

AMHA Annual Board Meeting

April 19, 2026 – 5:00 pm – ISU/Ames Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Caleb Dohrman, Nick Nelson (via Phone), Matt Paulsen, Tim Lillwitz, Ryan Loes, Chad Callan, Andrea Little, Heather Moran, Kristin Tesdall

Board Members absent: N/A

Others present: Coach Baker, Kristin Kosbab, Jeremy Swanson, Brian Nail, Jas Riedman, David Calacci, and Steven Walter

President Dohrman called the meeting to order at 5:19 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated to the Association per Bylaws prior to the meeting. Ryan Loes moved to approve agenda. Andrea Little seconded. Unanimously approved.
2. Minutes From February meeting– Tim Lillwitz led discussion. Minutes from February 2026 meeting circulated prior to Board via email. Matt Paulsen moved to approve. Nick Nelson seconded. Unanimously approved.
3. Member Comments. No association members present wished to address the Board.
4. Financial Report. President Dohrman led discussion from Jana because Jana couldn't be here. Read current account numbers to Board, approximately \$163,600 in total account assets. Noted that last two months of city checks have not cleared (around \$78,000). Jana will work with new treasurer to provide a more robust financial report for next month. Discussion about moving to line item on budget that lists tournament fees but still bills those early so we have a better cash flow for next year.
5. Communications. Heather Moran led the discussion. Survey results discussion. Heather to share with level leads, PCDC and Coaching Director. Heather shared feedback from Board comments. Heather wants help updating the website. Discussion to hire some interns from local HS or ISU. Biggest thing the website needs is registration and accurate calendar. Follow up discussion on Handbook. Heather to use Co-Pilot to update and provide to Board. Team manager mini handbook – Rebecca Stickfort and Alicia Beckendorf will have ideas.
6. Election of Directors. Heather Moran provided election results from online voting: *Brian Nail 51, Jas Riedman 52, Kristin Kosbab 34, Steve Walter 33 and David Calacci.* Tim Lillwitz alerted all those present that anyone who hasn't cast a vote may do so now. No further votes were

taken. Per the Bylaws, Brian Nail, Jas Riedman and Kristin Kosbab are elected to three-year terms on the Board of Directors.

Thank You Chad Callan, Andrea Little and Nick Nelson for your service to AMHA!

7. Per the Bylaws, the newly elected Board had a discussion to choose the officers for the 2026-2027 year.

President – Caleb Dohrman nominated Brian Nail for President. Tim Lillwitz seconded. Brian Nail unanimously chosen as President.

Vice President – Matt Paulsen nominated Kristin Kosbab for Vice President. Brian Nail seconded. Kristin Kosbab unanimously chosen as Vice President.

Secretary – Brian Nail nominated Tim Lillwitz for Secretary. Caleb Dohrman seconded. Tim Lillwitz unanimously chosen as Secretary

Treasurer – Heather Moran nominated Jas Riedman for Treasurer. Kristin Kosbab seconded. Jas Riedman unanimously chosen as Treasurer.

NOTE: Tim Lillwitz moved to have Nick Nelson removed from AMHA Bank Accounts and Jas Riedman added as a signatory. Ryan Loes seconded. Unanimously approved.

President Nail will make the following appointments at the next Board meeting:

SafeSport Coordinator

Risk Director

Registrar

Referee in chief

Coaching director

Travel player director

House/LTP director

Reminder to all Board Members get background screen, SafeSport and USA hockey # completed.

8. Association Coaching and Survey Discussion. Heather Moran led the discussion. The Board broadly discussed the survey results and areas, such as communication, to work on for next year.
9. PCDC – Matt Paulsen led discussion. HS tryouts for early June are already set and contract for Iridium is set. Summer Ice schedule – going back and forth with Courtney and Ames Figure Skating. Will get it sorted out and Summer ice schedule should be approved soon.

10. Other: Rick Baker update – proposing to have Wednesday afternoon skate all summer long for development. Plan is to have AMHA purchase the ice time for 7 sessions and then Rick and Jonas (ISU coach) will run skill development for AMHA skaters. If successful, perhaps try to get ice time all season long.

Motion by Ryan Loes to purchase one hour of ice from 12:30 – 1:30 pm every Wednesday for 12 weeks for Rick to run skills. Heather Moran seconds, unanimously approved.

Jeremy Swanson – update on HS stuff. Doing well on and off the ice. Lost 11 seniors, but we bring back a lot talent. Week-long training camp. 150 Midwest Warriors have started contacting our players. They are offering 55+ game season. Could support skill development in summer. But Rick Baker has decided that AMHA will not have Warriors players on ice during season for practices.

Jarod Carl – end of year Goalie Director report - Went to 35 minutes this year and it was a positive. Regular group of contributors. Thinking of offering mental conditioning next year. Trying to integrate with ISU hockey people. John Beary and Jarod Carl got their Silver goaltending certificate from USA Hockey. Jarod on ice each Monday night with squirts, peewees and Bantams. Positive impact. Do we continue ½ price goalie registrations? Up to Board. Questions for EBug program? To be discussed over the summer.

Mini Mite – Steven Walter - Son is 5 going on 6. 8 or 10 kids want to get together for a few tournaments next year. Can do it as add on when parents get together. Need a “New to Ames Hockey” sub handbook. Put phone numbers on websites for contacts – Heather to work on this.

Finally, Caleb Dohrman announces that he is resigning his seat on the Board. He is very appreciative of his time on the Board, and AMHA is grateful to Caleb for his service to AMHA. He has two years remaining on his term. Brian Nail nominates Dave Calacci to replace Caleb Dohrman on the Board and serve the remaining two years. Heather Moran seconds. Unanimously approved.

The new Board for 2026-2027 is: President Nail, Lillwitz, Kosbab, Riedman, Loes, Paulsen, Moran, Tesdall, and Calacci.

Next Meeting – Monday May 11, location to be determined. June 23, - summer Retreat date for now.

There being no further business to discuss, Meeting adjourned at 7:22 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the April 19, 2026 meeting, and led by President Brian Nail, 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

