AMHA Board Meeting

January 20, 2025 - 5:30 pm – Ames/ISU Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Caleb Dorhman, Tara Pfantz, Nick Nelson, Matt Paulsen, Andrea Little, Tim Lillwitz, Gabe Green, Ryan Loes

Board Members absent: Chad Callan

Others present: Josh Lundahl, Jana Brem, Rebecca Stickfort

President Dohrman called the meeting to order at 5:35 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated via e-mail prior to meeting. Short discussion and no changes or additions. Nick Nelson moved to approve agenda. Andrea Little seconded. Unanimously approved.

2. Prior monthly minutes approval. Tim Lillwitz led the discussion. Circulated via e-mail prior to the meeting to Board members. Noted that no votes since last meeting. Gabe Green moved to approve the minutes. Ryan Loes seconded. Unanimously approved.

3. December Financial Report. Nick Nelson led discussion with Jana Brem. The following are the financial figures from the end of December.

Dec-25	Beginning	Deposits	Withdraws	Ending	Change
US Bank Checking	$157,533	$53,189	$85,065	$125,658	($31,875)
US Bank Savings	$25,591	$93	$0	$25,683	$93
RVCU Money Market	$67,188	$106	$0	$67,293	$106
RVCU HS Travel	$11,279	$10,053	$7,379	$13,953	$2,674
SCCF Fund	$10,263			$10,263	$0
Total	**$271,854**	**$63,441**	**$92,444**	**$242,850**	**($29,002)**

Long discussion about fundraising update and where we are at as an association and at each level. Discussion about how we will communicate to various teams and potential responses from managers. We will cut off fundraising on March 1. Then review costs v. budget, then issue refunds by June 30—the end of our fiscal year. This can be communicated to any member asking about refunds.

Other financial discussion items. Discussion of Fun Ding Bingo. Discussion of overall picture of whether such fundraisers should be continued in the future.

Ice discussion pushed to March re refund from association.

HS budget discussion: Processing fee was not charged for some. Also $75 cheaper price was charged for many early sign ups. Lots of discussion and some confusion on how the financials from August line up with what each skater has paid. Tara and Jana will finalize. There was confusion in not billing travel costs at start of year and that is something that needs to be fixed in Crossbar and communicated better next season.

4. HS Report – Josh Lundahl led discussion. JV got big win versus Oak Leafs. Food Bank work and American legion help for skaters –good work in community. Top 2 teams from Iowa will have opportunity to attend national tournament. Top 5 standings for Varsity right now. Morale has been good with parents. Teams have been sick for the last month, hopefully getting through that. Christmas party went well.

5. Communications Report – Tara Pfantz led discussion. Been working on tournament invoices. Down to 10 non payments. Every team manager has been contacted (except PW Orange). We do not want to pull kids off ice. However, it is not fair to keep extending deadlines for those who have not paid. Friday January 24 at noon is deadline or kids will not play.

   Discussion of handful of families and discussion of request for extension. Agreed on dates for when these payments are to be made. Caleb will communicate.

6. PCDC Report - ACG Parent Townhall and Coach Townhall. Reminder tomorrow. Bantam Orange team jamboree looked good. Small referee snafu will be sorted out. Brian Wierson has camp coming up this Spring with Kiana—Project Hockey and powerskating. Will share this with association. Discussion on timing schedule for home games based on MWAHA recommendation. Communicate with Referees and coaches is paramount. Guidelines will be sent to all coaches.

   Tryout Flyer and discussion. Naming discussion on HS Alliance team. HS Tryouts are June 6, 7, and 8 (Tentative). June 16 and 17 for PW Black and PW Bantam. $1000 non refundable deposit for V, JV and PW Black and Bantam. August 11-13 for rest of tryouts. $500 deposit for this tryout and $500 for Alliance.

7. NEW BUSINESS ITEMS

   - Tryout communication will go out with AMHA communication.
   - Timing for Board submissions applications and voting.
   - MWAHA teams are ready.
   - Put committee positions on board ballot to help notify people we need more volunteers to help with committees.

Locker Room discussion. We have asked all coaches for updates and no complaints. Locker room policy is on website. Has been shared with managers and coaches. Coaches and managers are responsible for implementing the policy and can ask for assistance from Safe Sport certified parents. Board will continue to monitor.

Gabe Green – discussion of Derek Stickfort taking over as Ref in Chief.

Next Meeting set for February 17, at 5:30 pm.

Board private meeting – SafeSport update on new complaint filed with MWAHA/SafeSport.

There being no further business to discuss, Tim Lillwitz moved to adjourn the meeting. Nick Nelson seconded. Meeting adjourned at 7:22 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the January 20, 2025 meeting, and led by President Dohrman, except where indicated. These issues will be included in the discussion and formal approval of these minutes at the next regular meeting of the Board:

- N/A