



AHA Board Meeting Agenda

September 2 , 2014

Jeff Smith, Teri Larkin, Bryan Coughlin, Gary Elson, Kim Pacheco, David Sullivan, Rai Dailey
Pete Stoneham, Ryan Scott, Dan Feldman, Eliot Deres, Tom Beckwith, Jim Mileski

Late Arrivals Eugene Kang Matt Motyka

Quorum Called at 7:16

Len Quesnelle presented an overview of Sweat X products. He described the various cleaning products and free sample hand-out. He discussed the fund raising opportunity for sport organizations. Website will require assignment of an association before you can complete check-out, approx. 10% of sale price back to AHA. Samples for distribution at jersey fitting day, try hockey for free day, used hockey sale, tournaments. Teri Larkin to follow up to explore this as a fund raising effort, free shipping on all order of \$100 or greater, will look to bundle purchases by families for added savings on shipping charges.

Review of 8-5-14 Board Meeting. There was no quorum at this meeting due to several board members being absent. Jeff Smith presented a set of meeting **notes**. Since this was not an official Board Meeting, due to lack of a quorum, there were not official minutes.

Resignation of Joe Lanzafame, need new Referee-in-chief. Discussion of Jamee Parro for joining the board as first alternate at March vote. Ryan Scott accepted appointment as Referee-in-Chief.

Midget Review, (Eliot Deres) Midget will have 16 games, there are 4 goalies. Average 4 games, Eliot asking for a fee reduction. Current Midget fee is \$505, board voted for \$375/goalie as new fee.

Apparel Sales, (Eliot Deres), Pre-ordering of merchandise with anticipation of orders arrive before Christmas. Mantis Graphics has a web-site for ordering direct from them, as well as setting up a fitting day. Teri Larkin, Ray Delaney, and Pete Stoneham will take this forward. Motion: to authorize Ray and Stoney to take responsibility for apparel sale with a \$500 working budget in time for delivery by Christmas, October 15 up and running date. Unanimous vote in favor

Hockey Operations Review

Final registration numbers are in; Squirt contraction to three teams. 21 players on White, will need to move 5 skaters up to Red. PeeWee level movements; White to Red and Blue to White. Three mite

teams this year. 12 person teams for Mites, late season call ups will be limited due to larger team sizes. Hope to have all teams finalized, all levels, by September 15th. Bantams teams, goalie evaluations, two who is A and who is B. One Bantam skater to be evaluated. Where are skater to be placed on teams, past experience, coaches recommendation, past AHA affiliation, final rostering will be in place by 9/15/14. Talent line, not numbers is how evaluations will be performed..

Hockey Operating Rules review document sent out 9/2/14. With edits and comments sent to board to be accepted by vote at the October Meeting, see below. Additional comments, portions that were changed have been highlighted in text distributed by David Sullivan. Board member terms updated, terminology of learn to play/learn to skate and initiation made consistent with current usage.

Ryan Scott reminded the Board about getting Hockey Ops document review. A committee of Ryan Scott, Dan Feldman, Bryan Coughlin, Dave Sullivan to review the document to be ready for vetting at Hockey Ops and then distribution to Board by September 23rd. Careful attention to being consistent with how the league is operating with what is written to be reflective of what we are doing. Vote to accept at October Board Meeting.

GSL Update, Meeting next week. Jeff Smith will send e-mail with meeting notes.

Try Hockey for Free Day. November 8th, 1-4 p.m. following the first LTP and LTS weekend. Feldman working to get free gear from USA Hockey, 30 helmets, and other associated gear. Asking for Coaches, Board Member and Parents to be there to help off ice getting ready and answer question. Do on-site registration for insurance purposed, need to ensure that wifi access is working at Mullins center for web interface.

Coach Registration/CORI reports being run by Jim Mileski.

Tournament Prep. (Gary Elson, Teri Larkin). Sub-committee meeting last week. Tournament tabs are on the web-site. Looking to fill tournaments. Need to inform coaches of AHA and to get past tournament visitors informed about the expansion of the tournaments to other age groups.

Fund Raising/Sponsorship Preparation. Advertising on the ice dividers. Teri charged each board member with bringing her three leads or actual contributions to AHA for sponsorship.

Financial Review Treasurer Matt Motyka. Ice releases from Rifles and Holy Name have been received. Ice contracts starting to come due. Update on status of income and expenses.

Old Business, AHA at Fenway update, Dan Felman report that about 30 AHA folks were in attendance at the Sox game.

New Business, Eugene Kang, Schedule is not yet posted. Discussion with Spectrum, management of the Mullins Center, is opening up the arena on a patch work basis. Late September and October, contract not yet finalized. Waiting for Women's basketball to finalize their schedule. Still working about Thursday evenings, one single sheet for all squirts tentative time of 7:30 to 8:50. Rich Ferro has

volunteered for be the Squirts ADM coordinator. Once a week with coach buy in this should be a good model with board approval. Need to have good PR message to parents.

Waiting on the remainder of scheduling after December. End of October dates are fairly firm.

Motion # 5 from August 5 2014 meeting notes discussed, proposal put forth and approved without dissent by the Board.

Meeting adjourned 9:15 p.m.