



AHA Board Meeting Minutes

DATE: February 7, 2017

Attendees: Bryan Burke, Alyssa Mandeville, Eliot Deres, Patrick Arguin, Julie O'Brien, Jody Wallace, Dan Feldman, David Sullivan, Ryan Scott, Tom Beckwith

Review of January Meeting Minutes. Motion to accept minutes made by Alyssa, 2nd Patrick. Minutes approved.

President's Report:

- LTS/LTP Update
 - 5 LTS skaters moved up to LTP. Charged \$102.50. 84 skaters in LTS
- Dismissal of Family
 - Letter of explanation and refund check sent to the family.

VP of Association Activities Report:

- Intermission shootout.
 - Shootout will be held on 2/18 during first intermission of UMass Hockey game. Mites, Squirts, and Girls' travel players will participate.
- Banquet
 - Banquet planning committee will meet the week of 2/13. Banquet tickets can be purchased online by visiting the AHA website. Need at least 30 volunteers the day of the banquet.

VP of Hockey Ops Report:

- Evaluations
 - Evaluations start the week of March 13th. Created evaluation explanation document that explains evaluation process and expectations. This document will be posted on AHA site and be sent to all AHA families.
 - Reviewing evaluation rules for next season. Would like to include wording regarding attendance and player placement.
 - Recommend having \$150 eval. fee for all. Currently, charge out of town players a \$300 evaluation fee. The fee increased 2 years ago in order to stop out of town families from "shopping" around. Believe fee is discouraging out of town players from evaluating.

- State playdowns
 - Squirt Blue and Peewee Blue automatically made the state tournament. Peewee Red, Bantam Red, and Squirt White still need to play district games. These games must be played by 2/20/17.

Treasurer's Report:

- Green B. Williams Scholarship
 - \$909.90 available for a scholarship award. Applications must be received by 2/15/17.
- Bruce Collins
 - \$850 will be transferred to operating account.
- Calendar Raffle
 - All raffle awards have been distributed.
 - Raised \$10,000 for the association.
- Small claims court
 - One family still owes \$700. Established a monthly payment plan.
- Freeze-Out
 - Raised \$1,500 from basket raffle.
 - Sponsorship fees covered the cost of the programs.

Tournament Director Report:

- Hampshire Hospitality group will be sending AHA a check within the next week or two.

Scheduler's Report

- More ice will be available at Mullins Center starting in late Feb. Bryan will use extra ice slots to schedule independent games.

Girls' Division Coordinator Report:

- Girls' Travel Team will be participating in Berkshire tournament in March.
- A handful of girls house players interested in moving to travel teams.
- Discussed possibility of changing mite madness tourney into a girls team tournament. Next year mites will not be allowed to play full-ice. While successful in its first year, the mite tournament lost money last year and so far only 3 teams are interested this year.

Equipment Coordinator Report:

- 2017-2018 Game Jerseys
 - Both DK and Bertellis are interested in being the jersey supplier for the 2017-2018 season. Both agreed to take care of all ordering and fittings. Bryan will discuss pricing options with both companies and provide a recommendation to the board.

- Apparel
 - Discussed negotiating a 10% donation back to AHA for apparel sold. Concern that this will cause apparel prices to go up.
 - Coach's apparel bill was \$1500 for the 2016-2017 season. Exceeded budgeted amount.

GSL Rep. Report:

- Timekeepers
 - GSL Board voted to eliminate the GSL timekeeper coordinator position. Next season each organization will be required to have a timekeeper.

Old Business:

NONE

New Business:

NONE

David Sullivan motion to adjourn. Bryan Burke 2nd the motion. Meeting adjourned at 8:08 pm.