

An Amherst Hockey Association Board of Directors meeting was held February 11, 2013 at Howard Johnsons.

A quorum was called at 7:30 pm. The following members of the Board of Directors were present: Feldman, Kang, Lanzafame, Magarian, Mileski, Motyka, Peritz-Smith, Scott, and Sullivan. Dan Chumbley, Coach-in-Chief attended the meeting.

Dan Feldman, President of AHA, acted as chairperson and moderator.

1. The January 14, 2013 Board of Directors minutes were approved.
2. The 2013 Western Mass Freeze-Out Tournament was reviewed and discussed.
3. Board Director Recruitment. Board members were encouraged to recruit and recommend prospective Board of Directors.
4. GSL Update by Dave Sullivan. Nothing to report.
5. LTP Player Update and Movement.
6. Financial Update. Matt Motyka provided an update of AHA finances. Delinquent accounts were reviewed, and the Board will not allow players with outstanding balances to skate in practices and games unless the Treasurer receives a written commitment to payment. The coaches with players with delinquent accounts will be notified that they may need to withhold skaters, and the Treasurer will send out an email notifying families of such.

A MOTION was made by Jim Mileski to set the price for the 2013 AHA Banquet at \$18 for ages 6 and up. Travel hockey players and kids under 6 will attend for free. Motion passed.

7. Dave Sullivan provided a review of Player/Coach Evaluations. The Player Evaluation process and options were discussed at length, and Hockey Operations will disseminate guidelines. A payment deadline will be established prior to Evaluation.
8. Old Business. Ivy has investigated the USAH ADM grant application process, and the Association will need to have paperwork completed by December 2013.
9. New Business. Ivy had a motion to approve \$56.95 to Mantis Graphics for sample AHA apparel. Approved.

Meeting adjourned 8:55 p.m.

