

Alexandria Area Hockey Association Agenda
Sunday, October 23, 2022
6 pm - RCC

Monthly Meeting

1. Call to order
 - a. 6:00 pm
 - b. Members present: Brian Klimek, Kelli Draper, Mariah Wirth, Josh Waldorf, Ryan Severson, Claire Dutton, Joel Loveland, Rhea Anderson, Apryl Putnam, Rebecca Summer, Matt Olson, Aure, Short, Hills, Kor, Stevenson, Meyer, Bentrup, Thorson, McPhail
 - c. Not present: Kent Kopp, Steph Lucy,
2. Approve Agenda
 - a. Motion to approve the agenda: Severson/Dutton, motion passes
3. Approve Minutes –Sept, 2022 -Draper / Anderson, motion passes
4. Grievance Report -
 - a. Who does what - who communicates to HS
 - b. Most parents worried that grievance would affect skater
 - c. How did no tryouts happen
 - d. Who does what for Positions for Hockey Committee and Board
5. 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. Tabling approve financials
 - iii. Budget request: 119,800: Draper/Severson, motion passes
 - iv. Hiring of new asst manager
 - v. Motion to give current asst manager \$1 raise: Loveland/Waldorf, Motion passes
 - b. AAHA Financials (Kelli)
 - i. Review of financials, profit and loss vs. budget. Motion to approve Financials: Putnam/ Waldorf, motion passes
 - ii. Motion to approve 501(C) status: Loveland/Severson, Motion passes
 - iii. Discussion on updated Official fees: Summer/Loveland Motion passes
 1. Most increased \$10 across the board
 2. D15 discussion
6. Committee Reports:
 - a. Tournament/Team Manager (Claire)

- i. hotel issue -no rooms for squirt b, and maybe u10 tourney
 - ii. next year - stay and play discussion
 - iii. Blizzard games. Ice times Move to day game /would AAHA cover the cost difference? Ask Jason to see if there is any other option?
 - iv. If we cannot make it work Motion to approve to pay the Blizzard the difference: Severson/Dutton
- b. Volunteer Coordinator (Apyl) - 1st Dibs released today, email sent
- c. Scheduler/Concessions (Rhea) - increased prices - new items - move square to Kelli
- d. Sponsorships (Josh) - still working on sponsorships, platinum full
- e. Equipment (Matt)
 - i. Hockey bumpers- Arrived. Located in RCC.
 - ii. Travel jerseys- ready for season
 - iii. House League jerseys- ready for season
 - iv. Still waiting on U10 travel jerseys for third team
 - v. Apparel 1st cowing order due date Nov 3
 - 1. One time orders due nov 3, sweatshirt, hat
 - vi.
- f. Fundraising/Events (Joel)
 - i. Calendar Handouts: 10/25 from 5-8PM 10/29 from 9 am - Noon
 - ii. Picture Nights: Nov 8 & 9th Time slots to come
 - iii. Updated team picture banner in Lobby of RCC
 - iv. Calendar Turn In Wed Dec 7th 5:30-7:00 & Thursday Dec 8 5:30-7:00
 - v. Potential Banquet Dates: Sunday March 12th between Regions and State Arrowwood?
 - vi.
- g. Director of Hockey (Ryan)
 - i. D15 update
 - 1. Redistricting next year on boys side
 - 2. MN hockey requiring game sheets (75% pd by mn hockey)
 - 3. D15 requesting \$25 per game
 - ii. Hockey Committee notes
 - 1. Numbers of skaters issues at multiple levels
 - 2. Btm tryouts - very positive
 - 3. PW /SQT/ Girls tryouts starts 10/24
 - 4. U15 rotation discussion /Dec 31 cutoff
 - 5. Coaches and non parent coaches -
 - a. 1 year non parent coach needs to have 1 year under his or her belt before coaching top level
 - b. Hiring committee for parent and non parent wanting same position
 - 6. Skills sessions going well
 - 7. U8 experience comparable with the Olympic skating with Wild
 - 8. Beginner clinic went well
 - 9. Fall league adjustment to one group
 - 10. TO Skills Clinic went well
 - a. Squirts ran by blizzard
 - 11. Game Schedules reviewed

12. MN Hockey turnover
 13. 10K Pucks
 - h. Communications/Recruitment (Stephanie)
7. Old Business
 - a. RCC expansion
 - i. Davies and Associates not continuing
 - ii. New communications person /City staff person
 - iii. Discussion on proposed donation for RCC expansion
 1. Tabling discussion
 8. New Business
 - a. Bleacher monitor
 - i. D15 meeting - bleacher monitor for all home games/ tournaments
 - b. Bantam move-in
 - i.
 9. Motion to adjourn 9:07pm: Summer/ Anderson

Next Board Meeting- Sunday, Nov 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.