



AHA Board Meeting Minutes

DATE: March 1, 2016

Attendees: Ryan Scott, Dan Feldman, Tom Beckwith, Rai Daley, David Sullivan, Jeff Smith, Alyssa Mandeville, Mike Loudon, Eliot Deres, Jim Mileski, Kim Pacheco, Matt Motyka, Bryan Coughlin

February 2, 2016 meeting minutes reviewed and approved.

President's Report

- 2 Applications for Board so far. Contacted 5 other AHA members regarding interest in running for the board.
- AHA Annual end of season banquet April 2nd at the Log Cabin. Tickets being sold online. Ticket reminders will be sent out again. Dan, Tom, and Alyssa will speak during banquet. Raffle baskets will be drawn at the end of the banquet.

Treasurer's Report

- Reviewed proposed registration fee increases.
 - Midgets \$575. Budget built on assumption that there will be 20 registrations. This is result in \$135 per player budget shortage. The shortage will be covered by Bruce Collins Award. Rai motioned to increase fee to \$575. Matt 2nd. Approved unanimously.
 - Bantam A proposed fee \$1525. Fee increase includes increased game schedule. Matt made the motion to increase fees to \$1525. Tom 2nd the motion. Motion approved unanimously
 - Bantam B proposed fee \$1125. Motion approved unanimously
 - Peewees and Squirt proposed fee \$1080. Eliot motioned to increase fee to \$1080. Ryan 2nd. Approved unanimously.
 - Mites proposed fee \$800. Fundraising of \$2500 will be needed to cover shortage. Eliot made a motion to table fee increase discussion until a later date. Ryan 2nd. Motion to table discussion approved unanimously.

VP of Hockey Ops Report

- 2016 Evaluation
 - 2016 Evaluation schedule has been posted to the website. Evaluators have been found for all sessions. Coaches post 2015 season evals will be available next week.
- Girls Division
 - Discussed creation of 2 sessions that will run for 3 months each.
 - Discussed creation of girls' travel tournament team. Karen will survey current girls' team players to determine interest.

VP of Off Ice Report

- Awarded Cheevers growth grant. Award is \$5000 which must be used for girls division only.

GSL Report

- GSL voted to use electronic standings for playoff placement. Vote result of missing game sheets.

Fundraising

- Discussed hosting State playdown next season. Guaranteed \$3000 to \$6000 income in entry fees.
- Antonio's AHA night March 21st from 5pm to 9pm. 15% of sales will be donated to AHA. Need volunteers to answer AHA questions and sell 50/50 raffle tickets.

Tournament Director Report

- Mite Madness March 25th and 26th. A bracket will consist of 4 teams. B bracket tournament was cancelled due to lack of interest. Bryan will sell back extra ice. Ryan will setup volunteer signup site.

Old Business

- Freeze-Out income will be reviewed next board meeting.

Meeting adjourned at 9:00pm