



Board Meeting Minute

May 2, 2017

Board Members in Attendance: Nicole Heroux, Jason Carlson, Julie O'Brien, Bryan Coughlin, Ryan Scott, Karen Skolfield, Tom Beckwith, Steven Rich, Mike Loudon

Meeting Called to Order at 7:20 p.m.

1. Approval of March Minutes
2. Executive Board Reports
 - a. President
 - i. Survey Review – Creating a Sub-Committee of Alyssa Madeveille, Steve Markey, Dan Feldman and Ryan Scott to review survey comments and draft an response to be circulated to the entire association in May
 - ii. Mullins Ice Contract – SCA Responded on 5/2/17 to Mullins Request That They Have Zero Interest In Moving Their Schedule. Coughlin to work with Scott in transition to new scheduler. Will explore the option of securing additional ice for AHA at Williston
 - iii. Researched UMass as Banquet Alternative. Not viable as this would be at double the current cost. Nicole Heroux to look into the option of having the event at the Pathfinder School.
 - iv. Beginning to Work With Nicole Re: Special Hockey grant submission being planned for \$2000 request to support hockey for special needs children
 - b. Vice President of Hockey Operations
 - i. State Playdowns, meeting in June for a bid from District 6/AHA to host a State Tournament.
 - c. Vice President of Association Activities
 - d. Treasurer, proposal by treasure for 2017-2018 fee structure approved by unanimous board member vote, motion by Coughlin, with second by Skolfield. See attached fee structure sent to the board by AHA Treasurer Mandeveille on 5/2/17
3. Appointment Reports
 - a. Scheduler, Nothing to report at this time

- i. Try Hockey For Free Day (2nd Gear Sale) is Saturday 11/4/17
 - b. Girls' Division Coordinator, Girls Division sub-committee to meet in Mid-May to discuss composition of house and travel players and to explore a AHA based tournament team for the Mass. Hockey Girls' State Tournament.
 - c. Equipment Coordinator
 - i. All AHA Equipment Collections Need To Be Out of The UPS Store by Monday 5/8/17 (So Far, Only 2-3 Coaches Have Returned Items)
 - d. GSL Representative
- 4. Old Business None
- 5. New Business, Question as to when all coaching assignments would be made, Hockey Opps hopes to have all coaches in place by the end of May.