



## ARKANSAS HOCKEY ASSOCIATION

### MINUTES OF MEETING OF BOARD OF DIRECTORS

March 10, 2022

1. Call to Order @ 6:34 PM

a. Voting Directors Present: Cronkhite, Harrington, Keating, Klempel, Millner, Murray, Wibbelsman, and Windley and Murray

b. Voting Directors Absent: Acebedo and Purtle

c. Officers Present: Haustein

d. Guest: Hannah King, Ashley Nelson, Jeremy Henderson, Jessica Saum, Jeremiah Fleeman, Brooke Miller, and Elizabeth Roberson

2. Approval of the February Minutes (Millner, Windley 2<sup>nd</sup>) approved by voice vote. 3. Treasurer's Report (Cronkhite)

a. About \$65,000 in the Account with a small amount that has not been paid in registrations. Ice has not been paid for the season, estimate of 38K for ice. Association is in a good cash position, leaving around 37K to start the season. Haustein and Cronkhite will meet with Hannah to discuss the invoice to the Skatium

4. Association Business

a. Coaching for AHA (Murray) nothing to report at the end of the season

b. Website and Registration (Harrington). We had 72 registered for the 21-22 season c. Spring Hockey/Travel Team Practice: Spring Hockey Update

March 28-May 2 (60 sessions approximately \$60), skaters will register and pay online, skaters will move up with the age group they will be in the fall (next season)

6-7 pm U8/U10 coached by Jack, Josh, Zach, parent support on bench may be needed in the instance a coach is unavailable one week

7-8 pm U12/U14 coached by Mark and Bevan, full ice Summer Ice /Travel Team Practice

U12 travel team skaters 8 week in May and June with a July summer break, August 5 weeks

U8/U10 will look at options for a summer session, potentially every other Monday in May and June also taking July off. Coaches would be Jack, Zach, Josh

August session (5 weeks)- Shane Saum will be here and is prepared to coach each week Session pricing would range from \$10-15 depending on numbers (ice is \$250 per hour plus tax)

d. Season Recap Discussion (Haustein)

Season Feedback/Concerns/What Went Well

-Use of apps/communication- Team Snap vs SportsEngine and what would be best going forward. FLodesk as an email platform was also mentioned

-Pictures need to be done earlier in the season and planned earlier. Two photographers will be needed ideally and

better organization for a smoother process

- Josh Milner planning a Power Skating Clinic through the rink separate from AHA in September 2022

-Advertising at the rink- The AHA needs a bulletin board for better visibility and promotion, a QR code to allow interested people to scan and get straight to information about the league.

-Hannah needs a primary POC within AHA to get information out fast and refer people to when there are questions. A central contact to then disperse to the AHA. Jessica Saum offered to be this person.

-An email after each meeting recapping the meeting to share with association members was requested. Could be the secretary or another board member.



- A parent concern for the nomination and voting process was made after confusion about the process was brought up. A motion was made to push nomination and voting dates back two weeks, by Keating and modified by Murray reads: ***Move the nomination deadlines in section 6.3 of the Arkansas Hockey Association by-laws back one month.*** Motion Failed in a 6-4 Electronic vote. (Electronic Vote was done because there was no longer a quorum when the motion was read)

e. Hockey Outreach/Little Stars (Acebedo) – Little Stars had 7 registered for this session and will be invited to participate in the Spring Hockey session. On March 5 the try hockey for free day had 10 attend.

f. Transition to New Board in April 2022 (Haustein) Jeremy Henderson, Jessica Saum, Jeremiah Fleeman, Brooke Miller and Elizabeth Roberson are joining the board for the 22-23 year. Election of the officers will take place at the April AHA board meeting

5. Other Business

a. Topics were covered under the season Recap.

6. Upcoming Board Meeting- April 7, 2022 6:30pm, in person at the Skatium and via Zoom 7. Adjourn 7:58 PM (Klempel, Murray 2nd)