



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS January 6, 2022

1. Call to Order @ 6:35 PM

- a. Voting Directors Present: Acebedo, Cronkhite, Harrington, Klempel, and Murray
- b. Voting Directors Absent: Keating, Millner, Purtle, Wibblesman, Windley
- c. Officers Present: Haustein
- d. Guest: Jessica Saum

2. Approval of December Meeting and December Special Board minutes, tabled due to not having a quorum. 3. Treasurer's Report (Cronkhite)

- a. About \$60,000 in the Account with some in installments still due from some registrations. Ice has not been paid for the season yet, estimate of 38K for ice. Association is in a good cash position.

4. Association Business

- a. Coaching for AHA (Murray) deadline has passed for USA Hockey Coaching Clinics so any coaches that did not complete that portion will not be eligible to coach in any USA Hockey sanctioned hockey tournaments.

- b. Website and Registration (Harrington). We have 72 registered in the program
- c. Schedule Going forward Jan/Feb 2022 (Haustein) - The new schedule going forward:

Mondays U10/12 6:15-7:15(practice), U14+ 7:30-8:30 (game) Wednesdays U8/10 6:15-7:15(practice), U12/14+ 7:15-8:15 (practice) Saturday U10 8-9am (game), U8 9-10am (game), U12 12-1pm (game)

Sunday all ages Skills and Drills 11:45-12:45pm

- d. Possible Mohockey League participation for next year (Haustein) – briefly discussed Mohockey league, what is needed,

who is interested, the topic will be discussed at the parent meeting to gauge interest.

- e. Hockey Outreach/Little Stars (Acebedo) – Little Stars has 6 registered for this session (sessions run Jan10- Feb 14th) March 5 is the try hockey for free day.

Idea was brought up to get hockey information out to the LRAFB, Jessica Saum said she would be able to post flyers or put information on posts that are LRAFB family oriented.

- f. Discussion about Board Membership for 2022/23 season and roles (Haustein) - discussed deadlines for board nomination for the upcoming year, notified the board of 2 members plan on stepping down at the end of their current terms, plan to discuss at the parent meeting the need for participation in the board for the families with younger children. Klempel asked me to forward him the board nomination form an deadlines

5. Other Business

- a. Parent Meeting was moved to Zoom on January 20th at 6:30pm from January 12. Topics to be discussed include Travel

Teams, Board positions and any other topics that the participants bring up.

6. Upcoming Board Meeting- February 3, 2022 7. Adjourn 7:10 PM (Cronkhite, Murray 2nd)