

An Amherst Hockey Association Board of Directors meeting was held May 6, 2013 at Howard Johnsons.

The meeting started at 7:23 pm. The following members of the Board of Directors were present: Bachand, Coughlin, Cristoforo, Feldman, Kang, Motyka, Stoneham, and Sullivan. Dan Chumbley, Coach-in-Chief, and David Schein (first alternate) also attended the meeting.

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

1. 2013-14 Season Ice Availability. Dan Feldman reported that the Mullins Center is unable to provide a second full evening of ice. AHA has also approached Lossone Rink regarding ice availability. Options for ice were discussed including Fitzpatrick, Greenfield, and Eaglebrook. The Board also discussed at length scheduling models for the upcoming season to balance the needs of the Association.
2. GSL Update. Dan Feldman gave a review of the April GSL meeting. Todd Jensen has agreed to serve as GSL scheduler for the 2013-14.
3. Fundraising Update. Kathy Reidy has agreed to serve as the Amherst College Coffee Table Coordinator for the next season. This will be her last season. Kari has contacted UMASS Concessions regarding cooperation for the next season. The Board will plan to organize a Family Fun Skate during the upcoming season.
4. Financial Update. Matt Motyka has filed taxes for the season ending 2012 and is in the process of preparing the taxes for the season ending 2011. AHA will petition the IRS to waive any penalty. Collections of outstanding balances are proceeding.
5. Ryan Scott is updating the AHA website.
6. Dan Feldman discussed the Canadian Hockey Exchange program, and he will attempt to revive the program.
7. Father's Day Tournament. Matt Motyka has requested two sheets of ice for a Squirt team and PeeWee team practice.
8. Hockey Clinics. The Association needs to solidify ice plans prior to arranging power skating and goalie clinics for the 2013-14 season.
9. The Board unanimously accepted the resignation of Ivy Smith. David Schein, former first alternate, will now fulfill the remainder of Ivy's term as a Board member.

10. Hockey Ops Committee – David Sullivan, Eugene Kang, Peter Stoneham, Rich Ferro, and Tom Beckwith. Dan Chumbley and Dan Feldman as ***ex officio*** members.
11. The 3-25-13 and 4-8-13 Board Minutes were approved. (Quorum was reached at 8:30 pm after acceptance of Ivy Peritz-Smith's resignation and David Schein's elevation to the Board).
12. New Business. Dan Chumbley has appointed Eugene Kang as Assistant Coach-in-Chief .

Meeting adjourned 8:40 p.m.