



## **AHA Board Meeting Minutes August 4, 2015**

Attendees: Jeff Smith, Eliot Deres, Alyssa Mandeville, David Sullivan, Bryan Coughlin, Jim Mileski, Mike Loudon, Ryan Scott, Tom Beckwith, Rai Daley

June 2<sup>nd</sup> minutes reviewed and approved.

Registration review (Tom Beckwith and Ryan Scott):

- Issues:
  - Technical issues. People created new accounts and could not register.
- Registration numbers as of 8/4/15
  - Bantam: 23
  - Peewees: 37
  - Squirts: 51
  - Midgets: 10

Registration Mites-Bantams will remain open until 8/15. Waitlist from 8/16 to 9/1.  
Midget registration will remain open until 9/15/15.

- Hockey Ops Rules Review (Tom Beckwith):
  - Board will review. Online vote will take place on 8/8/15
- Tournament Subsidies:
  - Bantam & Peewee: \$750
  - Mites & Squirts: \$500
  - Tournament budget will be discussed during the Coaches meeting.
  - Motion: 1<sup>st</sup> Rai, 2<sup>nd</sup> Ryan.
  - Passed unanimously.
  - Board later voted to remove this subsidy until after the financial review at the Sept. board meeting.

Ice Procurement (Bryan Coughlin):

- Holyoke booked through end of March.
- Mullins: Tentative Monday and Tuesdays in Main Arena. Sept. 21st-Nov. 24<sup>th</sup>.  
Practice Rink: Tuesday & Thursdays
- Orr: Ice schedule should be finalized by 8/10
- As schedule stands AHA will not need to purchase Greenfield ice.

Financial Review (Alyssa Mandeville):

- Reviewed Operating monies and outstanding balances.
- Bruce Collins award currently restricted. Negotiating with Gail Collins to remove restrictions.

- Green Williams: Reviewing investment portfolio. Currently in a 4-year cd. Can only use interest for scholarship.
- Bud Faye/Dora Fuentes: Currently restricted. Working with Commonwealth on gaining access to accounts.
- Outstanding fee review
  - Outstanding registration fees: \$6395.75. Includes monies from 2015-2016 eval. registrations and '14/'15 season
  - Outstanding >1 year: \$3203.50. Still collectable.
  - Outstanding >4years. Finance committee suggest that the \$1450 outstanding should be written off.  
Board approves unanimously.
- Outstanding ice invoices:
  - Currently working with other association on outstanding fees.
  - Alyssa will meet with Matt on August 20, 2015 to discuss outstanding balances.

After reviewing budget: Motion to remove Tournament subsidy and delay discussion until after 2015-2016 budget has been created. 7 for, 1 against, 1 abstain.

#### GSL update (Jeff Smith):

- Board meeting August 12<sup>th</sup>. 1<sup>st</sup> meeting of new GSL Board.
- Reviewed 2015-2016 important GSL dates.

#### Gear/Equipment/Storage Review (Rai Daley):

- Still investigating storage unit provider. 10X10 storage currently \$85 per month. Trying to negotiate price. Reduce cost for free advertising.
- Pure hockey will be provider for AHA jerseys. 1 week event at Pure hockey for Amherst Hockey. Pure Hockey will give 15% in-store coupon to families who attend event. Also, will be 2 separate fittings at Mullins. New uniforms will not be required, based upon need. Midgets jerseys: White jersey's included in the registration fee. Rai will discuss with Pure Hockey.

#### Goalie Clinics/Power Skating (Tom Beckwith)

- Stick time clinician will provide goalie clinics at Mullins and stick time in Agawam. Tom and Bryan are working on scheduling.
- Power Skating: Coach Kaz will be the power skating clinician. Currently working with Bryan Coughlin on schedule.

#### Tournament Updates (Mike Loudon):

- Working on Tournament information

#### Status of AHA Girls Team (Karen Skolfield)

Girls skate at Westfield this past week.

#### Old Business:

- Survey status. Still working on creating association survey. Delay until Jan. 2016 release to association on March 2016.
- 5K race- unable to organize for this year.
- Board advertisement:  
Rai will be the point person for board advertisement. Rai will email quote to Board by August 15<sup>th</sup> for review and vote.

New Business:

- Update FAQ page on website. Create FAQ page for coaches to handout.

Meeting adjourned at 9:03pm.