



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS

June 9, 2022

In attendance all via Zoom:

Haustein, Keating, Fleeman, Saum, Harrington, Henderson, Wibbelsman, Millner, Murray, Cronkhite, Skatium representative: Hannah King

Jack Windley is moving and will need to be replaced, Holly McGovern has expressed interest in serving on AHA Board and will be contacted by Hans.

Call to order: 6:34 by Haustein

Motion to adopt May minutes by Millner, seconded by Cronkhite, minutes adopted

Treasures report sent previously from Cronkhite-

Money that came in for U12 Travel team \$2200, money set aside to cover ice time expenses, Hannah has Spring hockey invoice ready \$3000, no questions on income statement or balance sheet

Stick and puck was well attended the first week, the association will cover expense until the end of summer when families will be invoiced, registration will stay the same with a Google Form sign up

Hannah update- Skatium logo is coming up in the center of rink and will need to be replaced and patched at some point. July was suggested as a great option for replacement with ensuring we avoid Mark Scott's camp as Aces will not be skating otherwise

Rick Murray- discussion on USA hockey requirements for coaches and board- too early to begin this U12 travel team going to St Louis and will need an official USA hockey roster, all players will need a copy of their birth certificates, Jessie will work with Rick to make sure we have these prior to heading to St. Louis.

Popcorn sales fundraiser went well generating around \$800 for travel hockey

Hockey Camp with Mark Scott- approximately 16 people are registered, Rick will also be working with goalies for specific training at the camp

Jersey update- Discussion of current sponsors and sponsorship. Jack Windley's company UFALCO, is moving and will only be doing one year of their two-year commitment to sponsor. Mathnasium has one year left on their sponsorship (Jim and Simone may be moving-will they finish their sponsorship?) We need to see if Mathnasium plans to continue their sponsorship prior to pursuing any other sponsorship options and before ordering this season. updates Jace Shelly's mom has offered that she can help with sponsorship with Riceland if we would like her to help facilitate that. Deadline will be 4-6 weeks to order jerseys to get them delivered. Jerseys can be ordered through this company at any time throughout the season. Minimal price difference to order two jerseys vs. reversible.

Hockey Day 2022-



Josh Millner proposing us purchasing ice for hockey day. Presale we get all ticket sales, we get 1/2 of day of event tickets sold at the door. \$15 general public sale, \$10 to our families, donation for beer, 50/50 raffle event, \$1550 ice cost for Aces, Razorback hockey is not an expense at all to come
Saum makes the motion to pre-pay \$1550 to Skatium for hockey day on August 27 the motion to pre-pay with Murray giving the second, unanimously approved to prepay

Other business-

Cronkhite -refs are beginning to plan, Jessie has the end of year survey results that she can send with a headcount of returning players, Jessie will get this to Cronkhite

Dallas Star Learn to Play- Jeremiah Fleeman and Josh Millner, need to contact to Dallas to start program, looking to run program from September until October, Hannah will look at the schedule and see

Motion to adjourn made by Jeremy Henderson and seconded by Josh Millner 7:23pm