



ARKANSAS HOCKEY ASSOCIATION MINUTES OF MEETING OF BOARD OF DIRECTORS

June 4, 2024

1. Call to Order at 6:34 PM

- a) Board Members Present: Barker, David, Fennel, Hence, Keating, Nelsen, Saum, Windley
- b) Board Members Absent: Webb, Wibbelsman, Bigelow, Henderson
- c) Non-Voting Members Present- Millner, Murray
- d) Skatium Representative: Chase Carlson not present

2. Approval of May 2024 minutes motion made by Barker, Fennel 2 nd unanimously approved

3. Skatium Representative Report (Chase Carlson) not present

4. Association business

a) Josh:

1) Payment Structure to include fees, members can pay total amount upfront by check
2) LTP (for Jeremiah) - Have 22 average skaters each session for LTP. We will do another LTP later. Thanks to Brady for getting us on TV and radio.

b) August 24 Hockey Day, U14 NWA has agreed to come to play

1) Need board members to step up for hockey day, Barker and Hence have volunteered- we need a volunteer coordinator (Hence) and someone to run concession

c) Golf Tournament event is being created on Facebook by Saum and members will be asked to share it out. Sponsorship was discussed and opportunities to raise money for skaters individually to help offset registration expenses, discounts of \$30 per sponsorship

d) Green Boy grand merchandise request- we have merch at Brady's house that he is requesting be repaid at a total of \$1492, motion made by Fleeman 2 nd by Barker. Unanimously approved

e) New sales organization Total Team Sales: Concerns of return policy and pricing were discussed, David asked for clarification on return policy and communication to families on expectations of returns and purchases- return policy would need to be clearly

f) Hence presented the concept of a welcome packet- for new and returning members tailored to the different groups with expectations and resources. She wanted to have a centralized packet for reference materials- she wants hard copies for people. A Google Drive was discussed as a way for people to get hard printed copies for families, Saum emphasized the need to redirect people back to Team Snap for all business and financial issues. Hence discussed issues to get resources in people's hands for supporting families and will work on a document to share with BOD.

5. Financials (Webb)

- 1) Not present, no financial update

6. Other Business

a) U14 is requesting a different rate for out of town skaters while increasing the fee for our local skaters. Registration would be increasing to \$1600 for local skaters and \$1100 for



out of town skaters, Fennel noted that there still could be additional costs. Discussion on fundraising and how that would impact out of town skaters,

A vote was taken on the fee structure and out of state players:

First Vote: to increase the fees \$100 across the board for all skaters Saum makes the motion Fleeman 2 nd all approve unanimously

Second Vote: Adjustment to pay structure for local and out of town skaters. Motion made by Keating 2 nd by Hence Aye: Barker, Nelson, Fleeman, Hence, Fennel, Keating, Fennel, Windley Nay: Saum, David,

Saum stated she would not be in favor of a universal discount rate of 30% +, Hence addressed the issue of local recruitment and asked about the need for pulling in Memphis skaters. A discussion of where the line is for “out of town” rates

b) Hence confirmed late payment plan processes and the time periods for late payment policy

c) Fennel makes a motion to increase 12U travel to \$1550 Fennel made the motion Saum 2 nd Unanimously approved

d) Saum presented fundraiser to help bring more funds in to scholarship fund with a limited-edition t shirt

e) Men’s league group closed their account and 2500\$ was returned to that group as discussed before

f) Rick announced Emorie’s tournament win

9. Upcoming Board Schedule July 2nd @630 pm via Zoom

10. Adjourn motion made by Hence to adjourn at 7:45 2 nd by Fennel, meeting adjourned