



ARKANSAS HOCKEY ASSOCIATION

MINUTES OF MEETING OF BOARD OF DIRECTORS

September 1, 2022

Call to order at 6:34 by Haustein

Roll Call via Zoom in attendance: Haustein, Saum, Millner, Fleemnan, Henderson, Keating, Roberson, McGovern, Cronkhite, Harrington, Murray, Hannah (Skatium), Wibbelsman

August meeting minutes motion to approve by Cronkhite and 2nd by Millner, minutes passed

Treasurer's Report (Cronkhite)

August financials shared with board today

Net income from Hockey Day 2022 is approximately \$4600, partially subsidized by sponsorship \$1500

\$8000 in gross income offset by expenses

Balance Sheet as of August 31- \$39,000 in cash with another \$3000 being deposited ending the season operating cash wise with \$43,000- Year started with \$23,000

U12 travel team has about \$4200 including fees and fundraising and Millner contribution

Association Business

Ashley Nelsen nominated to fill the open board position vacated by Brooke Miller, nominated by Murray and 2nd by Saum, all vote to approve Ashley to serve on the board

Discussion on Schedule and Cost for House League (Haustein) Schedule discussion

Concerns were brought about the U8 time being moved to the 7am hour with Learn to Play. Learn to Play has been a very inconsistent program and not always staffed with coaching. In moving Learn to Play to session based as determined by The Skatium, the programming will end with movement of players to the Aces. Over the winter there will be three 8 week long Learn to Play programs that would end with follow up programming including Power Skating Clinic, Mark Scott camp, spring season, summer stick and puck, etc. Aces are helping to overhaul Learn to Play, and both the Skatium and AHA board take the position that Learn to Play be fully adopted by the AHA.

Discussion on changing ice to half ice for U8 and U10 for Saturdays to move to just two hours and play half ice was discussed. Concerns being shared- the early 7am ice time, the need for U10 skaters to have full ice as they have in the past, and development concerns.

The issue was tabled for the time being concerning practice times pending coaches meeting and input from Shane Saum (U10 head coach)



Move to discussion on season expenses for players registration

To run at break even based on proposed schedule the ice cost break down would be- 510, 811, 605, 337 Starting point for ice cost should be U8406, U10/12/13 683, U14 plus 337

Break even cost with some fundraising assuming 65 skaters \$389, \$666, \$320

Effectively \$390, \$670, \$320

With last year's expenses: U8 \$410, U10-U13 \$605, U14 plus \$605

To avoid further increases, we need to recruit and retain members- discussion on events to support this

Budget being set: pricing for season using the breakeven numbers starting point with a base adding in two friendly games included

Proposed expenses for 22-23 would be: U10-U13 \$700

U8 \$410

U14 and up for one game \$320

Motion made to accept values by Keating 2nd by McGovern All in favor-none opposed

Website/Registration 2022/23 Season (Harrington)

Registration will open and jersey sales can be made through September 16 online, new numbers need to be verified through Brian and registration

Skatium News/Information (King)

Jay Gaddy will be discussing with Simone ending Learn to Play as it currently is and moving to an AHA program structure

USA Hockey Coaching Information/Updates (Murray)

U12 travel team has roster set and all coaching done

Safe Sport still needs to be completed by a few board members, and add Ashley Nelsen

Travel Team Practice/Fundraising (Keating/Wibbelsman) Nothing new to add

Hockey Day Recap (Saum/Millner/Keating) Nothing new to add outside of budget discussions

Other Business

Upcoming Board Schedule-To be determined

Adjourn at 7:46 motion by Roberson and Second by Cronkhite