

AHAMP Reg. Mtg.
January 10, 2023
Martin Ice Arena 6PM

1. Meeting was called to order at 6:07 PM by President Steve Hofer. Present were President Steve Hofer, VP Blaine Chilcote, Secretary Melissa VanAlstine, Treasurer Kristen Gould, Bob Dvorak, Kayla Dietrich, Wendy Bennett, Amy Flegel, Brittini Davidson, Gabbi Likavec, Joey Likavec, Andrea Graham, and Brittany Knopp. Not present were Shannon Putman and Brian Knopp.
2. A motion was made by Gabbi and seconded by Amy to approve the minutes. Motion passed.
3. Public Comment-None
4. Executive & Administrative Reports
 - A. President-Steve reported that only the PW team is going to districts this year. They have their binder done. Steve reported that Brian will be sending out a follow up for the coaches from the coaches meeting they had last month. They will have another coaches meeting at the end of the season. Steve brought up the curfew clock and there was a discussion on whether or not we should be using one. We are running behind schedule, but it is not because of us, it is because we are waiting on refs. Steve will talk to Chris Liedke about this. It was suggested that someone go to the ref room and get them so the game will start on time. We will see if talking to Chris about the refs will keep us on a better schedule. If not, we will have to start utilizing the curfew clock. Steve talked about the importance of board members attending meetings as much as possible, so we can be more efficient in moving forward with ideas and plans. Part of this discussion was our need to revisit our mission/vision so we are able to provide a great experience for house level participants and those seeking more travel opportunities/competition. Moving forward we need to bridge the gap and keep the good talent from seeking more competitive options elsewhere, if we can provide them through us.
 - B. VP-Blaine reported that that we should look at how we move players up from LTP mid-season. This can be a large leap halfway through the season for the player. Blaine discussed coaching being in on the evaluation prior to players having communication that they can move up or over. Any player moving from LTP to Mites or Squirts should have final eval completed by December first to allow for rostering and uniforms.
 - C. Secretary-Nothing
 - D. Treasurer-Kristen reported that there was an update to the online banking and she is currently locked out. She will go into the bank and get this

figured out and will let Melissa know the balance in the account. At this time she is unable to log into the online banking. She has all the checks ready to go out. She still has had no luck on the mystery account. Gabbi mentioned she will get a form that might help us get into it. Kristen contacted Melissa on Jan 17th and let her know that we have \$52,927.95 in our account, but still need to pay ice and referee bills, so this will go down.

- E. Ice Scheduler-Absent
 - F. Registrar-Kayla reported that she sent out an email to the board members who need to give her their USA Hockey numbers so she can get them into the system and so she can check that everyone has done Safe Sport and Background checks.
 - G. Aces Coaches Coordinator-Absent
 - H. Safe Sport Coordinator-Nothing to report
 - I. Growth Coordinator-Joey reported that THFF will be Feb 19th from 2-3PM. He has flyers that need to be put up/handed out. He mentioned that he will need volunteers. The more the merrier! We are out of equipment for the LTP players.
5. Standing Committee Reports
- A. Public Relations-We have a few moms who are interested and willing to take over and relieve Melissa.
 - B. Equipment-Gabbi reported that we are cleaned out of equipment. We need to order more, again. She bought \$180 on helmets, one pair of pants and more hockey bags. She reported that gear fitting went well and smooth. There are 4 players who did not return gear. She is in the process of tracking them down.
 - C. Fundraising-Nothing to report
 - D. Tournament-Amy reported that we did not have to pay to close out the PW division since we did not have one. She wants Bob to look over our tournament rules to make sure they are still correct and current. Amy mentioned she will have more help next season and would like to possibly change the date next season and add Bantams if we have a team.
6. Team Reports
- A. LTP-Brittany reported that pre Covid we had 40ish players and after we had 20. We need to cap it at 25 if we have ½ sheet of ice and 40 if we have a full sheet. If we are going to cap it at 40, we need to have gear for 40 players. If we do not have gear for that many, we need to cap it at whatever number we have gear for. We should not be running out of gear. It makes us look bad. We should have gear fitting the first week and then start the following week.

- B. 6U-Steve reported that he has 9 players and things are going good. They are heading the Lansing Jamboree.
 - C. 8U-Blaine reported that things are going good and they are heading to the Lansing Jamboree and St. Ignace and taking a "tournament team" to the 8U Mite Cup in March.
 - D. Squirts-Erik mentioned doing coach evaluations. Giving parents the Opportunity to give some feedback.
 - E. PW-Bob reported things are going good and he thinks he has all of his games are scheduled.
7. Old Business-none
8. New Business- 2023/2024 Bantam Team: Brittany said she got an email from Sean Boyle who is interested in having a Bantam team next season. He presented he would like to start in Sept and practice 3x a week, have players go to power skating, T/TH off ice, goalie training, CMU players helping out, play 20-30 games with 2 tournaments. A level playing/league. One game a week. \$1400. This will all need further discussion.
9. Next meeting will be Tuesday Feb 14th at 6PM at the rink.
10. A motion was made by Amy and seconded by Blaine to adjourn at 7:33PM.
Motion passed.