

Amateur Hockey Association of Mt. Pleasant

Regular Meeting

Date: Thursday, September 15, 2016, 5:30PM

Location: ICE Arena-Sky Box Room

1. Call to order at 5:35PM by President Bret Cook

Present were President Bret Cook, VP Dan Kusbel, Registrar Danielle Payne, Treasurer Jim Montrose, Scheduler Melissa VanAlstine, Coaches Coordinator Brian Knopp, Tournament Chair Shannon Putman, Fundraising Chair Jen Kreguer, PW coach Tobias Keyes

2. Minutes Review

Move to approve August minutes (moved by D. Kusbel, seconded by M. VanAlstine) Motion passed.

3. Public Comments

There were no public comments

4. Executive and Administrative Reports

*President

B. Cook reported that there are several new skaters interested in joining the league. Please get your info to Mike C. from MAHA (safe sport and background check). He talked to the High school coach Mike Willet about using their locker room. Want to get a rotation going, but he doesn't want us to use it during their season. Kal cleaned out the equipment room for 2 ½ hours. Bret wants to coordinate a time to get in there and finish cleaning it out. Need to figure out something for the girl's locker room.

*Vice President

D. Kusbel reported he was going to start handing out jerseys tonight to the midget team. Only parents will be allowed to check out jerseys. Scheduled Oct. 4th for jersey hand out for the rest of the teams. 6pm squirts, 6:30 PW, and 7pm Bantams.

*Registrar

D. Payne reported she has been fielding a lot of phone calls and emails from parents. There are currently 68 players registered. 11 LTP, 7 mites, 11 squirts, 7 PW, 11 bantam, and 21 midgets (14 pre-season). She has a coach's registry now and coaches need to register.

*Treasurer

J. Montrose reported he closed our PayPal account on 8-31-16. Needs to reset the Raymond James account. Bret will do this. The secretary can sign checks-we will leave this as is for now. Needs to order new checks, do we want our PO Box address on them? Has 50 checks left, will need to order soon. Bootcamp profited \$1000+. Need to pay CMU team still. We get new jerseys every 5 years and next year will be the 5th year. About \$1200-1500 for new ones.

*Ice Scheduler

M. VanAlstine reported the midgets have their first split season game this weekend. We are going to keep the same number of games per team for this season. Scheduling meeting is Oct 4th.

*ACE Coaches Coordinator

B. Knopp reported he is having a coaches meeting at 7pm tonight. Bootcamp made enough money to pay for the ice. He requested \$550 for the CMU team for helping out at boot camp because he didn't want to put too much of a burden on AHAMP. After much discussion, the goal of the boot camp is always to just break even, not be a profit center. Since AHAMP had around \$1000 left over from the camp, there was discussion by the board to consider paying out the full \$1000. Boot camp wouldn't happen without their help. **J. Montrose made a motion to pay CMU \$1000 for helping. D. Kusbel seconded the motion. Motion passed unanimously with**

B. Knopp abstaining from the vote. The shooting boards will stay out until the snow falls. Need to find a place to store them.

*Safe Sport Coordinator

K. Stempky was not present. Kevin has items he needs from each coach. He will get with each coach to get what he needs. Still working on getting a baseline test.

5. Standing Committee Reports

*Public Relations

K. Liedke was not present. B. Cook reported for her that coach's bags were purchased for \$486 and will be handed out to the coaches. She didn't get pennies, found some in the AHAMP room. She needs volunteers for THFF. She secured a different vendor for Patriot gear. Will be able to order online and she will get some items so the parents can see them before they order. Order forms will go out at the beginning of the season. Sponsorship forms going out to the coaches. Pictures are scheduled with Guys and Dolls on Oct 11th and 12th. We will need to change this to a later date. Sometime in November. THFF flyers need handed out. Shannon and Kal are doing "A day of play" Sept 22nd from 4-7 and need volunteers to help them out. **A motion was made for \$100 to pay Kal back for items needed for this even. Motion made by J. Montrose and seconded by S. Putman. Motion passed unanimously.** She will update the bulletin board. Found some yard signs and license plates and wants to sell them for \$5. **Motion made by D. Kusbel and seconded by J. Montrose. Motion passed to sell yard signs, etc. unanimously.** She found lots of socks when cleaning out the AHAMP room and will sell those and found some small sweatshirts she will give out to the LTP kids. Checking on being in parades. Found some old notecards and sent out about 30 of them to old players reminding them to sign up.

*Equipment Committee

A. Kennard was not present. Bret will check with Andy on getting room cleaned out.

*Fundraising Committee

J. Kreguer reported that sponsorship forms went out. The raffle forms needs filled out. She will mail it in tomorrow and get that going. Will need to get tickets printed and sorted and handed out to players. 1st place \$500 visa gift card, 2nd place \$250 visa gift card, 3rd place \$100 visa gift card. We will draw the winners on Dec 7th at our board meeting.

*Tournament Committee

S. Putman reported that there will be vendors at the tournament and can rent a table for \$20 and she is plugging along with sponsorships.

6. Old Business

There was none.

7. New business

*The Kalkaska girl wants to know if she can practice with the Patriots again this year. Wants to skate with the Bantams. Megan will be working with her as a goalie. Motion made by D. Kusbel and seconded by J. Montrose. Motion passed for her to practice with the bantam team.

*A play up request was made for a mite player to move up to squirts. **Motion made by J. Montrose and seconded by D. Kusbel. Motion passed with J. Kreguer only opposing.**

8. Public Comment

Mike Metro suggested that we get some factory reps for our tourney.

9. Schedule October meeting

October meeting will be Monday Oct 10th at 6:30 at the ICE arena.

10. Adjournment

Motion to adjourn at 7:06. **Moved by M. VanAlstine and seconded by D. Payne. Motion passed unanimously.**