

An Amherst Hockey Association Board of Directors meeting was held September 10, 2012 at Howard Johnsons.

A quorum was called at 7:25 pm after arrival of the following members of the Board of Directors: Bachand, Cristoforo, Deres, Elson, Kang, Lanzafame, Magarian, Mileski, Motyka, Peritz-Smith, and Scott. Dan Chumbley, Coach-in-Chief, attended the meeting.

Dan Feldman, President of AHA, acted as chairperson.

1. June 6-11-12 Minutes approved.
2. Opening Weekend Review. Positive initial feedback from families, especially regarding locker room assignments.
3. Registration Review. AHA players' registration statuses and overall registration numbers were discussed. Approximately 160 players are currently registered.

The number of Learn to Skate registrants is currently ahead of registrations at the same point in time last year. Hockey operations will identify LTS/LTP skaters early this season who would be encouraged to move up to Mites.

4. Finance update and FY 2013 Preliminary Budget Review.

Matt Motyka has conducted a review of AHA finances and accounts from prior years. He identified deficiencies in previous account reconciliations and will work to correct them before the next meeting.

FY 2013 projected income and expenses were reviewed. The Board will investigate the feasibility of ADM boards procurement. Tournament/state playdown subsidies were discussed.

Motion (DF): AHA will pay for registration of teams participating in the state play downs and pay the full cost of play downs if teams advance to the final round. Motion approved.

Motion (JL): For the 2012-13 season, \$500/team will be budgeted for one tournament (Squirts-Midgets). Motion approved.

UMASS Coaches/Players Clinics – The Board discussed the pros and cons of continuing the clinics. Dan Feldman will meet next week with the UMASS hockey assistant coaches.

Motion (ED) \$1600 for 8 sessions with UMASS assistant coaches.

Online Store Update – Not currently established

5. Fundraising Update.

Web site sponsors have increased.

Sibies will be contacted regarding renewal of Coffee Table sponsorship. Kari has also asked Sibies to sponsor a Family Fun Skate event this fall.

Dicks Sporting contacted Kari regarding establishing an AHA Appreciation Day – discounts for equipment and apparel as well as free skate sharpening. This will be scheduled in October.

Team Pictures – November 8th for travel teams and December 1st for LTS/LTP.

In lieu of \$1000 raffle participation, Kari made a MOTION to increase the calendar raffle sales quota to 30 calendars per family. MOTION FAILED.

Kari made a MOTION to increase calendar raffle sales to 25 calendars/family with 30 calendar/family. Motion FAILED.

Dan Feldman made a MOTION to enforce the calendar raffle quota of 20 calendars/family. Treasurer will enforce. Motion PASSED.

6. Announcement of Revised AHA Hockey Operating Rules.

7. Freeze-out Update. Motion made to increase fee to \$800/team from \$775.

8. Equipment Sale Update.

Meeting Adjourned

