

An Amherst Hockey Association Board of Directors meeting was held October 8, 2013 at Howard Johnsons.

A quorum was called at 7:25 pm. The following members of the Board of Directors were present: Bachand, Deres, Feldman, Kang, Lanzafame, Mileski, Schein, and Sullivan. Director Deres left the meeting to attend practice at 8:23 p.m. Matt Motyka arrived at 8:12 p.m.

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

1. The September 10, 2013 Board of Directors minutes were approved with a minor correction in section 16, part c. Dan Feldman's name was misspelled.
2. Vice President of Association Activities Vacancy. Dan Feldman addressed the current vacancy and has reported that he will continue his search for a new Activities VP.
3. Timekeepers Needed.
4. GSL Evaluation Game Results. David Sullivan reported the results of the evaluation games and provided an analysis to the Board. Most of the games were competitive, and David Sullivan does not anticipate team movement.
5. Roster Approval Process. Jim Mileski provided a brief registrar update to the Board, and David Sullivan reported that FCHA has denied a request to release a Peewee player to AHA.
6. Try Hockey Free for a Day scheduled for October 26 from 3:00-5:00 p.m. at Mullins. AHA will advertise in local papers and send out flyers.
7. Water bottle procurement was discussed. MOTION: (Feldman) to distribute water bottles obtained by Peter Stoneham at special events APPROVED. Dan Feldman will assume responsibility for the water bottles.
8. Kari Bachand discussed photography dates, and Joe Lanzafame will post the dates on the website. The photos will be ready by Christmas.
9. Kari Bachand announced raffle deadlines. Kim Pacheco will assume the Coffee Table Coordinator position.
10. Team representatives need to be finalized and the information sent to Jim Mileski. A team representative meeting will be held October 17 at 8:00 p.m.

11. Matt Motyka presented the AHA budget for 2013-14, which was reviewed by the Board. The Association will run a deficit of \$15,517.50, which is largely comprised by increased ice costs, greater ice procurement for more practice time, and more power skating and goaltending clinics. This reflects the Board's deep commitment to the development of our players. MOTION (SULLIVAN) to approve the budget was unanimous. (Eliot Deres was not present for the vote).
12. Tournament, Hockey Operations, and Playdown Update by David Sullivan.
13. 2014 Western Mass Freeze-Out Update by Dan Feldman.
14. LTS/LTP. The Association needs to find a new Director for Learn to Skate, Bucket Brigade.
15. MacDuffie School. Jerry McCullough, the Basketball coach at the MacDuffie School wants to establish a relationship with AHA. Dan Feldman will investigate this.
16. New Business. Matt Motyka proposed purchasing small cameras in order to video practices and games for instructional purposes. He will bring up the issue at the next meeting.

Meeting adjourned at 935 p.m.