



**ARKANSAS HOCKEY ASSOCIATION
MINUTES OF MEETING OF BOARD OF DIRECTORS
October 1, 2024**

Call to Order at 6:32 PM

Board Members Present: Barker, David, Fennel, Fleeman, Hence, Nelsen, Saum, Wibblesman

Board Members Absent: Keating, Webb, Windley, Murray

Non-Voting Members Present- Millner

Skatium Representative: not present

1) Millner:

a) Bigelow resigned from board plus board voted to remove. Vacancy needs to be filled. Said 8U assistant coach would like to be on board and Lil previously applied.

b) David said bylaws say we are supposed to have 2 reps per age group, recommended having an 8U rep instead of 14U/12U. Said we have 6 14U reps already so we need to balance board. Barker said he agrees. Board was okay with considering Dan Sheridan from 8U for vacancy. Josh said he would reach out to Lil to discuss too.

2) Approval of September 2024 minutes: Saum made motion to accept minutes, Fennel seconded. Motion approved unanimously.

3) Skatium Representative Report James Bellamy not present

4) Association business

i) Henderson (delivered by Millner): Stop the Bleed course will be Sat., Oct. 12 at rink. MEMS is sponsoring, certification from attending, open to families and coaches.

ii) Wibblesman: Asked for confirmation that 14U will not pay for 12-1 ice if they aren't using it and one of the other teams uses it. Saum asked if it wasn't cancelled, do we eat the cost? David asked if we use that extra hour for friendlies, don't we bill families? Fennel said ice has to be cancelled a month out. Also said hockey day hasn't been billed to families and isn't sure if other teams have paid. Wibblesman said Mudbugs gave money and it was given straight to Webb. Saum said 12U never had contact with other teams, Keating facilitated communication. Fennel said this needs to be billed. Wibblesman said once they have schedule from STL, will give to Windley so 10/12U house can decide to use or cancel whatever is unused. Fennel has bills from rink, they were wrong. Cost of 7am is lower than 12pm.

iii) Fleeman/LTP: Schedule has been established, sent to men's league to volunteer. Will send to players to sign up in advance to help. Fennel said four are registered for LTP. Saum will post again and asked for \$50 to boost FB posts. Millner said marketing budget can be used to cover that.

iv) Millner said he is donating funds to match scholarship funds. Will match \$2,000 board has allocated.

5) Financials (Webb)

a) Webb absent. Josh will take September minutes to get Windley switched to treasurer with bank.



6) Other Business

a) Wibblesman: Families are interested in fundraising. Chocolate bar was suggested for travel teams. Asked if whole organization wanted to participate. Would be a way for house to offset their costs. Question was asked if board members can apply for scholarships? Millner said committee is him, Saum, and David, and those three are ineligible but other board members can apply. Hence said one thing says \$400 and another says \$600 for scholarships. David said it depends on amount available and number of applications. Millner said he's working on a men's league tournament and half will go to this fund. Barker said friends own butter braid franchise if we want to do that. Decision was for chocolate bar fundraiser to only be for travel at this time.

7) No new business

8) Upcoming Board Schedule November 12th @630 pm in person at Skatium

a) David asked if meeting could be moved from 5th to 12th due to that being election night. Several agreed. David moved, Fennel seconded, motion approved unanimously.

9) Adjourned 7:09pm