



ARKANSAS HOCKEY ASSOCIATION MINUTES OF MEETING OF BOARD OF DIRECTORS

March 5, 2024

1. Call to Order at 6:32 PM

- a. Board Members Present: Haustein, Saum, Wibbelsman, Nelsen, David, Bigelow, Fennel, Henderson, Keating, David, Webb, Fleeman
 - b. Board Members Absent:
 - c. Non-Voting Members Present- Millner, Murray,
 - d. Skatium Representative: Chase Carlson
- Plan for ice with Zamboni being down, could be applied to summer ice

2. Approval of February 2024 minutes motion by Haustein, Wibbelsman 2 nd unanimously Approved

3. Skatium Representative Report (Chase Carlson)

4. Association Business

- a. Brady F (Golf Fundraiser, Spring Hockey, Schedule completion)
 - Golf Fundraiser- we have two teams registered and no sponsors, discussion to move tournament to September 2024, motion from Keating to cancel 2 nd by Saum all approved to cancel tournament the option to schedule in the future
 - Spring Hockey current registration is at: 4 8U, 6 10U, 15 12U, 16 14U+, to keep prices at a reasonable level two ice touches were recommended, it was decided that there would be no 8U for spring hockey and 10U and 12U would play 615-715 and 14U from 730-830 Mondays \$160 per skater (20\$ per touch
 - Scheduling for Fall 2024 start day and scheduling discussed, the goal is to add another hour on Tuesdays ideally at minimum
- b. Jeremiah F (THFF day) Little Rock Aces are looking to host our own try hockey free day in order to increase recruitment, a summer date was discussed in order to get in front of registration. With Mark Scott's camp July 15-18, the idea is to have the THFF in June around an Aces practice to have Aces skaters help and encourage membership. Jeremiah and Josh will work to schedule and plan this and bring it back to the board
- c. Jessie W (jersey request) Approval for purchase of a jersey to give to the St Louis Blues to use and promote during the Blue Note Cup
- d. Jessica S
 - Motion to make Brady the league contact by Saum 2 nd by Wibbelmans unanimous approval, Brady will be the contact to go to league for all issues, scheduling, etc.
 - Board applications- all board members need to complete applications, we have 3 new applications and can have up to 14 members, the discussion was had about the need to update the bylaws to represent the league more accurately where the league is in 2024
- e. Joshua M (Board Code of Conduct agreement) Josh was not present but Jessica Saum presented the Code of Conduct

- ### 5. Financials (Webb) Current balance approximately 42k, just paid 2 nd half of season to the Skatium. 12U and 14U are still waiting for referee fees from MoHockey. Wibbelsman reaching out to MoHockey to ensure proper POC with Aces. Some Jog invoices are outstanding, but otherwise Aces are paid on bills. Discussion on plans for amount in bank is being used to meet the needs of the current skaters who are paying in and using ice.
- For April meeting Kyle was asked to have a "minimum" bank account amount to set for what it would cost to keep the league maintained for a year. A budget for 60 participants was also discussed. Brady has this 90% complete and will work with Kyle for a proposal.



6. Other Business (Open floor)

-U14 is looking to schedule a tryout for May 18 for their skaters. The discussion was had on how to address our house skaters and the visiting skaters from other leagues and the spots allowed to be filled from outside skaters.

- Rick Murray needs to work with the U8/U10 coaches to plan a try goalie day, he has a grant to provide

-Skaters 14 years of age and older have an opportunity to do a program in Huntsville for a player development camp, Rick has the information about this and Bevan will work with eligible skaters

7. Upcoming Board Schedule a. April 2nd, 2024 @630 pm IN PERSON

8. Adjourn motion made by Keating to adjourn at 7:41 2nd by Fennel, meeting adjourned