



AHA Board Meeting Agenda

February 3, 2015

Call to Order at 7:23

- **Attendees Jeff Smith, Teri Larkin, Dan Feldman, Dave Sullivan, Ryan Scott, Tom Beckwith, Bryan Coughlin, Jayme Parro, Matt Motyka**
- Review of 1-6-15 Minutes Motion to approve, Sullivan, second by Scott. Approved unanimously
- Announcement from Teri Larkin. Family departing for Columbus Ohio. She will step down at the end of the February Board Meeting.
- Financial Review (Matt Motyka/Dan Feldman)
 - Ice Payments, AHA is in good standing with various local rinks.
 - Tournament Revenue (T-shirt \$1,200 contribution to AHA/HHG \$1,500 contribution back to AHA, 50:50 raffle generated a small amount of money)
 - Coffee Table Revenue \$1835 at Amherst College, \$936 at Squirt Tournament
 - Returned Check Status: AHA Treasurer is working through the backlog.
- GSL Update (Jeff Smith/David Sullivan)
 - State Playdowns, Schedules are on Mass Hockey Web-site. Impacting GSL Playoff scheduling.
- Hockey Operations Review
 - 2015 Evaluations, at the earliest will be March 23rd Monday after Mite March Madness, 3 try outs. Team compositions must be sent to GSL with Fall rosters completed likely by middle of August. Target Size being 8-10 on A team, 10-12 for B teams, remainder on C with the idea of upward movement as necessary. Four Team scenario at any level would be A, B and two C
 - Evaluation Registration on February 12th. Regular Season Registration will be targeted for June 1st, credit for early registration, with a discount or incentive to complete registration.
 - Goalie evaluation protocols discussed, and evaluation planning sessions were discussed.
 - Evaluation Fee of \$150, includes jersey (6 in favor 3 opposed). Out of association registration fee to remain at \$260 includes a jersey.
- 2015 Elections (Nominating Committee)
 - Coughlin to solicit from Squirt and higher age group families, Smith to solicit from Mites. Website site announcement soliciting nominations for board members from

across AHA. Board Elections will be on April 7th. March 15th deadline for submission of nomination materials.

- Uniform Policy
 - Red Pants, or shells for players is encouraged, although not mandated. How to best help families get the information as to what the colors are, and how to get them equipment they need?
- Freeze-Out Tournament Review (Dan Feldman)
 - Feedback was positive from teams.
 - Volunteerism was problematic, communication to families of what expectations are needs to be clearly specified at the beginning of the season.
- Mullins Mite Madness Tournament (Teri Larkin)
 - 6 teams paid, AHA is the 7th, E-mails out to 3 past participants. Will e-mail Squirt Freeze Out teams to solicit registrations. Thursday night meeting (2/5/15) to complete logistics. Volunteer e-mail going out soon.
- Banquet, we are having a banquet on April 4th 2015. More details to follow in league wide email blast.
- Old Business
 - Advertising on the Mite Dashers, Feldman to distribute info to Board Members
- New Business
 - AHA Draft Injury Policy.
 - If a player sustains a season ending injury, and there are two or more months remaining of the season, the player's family may request a refund of the registration fees for the missed ice time. This credit is only available to families who are current on their payment to the association.
 - In season injuries can be considered by the board on a case by case basis.
 - Board Member Attendance
 - \$800 Credit to AHA for cancelled November 2014 Turkey Shoot at the Tri-Town Ice Arena in Hookset NH. AHA Treasurer to return funds to PeeWee White with the future credit to be applied to a AHA team attending a tournament in NH with repayment of entry fee to AHA.
- Motion to adjourned, passed at 9:50 p.m.