



Board Meeting Minutes – December 5, 2017

Attending: Tom Beckwith, Bryan Burke, Dan Feldman, Stephen Markey, Karen Skolfield, Ryan Scott, Mike Loudon

Call to order at 7:21.

As we do not have a quorum for the meeting, there will be no voting items, including no approval of last month's minutes. Karen Skolfield will serve as secretary.

1. Executive Board Reports

- a. President: LTS has been divided into LTS Blue (beginners) from 1-1:50; LTS White from 1:50-2:40, 10 minute ice cut, then LTP and Girls' House from 2:50-3:50. The goal is to convert more LTS to hockey by encouraging the sport right from the beginning.
- b. VP Hockey Ops: Player evals have been requested by all travel team coaches. 20-minute full-ice additions to practices have been very beneficial. Amherst teams are doing very well in GSL
There is less ice available in the coming month
- c. VP Association Activities: (report sent by email and relayed by Dan)
Picture Day: both days are complete and delivery is expected in time for Christmas
Coffee table: off to a great start. First six games generated \$699. January game sign-ups will be emailed by the end of next week.
Calendar raffle: in progress
Banquet: As Easter weekend is problematic, AHA is looking at Saturday, 4/7 at the Log Cabin. Julie explored a number of different venues as well.
AHA Store: DK came out during travel picture night and an email was sent to alert LTS/LTP to the AHA store. Orders for the holiday arrival needed to be in by 12/5.
- d. Treasurer/Fundraising Director: \$2,563 was raised from the gear sales and the new helmet sales.
A brief recap of accounts was sent by email:
Bruce Collins: \$7,772.24
Checking – Operating Account: \$74,499.62
GBW Fund – 48 Month CD: \$43485.05
GBW Savings_Interest: \$1,539.00

2. Appointment Reports

- a. Scheduler: The main arena ice will end for the most part in a week.
Teams have had about 45 practices each so far this year, well ahead of last year and other organizations given our low cost.
Three power skating sessions in January. Ryan is interested in putting House on one power skating session with the Mites.
- b. Registrar
- c. Apparel Coordinator: Orders for the holiday arrival needed to be in by 12/5.
- d. Equipment Coordinator: no report
- e. GSL Rep: no report as GSL did not have a meeting last month
- f. Tournament Coordinator: For the Western Mass Freeze-Out (Squirt level), 25 teams are signed up and 24 have paid. The breakdown of teams is as follows:
Tier II: 5 teams including AHA (squirt red)
Tier III: 8 teams including AHA (squirt white)
Tier IV: 12 teams including AHA (squirt blue)
- g. Girls' Hockey: The House team now has 15 House-only girls and has 3 more interested. This will give House its largest number of House-only players in its 3 years.
Tournament teams are in full swing. The 14/12 team will play 14 teams and hopefully be able to go to States; the 10 team may convert some games to practices at Coach O'Brien's discretion.

Meeting ended at 8:40.