



AHA Board Meeting Agenda

January 6, 2015

Call to Order at 7:20

- Attendees Jeff Smith, Teri Larkin, Dan Feldman, Eliot Deres, Dave Sullivan, Jim Mileski, Ryan Scott, Tom Beckwith, Bryan Coughlin, Jayme Parro, Matt Motyka
- Review of 12-2-14 Minutes
 - **Motion to approve, Sullivan, second by Scott, approved unanimously**
- Apparel Sale Status (Dan Feldman)
 - Hat & LTS/LTP Sale **total sales approximately \$6000. AMEX payments need to be redone on a different method of payment.**
 - Back Orders, **hats are in, jackets have been shipped.**
- Financial Review (Matt Motyka/Dan Feldman)
 - \$4653 in Returned Checks Stale checks that need reconciliation in order to be deposited.**
 - Calendar Raffle Results = \$16,540
 - Ice Payments To be discussed at the next GSL meeting on January 14th
 - IRS Returns ready for signature and submission**
 - Hiring of Bookkeeper **Assessing for next Season**
 - Sponsorships (Dasher Advertising) Tiger Press selected as printer based on competitive bid process. Potential sponsors will be contacted. Feldman to e-mail board the quotes for comparison.
- GSL Update (Jeff Smith/David Sullivan)
 - State Playdowns, **3 teams from AHA PeeWee A, PeeWee B, Squirt A. Sullivan will attend meeting on 1/7/15 at Amelia.**
- Christopher Buffone Injury (Dan Feldman) **Board discussion of recognition of injury to any player and how the board should recognize and express sympathy. A motion to purchase a \$20 voucher to UMass Hockey for injured players to be included with a Get Well Card from the Board. Passed unanimously. Going forward Matt Motyka will draft an injury reimbursement policy to be discussed and voted on by the Board for incorporation in Hockey Operation Policy.**
- Hockey Operations Review (David Sullivan)
 - 2015 Evaluations **Discussion scheduled at the January 30th meeting.**
 - Team competitive spirit discussed. How to balance talent levels with team size.**
 - Balance of levels and total numbers of skaters at each bracket. Timing of registration with GSL deadline for setting of teams.**

- Banquet (Dan Feldman)
 - **No update**
- 2015 Elections (Dan Feldman)
 - **Nominating committee (2016 Board Members); Stoneham, Smith, Deres, Coughlin, Mileski**
- Coaching Requirements Update - CORI's/Age Appropriate/SafeSport
(Jim Mileski/Eugene Kang/Jayne Parro) **All coaches have completed training, or are no longer on the bench during games.**
- Freeze-Out & Mullins Mite Madness Tournaments (Gary Elson/Teri Larkin/Dan Feldman)
 - On Site Coordinators**
 - **Need for Squirt Tournament Volunteers, each family needs to do 2 x2 hour shifts, 50:50 raffle, and concession tables. E-mail will come out with sign up web-site.**
 - Mite Tournaments has 7 of 8 teams**
- Old Business
- New Business
 - Board approved motion to purchase white board.
 - January 27th Coaches Clinic at UMass, two Assistant coaches from UMass running the course.
- Motion to adjourned, passed at 9:10 p.m.