



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS

January 12, 2023

Call to order 6:33 by Millner

Attendance: Present- Saum, Haustein, Millner, Henderson, Keating, Murray, Nelsen, Wibbelsman, McGovern Skatium representative Hannah

Vote to approve minutes motion made by Saum 2nd by Henderson, unanimous vote to approve

Treasures Report with Holly McGovern
Paid 16k for ice in December covering November-December
Collected 5500\$ in registration installments and expecting the same amount again in the spring. Ice cost for January and February projected at 16k

House League Update

Power Skating Clinic only had 12-20 skaters but was still a good use of training time, Josh can lead again in the future but can also share training schedule

Discussions on U8 and U10 scheduling and adding additional time for adding hours and how to better meet the needs for goalies as well as the skill disparity of how to meet the levels. With the possibility for 3 travel teams next year we need to find more ice time and space.

Rick Murray will come to provide goalie training and will coordinate with Josh to support U8s

Shreveport travel return trip discussed when the Shreveport team will travel to return play for U8s and U10s visiting Little Rock for the 8s/10s traveling there 1/28

Final practice will be Wednesday March 15 for all teams

February 11/12 was proposed weekend for Shreveport to return, Saum will coordinate and report back.

Monday March 27 start date for Spring Hockey with need for 2 hours with an ice cut and separating into two teams basked on skill level, proposed date to go through would be May 15 for an 8 week session, cost based on numbers and participation, Cost will be kept as close to actual expense as possible, Jessica Saum will write a letter to get headcount/numbers

How to obtain numbers for summer and travel hockey was discussed and the U8-U12s will be addressed after the time spring hockey season, U14 will reach out to families independently to prepare for U14 travel for next season

Jessica Saum will send out a league board nomination form prior to February 14 to collect future board nominations Coaches gifts and head referee gifts need to be organized and ordered

Medals need to be ordered for players for end of season event





Jessica Saum proposed ordering 100 one sided logo Aces pucks at the cost of \$254.61 seconded by Jeremy Henderson, unanimous vote to approve

Hannah with Skatium Report:

Hannah reported that Learn to Play Hockey starts on April 1

Hannah would like to see a set curriculum and needs the support of coaches to have a structured organized program

Skills and Drills is at 615 on Sundays, Open skate is 1-6

April 22-23 is a tournament and there is no ice time available

Everyone must enter through roller or locker rooms and keep all ice doors shut with only one compressor down, Zamboni is fixed

Hannah will invoice and get with Holly for payment We need more in-house marketing for April, posters and large AHA Board need to be updated

Other League Updates

Need to increase social media presence, add administrators from each age group could be managers/coaches. Hans will work to add administrators, Abby Henderson is willing to help do this and be Social media support. All team managers are being added to social media as editors

Jessica Saum proposed new merchandise to carry at the rink, the board agreed to order stickers and beanies to sell to the Skatium and that the Skatium would then resell to the public, Jessica Saum will order merchandise and organize with the rink to plan resell

Motion to adjourn by Saum 7:50 Seconded by Wibbelsman