



**ARKANSAS HOCKEY ASSOCIATION
MINUTES OF MEETING OF BOARD OF DIRECTORS
August 6, 2024**

1. Call to Order at 6:32 PM

- a) Board Members Present: Barker, David, Fennel, Fleeman, Hence, Henderson, Keating, Nelsen, Saum, Webb, Wibblesman, Windley
- b) Board Members Absent: Bigelow, David
- c) Non-Voting Members Present- Millner, Murray
- d) Skatium Representative: James present

2. Approval of July 2024 minutes motion made by Saum, Webb 2nd unanimously approved

3. Skatium Representative Report James Bellamy present

Confirming 11:45-8 pm for Hockey Day

Email sent to James to confirm schedule of the day

Confirmed Monday Thursday and Saturday ice times for August and September

Only updates were on painting, no update on score board

James will be POC for rink

4. Association business

a) Jessie Wibbelsman:

1) Agreement to move all 14U players to 14U time on Tuesday instead of Mondays to have all players at that age group at the same time

b) Josh: Recommended adopting policy that all Aces Players will be required to work 2 events as league members per player for the season (Learn to Play, First Thursday in Bryant/Benton, Cleaning locker rooms, other inward or outward supporting events that improve the organization as a whole). This was not brought up for a vote.

c) Bevan: August 24 Hockey Day

1) 14s JV team from Mudbugs, 12U and 10U teams from NWA (a day of friendly games)

2) Purpose: Get families registered, kick start season, 2 games per team,

3) Volunteers will be signing up through Letrishe and coordinating with Bevan- locker rooms clean before and after games, parent in locker rooms, parent in penalty box, someone for sound, someone who does clock and stats- minimum 3 people per game, bring snacks- bananas, Gatorades, other snacks, etc. Players need to be registered before they get on the ice (Brady?) all need USA hockey numbers and be signed up, around 225 people throughout the day

5. Financials (Webb)

1) Starting balance approximately 60k, all expenses related to Mark Scott camp

2) Financials sent by Webb

6. Other Business

a) Brady needs to have 9 teams in order to have the golf event be successful, if not the event will not be successful, we need to recruit players in order to be able to continue with hosting- cancellation will be lenient and Brady will work with them to ensure we can be respectful we need to decide by hockey day

b) Contract with Skatium will be completed by Brady and Jessica this month and in place before the season begins

c) Rick reminded for all season safe sport and declarations to be in ASAP, he will send emails out soon



7. . Upcoming Board Schedule September 3rd @630 pm via Zoom

8. Adjourn motion made by Hence to adjourn at 7:13 2nd by Wibbelsman meeting adjourned