



AHA Board Meeting Minutes

DATE: May 3, 2016

Attendees: Mike Loudon, Alyssa Mandeville, Dan Feldman, Bryan Burke, Jody Wallace, Patrick Arguin, Rai Daley, Ryan Scott, Karen Skolfield, David Sullivan, Vincent Sarno

April Minutes reviewed and approved unanimously.

A. Executive Board Reports:

1. President

- i. Website review.
All edits must be submitted to Ryan, AHA Webmaster, by 5/9/16.
- ii. Bryan Burke and Rai Daley will serve as co-equipment coordinators.

B. Treasurer

- i. Ice Invoice:
Matt created invoices for ice fee due to AHA from other organizations. Alyssa will review and send letters to each organization. Total outstanding ice balance due to AHA is \$65K
- ii. Green B. Williams Scholarship award.
3 recipients. Award covers registration cost for 2016-2017 season. Award winners: Jordan O'Brien, Nate Hawkins, Josh Goodhind.
- iii. 2015 tax status
Alyssa continues to work with AHA's accountant on 2015 taxes.
- iv. Fundraising
Working with area restaurants to host AHA nights where AHA gets a portion of sales. Exploring possibility of adding another fundraising option. Possibly coupon books to area businesses.
- v. Financial accounts review
Based upon current statements, fee will need to be increased for the 2016-2017 season.
Outstanding registration fees over 1 year old is \$2777.50. Alyssa asked if AHA should write these balances off. Board agreed to wait until Aug. 2016 meeting to discuss. Another option proposed is small claims court.

B. Appointment reports

- i. Special Project
Sled hockey- Is there enough demand in greater Amherst area?
Adult hockey nights.
- ii. Webmaster
2016-2017 season registration will open the 2nd week of June.
- iii. Tournament Director

Working on dates for Freeze-Out and Mite Madness dates that need to be submitted to USA hockey. Freeze-Out will be held during MLK, Jr. weekend. Mite Madness dates TBD.

Explore creation of a 8 team Pee wee A tournament to be held at Mullin Columbus day weekend.

iv. GSL Report

Annual GSL elections held during April meeting.

Bantams will be 2 divisions next year. Team evaluations will be held the 2nd weekend of September.

C. New Business

Karen exploring other grant possibilities. Some ideas: new goalie equipment, program to increase goalie retention.

Meeting adjourned at 8:12pm