

An Amherst Hockey Association Board of Directors meeting was held May 14, 2012 at Holiday Inn.

A quorum was called at 7:24 pm after arrival of the following members of the Board of Directors: Deres, Elson, Feldman, Kang, Lanzafame, Motyka, Peritz-Smith, Scott, and Sullivan. Dan Chumbley, Coach-in-Chief, attended the meeting.

Dan Feldman acted as chairperson.

1. The 4/9/12 AHA Board of Directors meeting minutes were approved.
2. Dave Sullivan gave the Board an update regarding AHA finances. No outstanding bills. A small amount of fees from 2011-2012 season still outstanding. Some Midget bills from the last 2 years are still outstanding.
  - a. The Board discussed establishing a deadline for the 2012 fall Midgets – possibly after the second game of the season. Unpaid players would be prevented from playing after this date
3. 2012 AHA Golf Tournament Update. The date for the Tournament is July 21, 2012 and will be held at Crumpin Fox in Bernardston, MA at 3:30 p.m. Dinner to follow after 9 holes. Cost TBD. The Board discussed alternative sites.
4. Dan Feldman proposed eliminating the Coffee Table at Amherst College Hockey citing relatively low revenue generation for the amount of organization and numbers of volunteers required. A social night or casino night was suggested as an alternative. Elimination of the 1K raffle was also proposed.
5. GSL Update. The minutes from the 5/9/12 GSL Board of Directors Meeting were distributed. A motion passed at the meeting states that “Every GSL team coach has to be in compliance with USA Hockey’s coaching standards (CEP). If a coach is not in compliance they will forfeit the game.” The AHA Board discussed the need for vigorous CEP requirement adherence.
6. The Board discussed the need to decentralize the updating and maintenance of the AHA website to facilitate operations and access. Backup of website information was also discussed
7. Coaches’ Meeting Update. Improvement of players’ skating ability and skills will be emphasized during the 2012-2013 season. The Board also discussed reimbursement for USAH Level 4 coaching certification.
8. Registration Review. July 1 is the tentative opening date for AHA Registration pending further review of finances by the Finance Committee. The Board discussed fees for the 2012-13 season, and a **motion was passed** setting the dues at the 2011-2012 rates (5 to 4).
9. AHA—Canadian hockey exchange was discussed.
10. Old Business – John Cristoforo will serve as timekeeping coordinator this upcoming season.

Meeting adjourned 9:08 pm.