

Amherst Hockey Association  
Board Meeting Minutes  
January 5, 2016

Attendees, Feldman, Skolfield, Sullivan (Moderator), Beckwith, Stoneham,  
Deres, Loudon, Coughlin  
(Rai Daley arrived at 7:23 p.m.)

Call to Order @ 7:17 p.m.

1. Approval of November and December Minutes  
Motion to approve, Loudon. Second Feldman. All voted in favor to accept minute.
2. Executive Board Reports
  - a. President
    - i. AHA Banquet Saturday April 2 from 10:00 a.m. to 1:00 p.m.
    - ii. Request for Memory Book Photos/Name and Team of players
  - b. Treasurer
    - i. Summary of Financial report circulate by Loudon
    - ii. Loudon read e-mail summary from A. Mandeville
  - c. VP of Hockey Operations
    - i. Holiday Tournament update, AHA teams playing well, bonding well on the ice
    - ii. GSL, AHA teams playing competitively
    - iii. Playdown games for Bantams, PeeWee White, Squirt Maroon, inclusion of Squirt White, Beckwith to follow up with Jeff Brown GSL President.
  - d. VP of Association Activities
    - i. Girl's House League report, two on ice scrimmages to date, skate with Amherst College Women to be scheduled, full ice game @Keene January 31, Cheever Grant submitted.
    - ii.
3. GSL Report (Jeff/Ryan) Nothing to report
4. Fundraising (Rai) Discussion of pancake breakfast during the March Mite tournament. Decision to postpone until 2017 tournament season (Freeze Out and March Mite). Calendar Raffle, does the format need to be modified to improve funding raising aspects, introducing an element of intra or inter team competition.
5. Tournaments (Mike)
  - a. Squirt Freeze Out update
    - i. All Teams have paid in full
    - ii. Extra ice has been obtained
    - iii. 60 minute game times, with 10 minutes for ice cut.

- iv. Final schedule to be released on January 6
- v. Programs printed, trophies and medals are in, site coordinators needed, 55 hours of volunteer slots need to be filled. Referees and time keepers are all in place.
- b. Mite Madness update
  - i. Dates are March 25-27 (Friday-Sunday)
  - ii. Ice Availability to be confirmed
  - iii. T-shirt vendor for Sat. and Sunday
  - iv. No Video or Photographer lined up yet.
- c. Volunteers

6. Old Business None

7. New Business None

8:20 p.m. Motion to adjourn by Feldman, 2<sup>nd</sup> by Loudon. Approved.