



**ARKANSAS HOCKEY ASSOCIATION
MINUTES OF MEETING OF BOARD OF DIRECTORS
November 2, 2023**

1. Opening / Roll Call

- a. Board Members Present: Haustein, Saum, David, Fennel, Henderson, Fleeman, Keating, David, Bigelow, Webb, Nelsen
 - b. Board Members Absent:
 - c. Non-Voting Members Present- Murray, Millner, McGovern
 - d. Skatium Representative: Chase Carlson
- Motion by Saum 6:31 to begin 2 nd by Fennel

2. Approval of October 2023 Minutes

Motion to accept by David 2 nd by Bigelow, unanimously approved

3. Ice Rink (Chase Carlson) – no update on the Skatium's end for needs from the rink, but agreement for a Learn to Play and Try Hockey Free Day for planning ahead

4. Association Business

- a. THFF - Fleeman – This weekend is try hockey for free day 12-1 Saturday, only 3 currently registered, Sunday is the last Learn to Play for Dallas Stars, Jessica Saum is going to post images for Try Hockey Free Day and try to cross promote and support the event, in the future to ensure the event is running smoothly we need to set the 2024 dates and have reoccurring dates, more planning will need to be done
- b. Jordan Kavanaugh decision - Millner
SAHA was not involved in the decision but the Board and the team coach made the decision to make Jordan be benched for 3 games, he must attend games for them to count for his suspension, no extra ice time or games with other teams during suspension, this is in response to a dangerous action committed on the ice against his own team
- c. Tucker Henderson - Henderson
A discussion was had between coaches about how to address the request ice request issue, no further decision needs to be made, if a coach helps during another age they can request to have their age appropriate time to attend

5. Financials (McGovern and Webb)

- a. Ice paid through December and McGovern will continue handover to Webb
- b. \$1300 paid for U14 declaration
- c. organization has around 56k in account
- d. everything has been submitted to the bank and waiting on minutes to be sent over
- e. Kroger fundraiser was submitted, account created and a flyer will come in 10-14 business days

6. Other Business (Millner)

- a. Saum and Wibbelsman updated on scheduling for MoHockey, 14s had to buy 4 sheets of ice and 12s had to buy 7, they will share weekend they are away for scheduling, season is busy but looks great! Playoffs are February 23-24, Champs are March 2-3
- b. Brady is looking at options to have friendlies the weekends 12-14 are traveling
- c. Looking at a home event for 1/27-28 for hosting Shreveport to come to play in Little Rock, considering games in Shreveport March 9-11
- d. Haustein- neck guards and mouth guards- do we mandate neck guards?
Motion Made to require neck guards for all Aces Players for all practices and games on the ice for all players no later than November 27th. Saum 2 nd the motion. Approved Unanimously



7. Upcoming Board Schedule

a. Tuesday December 5, 2023 @630 pm MOVED to Tuesday for the season with practices

8. Adjourn by Saum at 7:16 Wibbelsman 2 nd

Meeting adjourned