



## ARKANSAS HOCKEY ASSOCIATION MINUTES OF MEETING OF BOARD OF DIRECTORS

April 2, 2024

1. Call to Order at 6:33 PM
  - a. Board Members Present: Saum, Nelsen, David, Bigelow, Fennel, Henderson, David, Webb, Fleeman, end of meeting Keating
  - b. Board Members Absent: Wibbelsman, Bigelow
  - c. Non-Voting Members Present- Millner, Murray,
  - d. Incoming board members present: Windley, Barker
  - e. Incoming board members absent: Hence
  - f. Skatium Representative: Chase Carlson not present
2. Approval of March 2024 minutes motion made by Fennel, David 2nd unanimously approved
3. Move to accept the new board members motion made by David, Saum 2nd all voted in favor by audible vote
  - a. Vote to accept Millner Motion by Fennel and Webb seconded
  - b. Vote to accept Saum as VP Motion by Millner and Fennel seconded
  - c. Vote to accept David as Secretary Motion by Millner and Saum seconded
  - d. Vote to accept Webb as Treasurer Motion by Millner and Fennel seconded
4. Skatium Representative Report (Chase Carlson) not present
5. Financials (Webb)
  - a. Current balance approximately 51k, we have received the SAHA grant, and spent money for the party and awards,
  - b. Spring hockey \$4277.11 will be paid next Monday, U14 travel team tryouts \$1086.72 will be paid for tryout by the U14 players for May
  - c. Fees for travel will be included up front in next season's dues to the maximum extent possible so that there will not be as much to charge at the end of the season
6. Association Business
  - a. Code of Conduct presented by Millner, sent previously Fennel makes motion to pass and Saum made motion to second, all vote to approve
  - b. David and Fennel continue to work on the Bylaws, Murray said we need to be aware of SAHA and USA hockey language that needs to be included
  - c. Finalize 24-25 hockey schedule presented by Fennel, attachment will be included in meeting minutes notes/documents shared with board, Fennel and Millner will be meeting with the rink in the coming weeks to finalize the schedule, request to approve by 4/10/24
  - d. Try Hockey Free Day from Fleeman Little Rock Aces wants to host our own try hockey free June 29, will work with Chase to schedule the time for this event,
  - e. Motion for skater parent request to player to play at a lower age group (Jordan) for a second season, motion denied by the board
  - f. Rick Murray needs to work with the U8/U10 coaches to plan a try goalie day, he has a grant to provide, this should be arranged ASAP
  - g. Learn to Play has 20 skaters signed up, Saum will promote more on social media for the upcoming event, league will continue to communicate with m
7. Upcoming Board Schedule May 7th 2024 @630 pm via Zoom
8. Adjourn motion made by Freeman to adjourn at 7:12 2nd by Saum, meeting adjourned