

An Amherst Hockey Association Board of Directors meeting was held April 14, 2014 at Howard Johnsons.

A quorum was called at 7:20 pm. The following members of the Board of Directors were present: Beckwith, Coughlin, Deres, Feldman, Kang, Lanzafame, Larkin, Mileski, Pacheco, Scott, Smith, and Stoneham. Matt Motyka arrived at 7:24 pm and Dave Sullivan arrived at 7:40 pm. Rai Daley also attended the meeting.

Jeff Smith moderated the meeting.

1. The Minutes from 2/11/14 and 3/11/14 Board of Directors Meetings were approved.
2. GSL Update (Smith). Dan Haggerty has stepped down as president of the GSL. Jeff Brown is acting president, and the GSL has not yet determined the next president. Barbara Wright, GSL registrar, is retiring from the GSL.

Todd Jensen released the dates and deadlines for the 2014-15 GSL season. Bantam and Mite evaluation games will not be held this season. A Mite Jamboree will be held instead.

AHA will ask the GSL to review future team placement for the State Playdowns.

3. UMASS Reverse Raffle (Smith). The UMASS Hockey Reverse Raffle will be held April 25, 2014 7pm at Hickory Ridge Country Club. Tickets are \$100/couple.

Motion (Feldman): AHA purchase 2 pairs of tickets (\$200). Motion approved.

4. Election Results.

Executive Board.

- a. President – Dan Feldman
- b. VP Operations – Dave Sullivan
- c. VP Association Activities – Teri Larkin
- d. Secretary – Brian Coughlin
- e. Treasurer – Matt Motyka
- f. Moderator – Jeff Smith

Appointed Positions.

- a. Scheduler – Ryan Scott
- b. Coach-in-Chief – Eugene Kang
- c. Fundraising Director – Kim Pacheco
- d. Coffee Table Coordinator – Kim Pacheco
- e. Equipment Coordinator – Eliot Deres
- f. Asst. Equipment Coordinator – Rai Daley

- g. Registrar – Jim Mileski
 - h. Referee-in-Chief – Joe Lanzafame
 - i. Tournament Director – Gary Elson
 - j. GSL Reps – Jeff Smith (Tom Beckwith and Matt Motyka as alternates)
 - k. ADM Director – Dave Schein
 - l. LTS/LTP Director – Dan Feldman
 - m. Volunteer Coordinator – Rai Daley
 - n. Webmaster – Ryan Scott
 - o. Timekeeper Coordinator – Eliot Deres
 - p. Marketing Director – Teri Larkin
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- 5. Hockey Operations Review (Sullivan). Evaluations ran smoothly without any formal requests for reviews. Three evaluation sessions should be held in the future, and the Board will need to procure ice for these sessions early in order to avoid conflicts with late tournaments, state play downs, and GSL playoffs. Mites did not have spring evaluations, but did have orientation skates in March.
 - 6. Banquet Review (Feldman). Cost of annual AHA banquet - \$2317, not including trophies.
 - 7. Financial Review (Motyka),
 - a. Accounts receivable update - \$1500 not settled into a payment play (out of \$15k)
 - b. AHA will seek to increase awareness of financial assistance programs
 - c. AHA Board will discuss at next Board Meeting current costs of services and programs versus fee modification
 - 8. Old Business. AHA is still waiting to hear from USA Hockey regarding funding for ice dividers. Order time for dividers is 6-8 weeks. A reaffirmation vote was held to reaffirm commitment to ice divider acquisitions prior to 2014-15 season.