



ARKANSAS HOCKEY ASSOCIATION
MINUTES OF MEETING OF BOARD OF DIRECTORS
February 6, 2024

1. Call to Order at 6:34 PM

- a. Board Members Present: Haustein, Saum, Wibbelsman, Nelsen, David, Bigelow, Fennel, Fleeman
- b. Board Members Absent: Keating, Henderson,
- c. Non-Voting Members Present- Millner
- d. Skatium Representative: Chase 6:52

2. Minutes voted January to approve Motion made by David and Seconded by Fennel, approved Unanimously

3. Treasurer's Report from Millner in place of Webb

Current Balance approximately 66k

Expenses paid out include Luck of the Irish tournament, ref fees, locksmith, and other training aids and materials order, JOG order,

Still waiting on Grant check and invoice for ice from Jay Gaddy

Discussions were had on how to best invoice for extra ice and tournaments going forward and best practices for invoicing for extra expenses for travel

4. End of Season Party

March 13 615-830

Budget at \$1500

Jamie will check on player medals for all skaters approximately 80

12 trophies' for 8U-12U total should be around \$800

Costco for pre order pizza, get Sam's tray of cookies, drinks may be able to be donated

Need: Google Form for families to RSVP for their number and family members

Motion made to approve budget for end of season party by Fennel and 2nd by David

5. Skatium News

Chase joined 6:52

6. Little Stars Learn to Play April 14- May 19 Sunday 12-1 Ages 4-10

Tuesday nights considering Thursday during current Aces times for Learn to Play continued from league

7. Golf Tournament

There is a need for teams and no teams have signed up yet

We need to be posting- it is on the website and is now on social media- team managers and

board members need to ensure communication to families to get maximum exposure. It was

decided that the board will make final decision at the next board meeting if there are concerns

moving forward with the event and checking registration numbers.

8. Non-payment issues

Families need reminders if they fall behind on payments and a board policy

30 days notice and reminder

45 days reminder plus notification of inability to participate

60 not able to participate unless payment plan is made

May void opportunities for future payment plan

The BoD will write the policy and vote to improve, the president or vice president will be

responsible for communicating to the families and also to the coaches for the players to not

have access to practices, games, etc. Account specific so impacts multiple members in the

family. Policy will be drafted and sent for a vote.



9. Spring/Summer/Fall Hockey Planned Dates

Spring Hockey

April - 1-3, 8-10, 15-17, 22-24, 29-May 1

May - 6-8, 13-15, 20-22

Summer Practice

June - 3, 10, 17, 24

Aug - 5, 12, 19, 26

Sept - 9, 16, 23, 30

Summer Stick & Puck

June - 5, 12, 19, 26

Aug - 7, 14, 21, 28

Sept - 9, 16, 23, 30

2024-25 Aces Season

Oct - 14-20, 21-27, 28-Nov 3

Thanksgiving Break - Nov 25-Dec 1

Nov - 4-10, 11-17, 18-24

Christmas Break - Dec 23-Jan 5

Dec - 2-8, 9-15, 16-22

Jan - 6-12, 13-19, 20-26, 27-Feb 2

Feb - 3-9, 10-16, 17-23, 24-Mar 2

Mar - 3-9, 10-16

10. Request needs to be made for more ice time for next season including adding an hour on

Tuesdays 730-830 and ideas for how to meet the needs of 14U skaters

Can we move Saturday times to get earlier hour?

Consider Sundays for practices maybe developmental time.

More discussions to come.

11. Seating of new board will be announced soon Josh and Jessica will get it out ASAP

Meeting motion made to adjourn by Henderson at 7:38 Fennel 2nd

Meeting adjourned