



## AHA Board Meeting Agenda November 4, 2014

Dan Feldman, Tom Beckwith, Jayme Parro, Teri Larkin, Peter Stoneham,  
Bryan Coughlin, Jeff Smith, Jim Mileski, Dave Sullivan, Ryan Scott  
Gary Elson

- Review of 10-7-14 Minutes, Sullivan moved to accept revised minutes, seconded by Elson. Accepted by unanimous vote
- Gear/Apparel Status (Eliot Deres/Rai Daley/Pete Stoneham)
  - Coaches Apparel **Has arrived and will be distributed this week**
  - Used Gear Sale **Collected ~\$782, lots of items went out with families. AHA will hold one more session during the Try Hockey for Free Event, Collected \$340 from Bertellis and DQ sports for used adult gear that had been collecting dust.**
  - New Apparel Sale **Display items for fitting session will be held once the items for sale are available, Thursday night and/or on a weekend. Ordering should be completed in time for the holiday season**
- Financial Review (Matt Motyka/Dan Feldman)
  - Increase in Goalie Clinic **Subsidy support for \$380 increase in budgeted item was conducted by e-mail vote from board member 13 out of 14 responded, 14 yes votes with one abstaining.**
  - Status of Income/Expenses
  - 2<sup>nd</sup> Child Discount
- 2014-2015 Fundraising/Sponsorship Preparation (Dan Feldman)
  - Calendar Raffle **New process of 20 sales per player, does this put an extra burden on families with two or more skaters? Funds raised are built into the operating budget. Board should communicate the need for fund raising to families. Feldman to send an e-mail to the league with this clarification.**
    - Rotary Club of Amherst is meeting 11/4/14 motion being put to their board for a subsidy for AHA. Feldman will report back to the board.**
    - Dasher advertising at Mullins on the cross-ice dividers. Feldman is scheduling a meeting with B. Caputo of UMass for discussion of how to best proceed. There are 5 potential sponsors for a total of 7 dashers, estimated at \$500 per dasher.**
    - Web site sponsorships are being lined up, with the idea that a dasher ad will also get the sponsor a web-site advertisement.**
- Hockey Operations (David Sullivan)
  - GSL update **after two weekends of play teams are well placed within their levels. Teams across GSL are well placed with no sand baggers. At squirt level added a North, South and West grouping**

-Hockey Operating Rules **New Locker room policy** has been distributed to the board. **Jayme Parro brought suggested changes to the new locker room policy. Motion by Feldman to accept new locker room policy with the additions provided in red, second by Jim M.**

-State Playdown Status **Bantam** have already played. **Jeff Brown new registrar setting divisions and time line for playdown for status. Expected by the end of the month.**

- **GSL Update (Jeff Smith) given above.**
- **Try Hockey For Free Day (Dan Feldman) Learn to Skate 29 kids 40 to 50 below what is the typical number. Flyers have been distributed widely, does not include Learn to Play 18 kids, a bit lower by 5 or 6 kids than usual. 51 sign-ups for Try Hockey for Free, maybe half of THfF are learn to play and learn to skate. WEEI radio ads and broadcasting team will be there. UMass Mens team will be on the ice, Sam the Minuteman will be in attendance. Dan needs Coaches to show up, hockey Moms and Dads to help out at the event. 1:00 to 4:00 on Saturday November 8<sup>th</sup>. Feldman coordinating logistics with Jeff Smith for Men's team.**
- **Safe Sport Update (Jayme Parro)**
  - **Revised list of those coaches and team representative that need to have Safe Sport.**
  - **Communication with league through e-mails of the SAFE SPORT program (J. Parro). Communicating via the Coach in Chief to the entire coaching staff at the next coaching meeting (E. Kang).**
  - **Contact list for players with medical issues, contact information for parents. HIPA issues, player alert list of those players with medical conditions. Coaches asking families directly if there are items of concern that parents should tell coaching staff. Jayme to reach out to USA Hockey in Colorado for recommended information of what information should we collect.**
  - **Concussion information, one ice after event. Best protocol for first few minutes. "When in doubt, sit them out". Medical diagnosis does AHA want to require a note from a physician before a player can return to the ice following a diagnosed concussion?**
  - **Motion "If you have a player diagnosed with a concussion they may not return to the ice until they provide a note from their physician" Passed unanimously.**
- **Coaching Requirements Update - CORI's/Age Appropriate (Jim Mileski/Eugene Kang) All coaches are up to date, need to confirm team managers.**
- **2014-2015 Tournament Preparation (Gary Elson/Teri Larkin/Dan Feldman)**
- **Ice and schedule for Squirts, one more A team needed 23 or 24 are in place. PeeWee tournament no one signed up. Bantams no one signed up, giving the ice back on Nov. 5<sup>th</sup>.**
- **Old Business**
- **New Business**

- Meeting moved to adjourned at 9:10