



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS

March 9, 2023

Call to order at 6:35 by Haustein

Roll Call in attendance: Cronkhite, Fleeman, Henderson, Keating, McGovern, Millner, Nelsen, Wibbelsman,

Haustein

February 2023 meeting minutes motion to approve by Wibbelsman and 2nd by Millner, minutes passed

Treasurer's Report (Cronkhite)

February financials shared with board today.

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

Board passed via email vote on 3/8/23, 7-1 to spend up to \$600 for a 4/1 -4/2/23 to cover overages for ice time and referee fees.

Association Business House League (Haustein)

Parent/kid games on Saturday March 11, Final U14+ game on Monday March 13. End of season party is on Wednesday March 15th. Spring Hockey will begin on March 27th. Discussion of roles and needs for the end of season party,

Website/Registration 2022/23 Season (Haustein)

81 Active Registrations for the Season.

2023-24 Board Positions (Haustein)

Returning Board Members - Fleeman, Haustein Henderson, Keating, McGovern, Millner, Nelsen, Saum, Wibbelsman

New Board Members – Sarah David, Brady Fennel, Jessica Newman, Jamie Bigelow

Board Officers Elect: President: Josh Millner

Vice President: Bevan Keating Secretary: Jessica Saum Treasurer: Holly McGovern

Skatium News/Information (King)

Not in Attendance.

USA Hockey Coaching Information/Updates (Haustein)

No Updates

Coaches Gifts and Awards for Kids (Wibbelsman) – All gifts have been purchased for coaches and kids.



Spring Hockey Schedule (Wibbelsman/Keating)-

Spring Season will begin on March 27th and continue to May 15th. Cost will be determined soon based on numbers and ice cost. There will be 2 games every Monday night (6:00-7:00) for the intermediate players and (7:15-8:15) for the advanced players. Ages will be U10/U12/U14.

Travel Team News (Keating/Wibbelsman)

U12 Aces Team won their Blue Note Cup Division in the Missouri Youth Hockey League on March 4th. For the 23/24 season there is interest in U10/U12/U14 travel teams to play in the Missouri Youth Hockey League.

Future events (Little Stars, Learn to Play Hockey) (Fleeman)

The Skatium will be starting the first Learn to Play Hockey session on April 1st. The Little Stars program currently doesn't have funding for equipment and ice time, but the new year for funding will begin in July and after that we plan to have a session in August.

Other Business:

The Arkansas Razorback Club Hockey team has tentatively set the date of August 26th to play a red/white game at the Skatium. There is interest in hosting other regional teams before the game to play the Aces. More Details to come on these items.

Shape Conference is in Bryant on June 22-23 and a booth is \$400. Discuss further at April's Meeting

Discussion on whether to use Team Snap as the AHA webpage/registration/communication. It was decided to discuss further at future board meetings.

Upcoming Board Schedule- Tentatively in person on April 6th **Adjourn** at 7:37 motion by Cronkhite and Second by Millner