



ARKANSAS HOCKEY ASSOCIATION MINUTES OF MEETING OF BOARD OF DIRECTORS May 4, 2023

Call to order at 6:30 by Josh Millner

Roll Call in attendance: Josh Millner, Rick Murray, Ashley Nelson, Brady Fennel, Jeremy Henderson, Jessiew Wibbelsman, Hans Haustein, Holly McGovern, Jessica Newman, Sara David, and Jamie Bigelow

April 2023 meeting minutes motion to approve by Brady Fennel and 2nd by Jessie Wibbelsman, minutes passed

Announcements:

Josh Millner advised the board that moving forward we would be moving the Skatium News/Information to the beginning of our meetings to be respectful of Hannah King's time. Subsequently the Treasurer's Report will now be presented at the end of our board meetings.

Josh requested volunteers to form a Hockey Day Committee. Josh Millner, Jessie Wibbelsman, Bevan Keating, and Jeremy Keating agreed.

Skatium News/Information

Not in Attendance.

Association Business

Website/Registration 2023/24 Season

Brady advised the new website is almost complete and currently in test mode. The websites should be fully functioning prior to Sports Engine expiration. The new website will provide links for new sponsorship opportunities. Teamsnap has been set-up, but Brady will need a list of coaches and managers to be added. Fall registration will have an option to select for travel team that will automatically calculate total registration costs. Online registration will also automate roster. Pricing to be determined to included Memphis option, family discount option, and option to include jersey and equipment costs. Original registration should be in regular age group followed by an application to play up. Brady will add stick & puck registration link within Teamsnap.

Brady provided proofs and pricing for equipment, jerseys and marketing material. Brady provided proofs and pricing for equipment, jerseys and marketing material.

Treasurer's Report

April financial reports shared with board, balance sheet and financial statement attached. Holly and Brady will budget based on ice times to better establish registration costs. To be voted on via email.

USA Hockey Coaching Information/Updates

Rick Murray advised that USA Hockey is now using a different registry requiring birth certificates for all rostered players. He also advised of the new requirement to roster house league.

Future events (Little Stars, Learn to Play Hockey)

Jeremiah Fleeman announced upcoming Shape Conference to be held on June 22nd. The cost for an 8ft table is \$400 to be available Thursday -Saturday.

Upcoming Board Schedule- Zoom held on June 8th at 6:30pm

Adjourn at 7:37 motion by Jessie Wibblesman and Second by Jeremiah Fleeman

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