



ARKANSAS HOCKEY ASSOCIATION
MINUTES OF MEETING OF BOARD OF DIRECTORS

June 8, 2023

1. Call to Order at 6:33 PM

- a. Board Members Present: Haustein, Saum, Millner, Wibbelman, Nelsen, McGovern, Henderson, Fennel, Bigelow
 - b. Board Members Absent: Keating, Fleeman, David
 - c. Non-Voting Members Present- Murray,
 - d. Skatium Representative: Hannah King,
- Resigned from board: Newman

2. Skatium News

Additional ice time approved for June 25 for \$250 plus tax for extra ice time for U14

No expected day of arrival for the dehumidifier but it has been ordered, compressor is up and running completely

Learn to Ice Skate is not going to be cancelled on Tuesdays the alternate time offered is 6-830 in place for Thursday instead of Tuesday to add in 2.5 extra hours

-Brady inquired about sponsorship on the actual boards and inquired about options for how the money and pricing would work and financially how that would work out. Hannah and Brady are going to meet to discuss options for pricing and sponsorship

-Signage that is movable can be put in front of the doors that are outside

-Concerns raised for ice cut expenses, continuing paying for the ice cut while we are already paying for ice cut and the continual expenses that the AHA is spending

3. No approval of the May Minutes- will be sent electronically to members and reviewed to approve next month

4. Sponsorship Options presented by Fennel

-Simmons Bank Arena sponsorship is a prime opportunity to continue to bring in money to help offset costs

Holly McGovern also has an employer option to bring in new sponsors

Other sponsor options discussed and will continue to be a priority

5. Treasurer's Report McGovern presented at meeting, Account information sent to all board members prior to meeting

6. Future Events- Hockey Day (AHA is again buying ice for the event) will be August 26, Millner is going to set up power skating with Hannah

Fleeman reported on Learn to play- is an 8-week session, currently have 6 players, new session starts June 10 and no skating July 4 weekend, Looking into Little Stars for possible August start and Try Hockey Free Day will be in October or November- good outreach and is free, SHAPE conference in coming up in the summer and booth rental is \$400

7. Website update design meeting coming up with Fennel and he will continue to update and work on this, coming along very nicely



8. Schedule and Practices

- a. Athletic Design training coming as an option to families
- b. Discussion and planning for how to meet the needs of all teams and skater numbers was had. Based on available ice and maximizing ice usage the updated practice schedule is as follows:

Mondays

- o 10U and Non U12 Travel Practice 6:15 – 7:15pm
- o 12U Travel Practice 7:30 – 8:30 pm

Wednesdays

- o 8U/10U Practice 6:15 – 7:15pm
- o 14U Practice 7:30 – 8:30pm

Thursday

- o 12U Practice 6:15 – 7:15pm
- o 14U+ Game 7:30 – 8:30pm

Saturdays

- o 8U Game/Lessons 7:00 – 7:45am
- o 10U Game 7:45 – 8:45am
- o 12U Game 9:00 – 10:00am
- o 14-18U Training Optional 9:30 – 10:30am Athletic Republic
- o 8-12U Training Optional 10:30 – 11:30am Athletic Republic
- o 14U Travel Practice 12:00 – 1:00pm

9. Motion to adjourn motion from McGovern seconded by Fennel 8:32