



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS

December 1, 2022

Call to order at 6:35 by Haustein

Roll Call via Zoom in attendance: Haustein, Millner, Henderson, Keating, McGovern, Cronkhite, Hannah (Skatium), Wibbelsman

November 2022 meeting minutes motion to approve by Cronkhite and 2nd by Millner, minutes passed

Treasurer's Report (Cronkhite)

November financials shared with board today

Projecting the end of season operating cash at around \$40,000

Payments have covered the AHA cost of the Stick N Puck during the summer, but there are still outstanding payments from some who attended.

Association Business House League (Haustein)

Upcoming friendlies with Shreveport – Question was asked about an older player with the Mites and the ability to play with the Mites, since it is a friendly if Shreveport is aware and agrees with allowing the player to play it would be acceptable.

Website/Registration 2022/23 Season (Haustein)

80 Active Registrations for the Season.

Open Board Position (Haustein)

Elizabeth Roberson has formally stepped down from the AHA Board, creating one unfilled board position.

Holiday Schedule (Haustein)

Discussed the schedule with the board (Break from 12/19 to the New Year)

Skatium News/Information (King)

Invoices are ready from the Skatium and Hannah will coordinate with Mike Cronkhite for payment from the AHA.

USA Hockey Coaching Information/Updates (Haustein)

Rick Murray has sent out via email where all the coaches and board members stand as far as USA Hockey compliance



Travel Team Practice/Fundraising (Keating/Wibbelsman)

Tulsa Friendlies this weekend (12/3)

Future events (Little Stars, Try Hockey for Free) (Haustein)

Nothing new to add

AHA gear sort (Haustein)

Discussed setting up a time in the new year to sort through the AHA gear that is stored at the rink.

Other Business:

Access to Website for Josh Millner, Jessie Wibbelsman, and Holly McGovern

Josh Miller is doing a power skating clinic on January 7th in the 8 to 10 am slot

We need to break down the costs for tournaments and friendlies between the 10U and 12U. Entergy is donating \$750 to the AHA from Louise Smith as her choice for a charity.

Upcoming Board Schedule- January 12th, 2023, 6:30pm via Zoom Adjourn at 7:13 motion by Cronkhite and Second by Millner