



## ARKANSAS HOCKEY ASSOCIATION

### MINUTES OF MEETING OF BOARD OF DIRECTORS

August 11, 2022

Call to order 6:38 by Haustein

Attendance: Present- Saum, Haustein, Millner, Fleeman, Henderson, Keating, Harrington, Cronkhite Skatium representative Hannah

Absent: McGovern, Miller, Murray, Roberson

Vote to approve minutes Josh Millner 2<sup>nd</sup> by Mike Cronkhite

#### Treasures Report

Mike Cronkhite- - provided a finance update to all board members present

AHA has approximately 40k in account at this point

Hockey Day will be covered from \$5000 donation- \$1500 for hockey day, \$2000 goes towards U12 travel, \$1500 will go towards GOF

A unanimous vote was held to approve all funds for display board that was delivered 8/11/22 \$613.62

Hannah with Skatium Report:

Learn to Play may be moving to seasonal by January May-July. Skatium is suggesting to make Saturday times: U8/Learn to Play: 7-7:45am

U10: 7:45-8:45

U12: 9-10

AHA Proposed Schedule for 2022-2023: Preseason: September 12,19,26 October 3,10 Stick and Puck 6-6:45

U12 Travel 7-8

October 17: Official Start

Monday:

U8: No practice

6:00-7:00 U10 and U12 Practice

7:15-8:15 U13 plus Game and U12 advanced

Wednesday:

U8 and U10: 6-7

U12/U13 practice: 7:15-8:15 U12 travel: 8:15-8:30

Saturday:

U8/Learn to Play: 7-7:45am U10 Game: 7:45-8:45

Ice cut

U12 plus Game: 9-10



Skatium News from Hannah:

Minors who want to play on Sunday night cannot play on Sunday nights due to age concerns, there are at least two but possibly more

What options do we have for our older skaters- no a la cart options for skaters it is too difficult to track and offer a prorated for older skaters

Preparing to move banners from back wall to update the sound system and some banners will be moved to blue wall Score Board needs a part that has been ordered and they are waiting for them to come in  
New nets need to be ordered- Hannah is speaking to Jay about this  
Hockey day new display will be up event

Rick Murray will be sending coaching information to the board Registration will be ready September 1 for fiscal year to start

Travel Team Update:

Travel team fundraising at approximately \$2000

Declared as B3 but will play in October

Plan is to go once a month to play multiple games in one weekend

Hockey Day

Jamie Bigelow has made contact will advertise with The Buzz for hockey day \$700 in advertising

Vote needed:

Proposal was made by Bevan Keating to agree for \$700 advertising 2<sup>nd</sup> by Josh Millner

Food is the largest issue- Grill manned by people to serve, where will they serve from, what food, how to make it accessible

Locker rooms- UA in locker rooms 2 and 4 Men's league 1 and 3 youth in 2 and 4 D League 1 and 3 Women will use pro shop locker room

Need the days leading up to the event the temperature taken down Dana and Hannah will be POC day of event for issues

Little Stars Program

Starts 9/11/22 and goes for 6 weeks and is from 12-1 Josh and Jeremiah will be running as coaches

Motion to adjourn 8:07 by Jessica Saum seconded by Jeremiah Fleeman