

AMHA Board Meeting

February 16, 2026 - 6:00 pm – Ames/ISU Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Lillwitz, Loes, Dohrman, Paulsen, Little, Tesdall, Moran, Callan

Board Members absent: Nelson

Others present: Jana Brem

President Dohrman called the meeting to order at 6:11 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated via e-mail prior to meeting. . Ryan Loes moved to approve the agenda as amended. Matt Paulsen seconded. Unanimously approved.
2. Prior Meeting Minutes. Tim Lillwitz led the discussion. January minutes circulated via e-mail prior to the meeting to Board members. Callan moved to approve the minutes. Little seconded. Unanimously approved.
3. Approval of Financials. Jana Brem led the discussion. Doing well as far as budget. Tournament fee for youth goes out soon. HS travel fee has already gone out. Fundraising is way down. Discussion on whether fundraising for tournament fees is worth it. Communicate prior to next year so we can get input from members. Discussion of HS awards and plaques. Jana confirms that Mite Meltdown did very well, and made over \$4000 on their contests. Nice work Mites! Tournament Fees must be paid before you can register for next year.

Loes moved to approve the financials as of the end of January. Tesdall seconded. Unanimously approved.
4. Communication/Registrar. Andrea Little led discussion on coaches redlining. Just one that is still redlined and he has been removed from roster. Heather Moran led discussion of application process for team managers. Discussion of whether AMHA will cover cost of photos for senior nights going forward. Given the relatively low price, it was decided to cover this cost for V, JV and 18U teams. Trophy case discussion by the Board. It was decided to keep last two years of trophies and any significant trophies, MWAHA, Squirt International, Silver sticks, etc.
5. PCDC Update. Matt Paulsen led discussion. Using Andrew Murdoch as travel player director, he will present to incoming bantam players last week of practice about transition to HS. All coaches have anniversary pucks for distribution to players. Questions surrounding mini mites and another LTP session. Jarod Carl seeks \$150 for all three BTM coaches. Given their positive

impact, AMHA will pay for this year. Will have to come out of BTM budget next year. President Dohrman addressed PW Black issues with dissatisfied parents, team chemistry.

6. HS Update – None for V and JV. 18 U is playing end of year tournament this weekend. The Lightning are the second seed and have had a great inaugural season!
7. Next Meeting: – President Dohrman will email. May not have March meeting. Annual Meeting potentially April 19.
8. Discussion of Board openings Email to go out to Association so that there is no confusion. 3 open positions, Chad, Andrea and Nick roll off the board. Get applications and then make those applications available to members. 2-3 weeks of voting.
9. Coaching Director Update. Steve Alcorn led. Discussion of June tryouts and why those are not working at the youth levels. Coaches meeting mandatory attendance and how to enforce next year. Coaches have been great this year and able to handle things at lowest level. The board thanks Steve for all his work this year!

There being no further business to discuss, Tim Lillwitz moved to adjourn the meeting. Chad Callan seconded. Unanimously approved.

Meeting adjourned at 7:18 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the February 16, 2026 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:

- HS Laptop and Tablet. On February 23, 2026, Matt Paulsen forwarded an e-mail from HS General Manager Jeremy Swanson indicating the need and justification for the purchase of a Laptop and Tablet for the HS program. These assets would enable coaches more realtime video correction during practice and games and assist in development of players. Heather Moran made a motion to approve the purchase. President Dohrman seconded. All responding approved. Unanimously approved.
- Transfer of Funds from Savings. On March 29, 2026, Assistant Treasurer Jana Brem made a recommendation to transfer funds from savings to checking to cover upcoming expenses before the end of the fiscal year, most notably ice time invoices from the City of Ames. President Dohrman moved to approve moving funds from RVCU savings to US Bank Checking. Ryan Loes seconded. All those in favor approved. Cash flow to be discussed during the offseason by new board. Unanimously approved.