



ARKANSAS HOCKEY ASSOCIATION MINUTES OF MEETING OF BOARD OF DIRECTORS

August 3, 2023

1. Call to Order at 6:35 PM

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

Minutes voted for July Motion made by Fleeman and Seconded by Saum and approved Unanimously

2. Skatium News

- a. Sending dasher board contract being sent to Brady who will be working with Hannah to get sponsorship
- b. Learn to Play will not give up 11am so August 26 Aces can have ice only from 12 on, after 6pm ice will be \$500 an hour. Bevan will work with coaches to secure a schedule 12-6pm for this day
- c. Jay plans to order a new dehumidifier, but has not. Hannah will update us as soon as it is ordered and paid for. The new humidifier will be mounted on the external of the rink. The compressor is working and fans have been installed inside.

3. Board News

- a. Brady shared update on uniforms and joggers and are set to ship on the 21st and will be here before the 26th. Brady will have Aces merchandise bags and uniforms ready to pick up
- b. As of today registration is going well 4 registered for 8U 15 registered for 10U 21 registered for 12U 13 registered for 14U 1 registered for 18U with 7 new players joining
- c. Geoff Nelson is working on a tire rack and new tires for hanging and drills
- d. Request for purchases:
 - 1. Marketing TV purchase- Josh offered to donate one to the organization but we would need to still buy a wall mount, Jessica mentioned adding our information to the current screens that the Skatium has and use what they already have instead of league purchasing, Brady offered ideas for mounting above the wall by the doors where our display case is. Hannah mentioned sharing art work with the Skatium for AHA information to be shared
 - 2. Markers to write on the ice
 - 3. New give and go rebounders good but wanting to add new items for 129\$ and \$279

3. Treasurer's Report from McGovern

- a. Holly has not yet sent June financials and will update, at the end of July \$58,240, after summer and ice is paid for most will go back out, \$8000 donation is also included

4. Other Bussiness

- a. Haustein addressed gear swap day, Saum suggested August 26 with no public event happening, give away or sell, the management will be the responsibility of the families Brady will send information out to families about the gear swap including details, even NWA families can participate
- b. Declarations made by Rick for MoHockey, but they also asked for Club Contacts McGovern added as treasurers, Saum added as rink scheduler, Bevan ADM, Wibbelsman youth contact, Millner as president
- c. NWA needs to reschedule September 9/10
- d. Fall scheduled was reviewed and Thursday time was moved from 6:15 to 6



5. Next board meeting is planned for September 7 6:30 pm via Zoom

Meeting motion made to adjourn by Saum at 7:14 Haustein 2nd
Meeting adjourned