- v. MN Wild
 - 1. MN Wild Nov 12th
- vi. MN Warriors - Jan 8th

6. New Business

- a. New Gambling sites
 - i. Possible 4 new sites
- b. Director Roles and Responsibilities
 - i.
- c. Kim Albert Contract
 - i. Kim's contract is with RCC and what does AAHA need to approve
 - ii. Tabled until we figure out from Brian
- d. Official Communication from AAHA board to HS - Boys and Girls coaches
- e. Andy Schriver
 - i. HockeyLand - Grant going to 5 cities, screening of the movies, weekend after MEA, 22nd
- f. Howard Birekritis refs
 - i. Proposing to raise rates
- g. Stacey Lamski - Redline booster club
 - i. Goalie training possibilities

7. Motion to adjourn 8:51 PM: Summer/Draper

**Next Board Meeting- Sunday, Oct 22nd 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.