

An Amherst Hockey Association Board of Directors meeting was held October 8, 2012 at Howard Johnsons.

A quorum was called at 7:21 pm after arrival of the following members of the Board of Directors: Bachand, Deres, Elson, Feldman, Holmberg, Kang, Motyka, Peritz-Smith, and Scott. Dan Chumbley, Coach-in-Chief, and Joseph Doody attended the meeting

Dan Feldman, President of AHA, acted as chairperson until Dan Feldman's arrival.

1. GSL Evaluation Update
2. Bantam White Roster Update
3. Peewee White Coaching Update. Jim Mugford is currently the only coach for Peewee White. The Association will try to identify individuals to assist Coach Mugford during games.
4. State Playdown Participation and travel team tournament Update
5. August 13, 2012 and September 10, 2012 AHA Board Minutes were approved.
6. Joseph Doody discussed UMASS Youth Hockey Night Oct 27<sup>th</sup> versus Boston University. Youth hockey players will be offered discounted tickets. Joseph Doody will also arrange for UMASS Minuteman Mascot participation for Try Hockey for Free Day. UMASS will also offer discounted tickets for a future UMASS men's hockey game versus Northeastern for the first 40 registrants.
7. Team Representative Update
8. Matt Motyka presented a 2012-13 Budget review. Discussion included, but was not restricted to goaltending clinics, power skating options, equipment, and advertising expenses  
  
Motion by Feldman: Add power skating line item \$4000 to budget. Motion approved.  
  
Preliminary budget for 2012-13 was approved with provision for modifications pending ice time/scheduling requirements.  
  
Dan Motyka is currently reconciling previous accounts dating back to 2006. Midget Update and outstanding debts were discussed.
9. Hockey Operating Rules Revision was discussed. Approval vote will be postponed to next Board meeting pending further changes.

10. The AHA Equipment sale and online store were discussed. The Board will obtain samples from the online store (Squad Locker).
11. LTS and LTP Update.
12. The logistics of the Try Hockey for Free Day were discussed. Procurement of helmets was discussed at length.  
  
Motion: Allocate \$1200 helmets (40) and \$400 sticks (40) for Try Hockey for Free Day. Motion approved.
13. Family Fun Skate and Dick's AHA Appreciation Day updates were given by Kari Bachand.
14. UMASS Coaches' Clinics update. The UMASS coaches have agreed to an instructional format proposed by Dan Chumbley and Dan Feldman.
15. Gary Elson gave a Western Mass Freeze-Out Update

Meeting adjourned 9:27 p.m.