

AHA Board Meeting Minutes  
April 21, 2015

Attendees: Jeff Smith, Dan Feldman, Rai Daley, Eugene Kang, Peter Stoneham, Eliot Deres, Jim Mileski, David Sullivan, Ryan Scott, Karen Skolfield, Tom Beckwith

Call to order at 7:20.

Review of 3/3/15 Meeting Minutes  
Review of 4/7/15 Annual Meeting Minutes.

Executive Board Elections:

President: Dan Feldman: Unanimous  
Vice President of Hockey Ops: Tom Beckwith: Unanimous  
Vice President of Off Ice: Karen Skolfield: 8 for one abstaining  
Moderator: Jeff Smith: Unanimous  
Treasurer: Alyssa Mandeville: Unanimous  
Secretary: Ryan Scott: Unanimous

Position Appointments:

Registrar: Jim Mileski  
Chief Scheduler: Bryan Coughlin  
Webmaster: Ryan Scott  
Ref-in-Chief: Ryan Scott  
Association Photographer: Ryan Scott  
GSL Reps: Jeff Smith, David Sullivan  
Timekeepers Coordinator: Eliot Deres  
Fundraising Director: Rai Daley  
Fundraising committee: Rai Daley (Chair), Dan Feldman,  
Karen Skolfield, Kim Pacheco  
Coffee-Table Director: Kim Pacheco  
SafeSport Coordinator: Dan will contact Jayme Parro  
LTS/LTP Program Coordinator: Dan Feldman  
LTS/LTP Committee: Dan Feldman (Chair)  
LTP Coach: Dan Chumbley  
Coach in Chief: David Sullivan  
Assistant Coach in Chief: David Schein

Financial Review (Dan Feldman)

Fundraising Committee will be formed.

Evaluation Review (David Sullivan)

Overall went very well. Having separate evals for A and B/C made the process run more smoothly. Will re-examine evaluators in the future.

Board should support the evaluation process fully. Complaints should be directed to Tom Beckwith, VP of Hockey Ops. Train team reps to funnel complaints to VP of Hockey Ops.

Banquet Review (Dan Feldman)

350 plus attendees.

Raffle sale: \$1700.

Banquet Recommendations: Institute time limit for speeches.

Tournament Review (Dan Feldman, Tom Beckwith):

Hampshire Hospitality group donating \$590 based upon hotel reservations.

-2015-2016 Tournament Schedule

-Deadline for Mass. Hockey Magazine June 2015.

-Freeze-Out and Mite Madness.

-Pre-Season tournament is under consideration

Creation of AHA Girls Teams (Dan Feldman, Karen Skolfield)

-Currently 2 Girls teams in GSL.

-Creation of Girls Division Committee Karen Skolfield Chair

-Create action plan.

Equipment Review:

-Uniforms:

Enforce AHA player uniform policy.

Online Store (Dan Feldman)

Mantis will create an Online Clothing Store for AHA.

Power Skating/Goalie Clinic

-Need to lock in Clinician for next season.

Power Skating: Discussed hiring Coach Kaz for another season.

Goalie Clinic: Hire in house clinician next season.

Old Business:

2015-2016 Registration

2015-2016 USA Hockey membership now open.

Ryan will look into removing 2014-2015 USA hockey numbers and changing payment options.

Same fees as 2014-2015 season.

Deadline to register for 2015-2016 season will be July 31<sup>st</sup>.

New Business:

Create scheduling committee to negotiate with UMass for Mullins Center Main Arena Ice. Would reduce need for Greenfield ice? Lock in 2 nights a week.

Explore different payment processing options.

Motion to Adjourn at 9:25