



AHA Board Meeting Minutes

DATE: February 2, 2016

Attendees: Jim Mileski, Dan Feldman, Kim Pacheco, Karen Skolfield, Bryan Coughlin, Mike Loudon, Tom Beckwith, Ryan Scott, David Sullivan.

January AHA Board meeting minutes reviewed and approved.

1) President's Report

i) Elections

Annual Elections will be held during the April 5, 2016 Board Meeting.

Executive position elections will be held on April 19, 2016.

Current board members whose terms are expiring:

Jeff Smith, Jim Mileski, Eliot Deres, Bryan Coughlin, and Peter Stoneham

Election Committee will be made up of board members whose terms are expiring in 2017. They are Dan Feldman, Tom Beckwith, Rai Daley, Matt Motyka, and Kim Pacheco. Dan Feldman and Tom Beckwith will chair the election committee.

Ryan will setup an email address which will funnel AHA Board member applications to an electronic AHA Dropbox.

ii) 2016 Banquet

The banquet will be held on Saturday, April 2, 2016 from 10am – 1pm at the Log Cabin in Holyoke. Dan will work with team reps on creating raffle baskets.

This year AHA will move to online tickets sales for the banquet. Charges for the tickets will be applied to member's balances. Ryan will create a ticket sales system on the AHA website.

The Green B. Williams scholarship recipients will be announced during the banquet.

2) Treasurer's Report

i) Florence Bank balances ~48K. This is a combination of funds available in ice account and checking account.

ii) Outstanding Fees:

\$8098 season dues

\$810 2016 Calendar fees. Calendar winner checks have been mailed.

iii) Tournament Income:

Alyssa is working on finalizing net income. She will have this information for the March AHA Board meeting.

iv) 2016-2107 registration fees

Alyssa is analyzing current budget and will create 2016-2017 recommendation document for members of finance committee will review. She will present proposed 2016-2017 fees at the March AHA Board Meeting.

v) 2015-2016 Game ice invoices.

Matt will be sending ice invoices to other organizations within the next few weeks.

3) VP Hockey Ops

i) Tournaments

GSL playoffs: Dates yet to be determined.

State playdowns: Playdowns will be held the weekend of March 4th.

ii) Unused independent game monies.

Mite White and Blue would like to combine teams to participate in a full ice-tournament. The coaches requested that unused independent monies be used to subsidize the tournament entry fee.

iii) 2016-2017 Evaluations

Hockey Ops will meet within the next few weeks to discuss eval. process. Discussed cost of eval jerseys costs. Should we include AHA logo on jerseys? This increases cost. Since families pay for the jerseys, they should include AHA logo.

iv) 2016-2017 Registration

Refund policy will need to be reevaluated. Recommendation: Registration deadline July 1st. Commitment by August 1st. No refunds if a player leaves AHA after August 1st.

4) VP of Off-Ice Activities

i) Girls' Division update

Girls House league will no longer rotate with mites during Thursday practices. Mites will use 2/3 of full sheet with the girls division using the other 1/3.

Amherst College Women's team held a girls only skate. 15 AHA girls attended.

Karen applied for Cheever grant. Proposal asked for 7K for girls activities.

5) Fundraising

Late season Pancake Breakfast on hold.

Antonio's Monday pizza night at Antonio's in Belchertown. 15% of sales from 5pm to 9pm will be donated to AHA. First available date is March 21st. Rai will explore similar events at other local area restaurants.

6) Tournaments

i) Freeze-Out.

Very successful. AHA received \$2300 from Hampshire Hospitality group and \$2400 from apparel vendor.

ii) Mite Madness

Scheduled for 3/25-3/28. This is Easter weekend. Interest has been very low. 2 teams committed for A division and zero for B division.

7) Equipment/Apparel

i) As a result of the issues with Pure Hockey and the Christmas apparel orders, AHA will look for another apparel vendor. AHA will continue to use Pure Hockey as the equipment provider.

Meeting adjourned at 9:10pm.

Next Meeting: March 1, 2016.