

## AMHA Board Meeting<sup>1</sup>

November 11, 2024- 6:00 pm – Ames/ISU Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

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

Board Members absent: None

Others present: Josh Lundahl, Jarod Carl, Rebekah Stickfort, Jana Brem and others

President Dohrman called the meeting to order at 6:00 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated via e-mail prior to meeting. No Discussion. Tim Lillwitz moved to approve Agenda as circulated. President Dohrman seconded. Unanimously approved.
2. Prior monthly minutes approval. Tim Lillwitz led discussion. Minutes from the September 8 meeting were circulated to the Board prior to this meeting. Tim Lillwitz pointed out there were several email votes this month. Gabe Green moved to approve the minutes. Nick Nelson seconded. Unanimously approved.
3. HS Update. Josh Lundahl provided update on the first few weeks of the season. Can already see the improvement over last season. Reminder that the HS would like AMHA to apply for a gambling license for 50/50 raffle in lieu of admission fee.
4. AMHA Trivia Night Recap. Jarod Carl addressed the Board regarding his disappointment with Trivia Night turn out. Board discussed the need to blackout this date next year from youth team tournaments and also emphasize attendance of younger skater families. The Board thanks Jarod and Angela for all they do for this event.
5. Concussion update. Dawn Schueffele provided update on last month's concussion screens. There are a few stragglers that Dawn will follow up on.
6. October Financial Report. Nick Nelson led discussion with assistance from Jana Brem. Nick Nelson provided the numbers in the various bank accounts:

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<sup>1</sup> Secretary Lillwitz experienced computer software update issues during the meeting. Thus, while steadfastly resisting the urge to throw his firm-issued laptop out the window, Secretary Lillwitz was forced to take notes by hand. Accordingly, these minutes are necessarily light on detail.

| <b>Oct-24</b>     | <b>Beginning</b> | <b>Deposits</b> | <b>Withdraws</b> | <b>Ending</b>    | <b>Change</b>   |
|-------------------|------------------|-----------------|------------------|------------------|-----------------|
| US Bank Checking  | \$138,463        | \$16,017        | \$32,881         | \$121,599        | \$16,864        |
| US Bank Savings   | \$25,410         | \$92            | \$0              | \$25,502         | \$92            |
| RVCU Money Market | \$66,964         | \$114           | \$0              | \$67,077         | \$114           |
| RVCU HS Travel    | \$22,760         | \$0             | \$3,970          | \$18,790         | \$3,970         |
| SCCF Fund         | \$10,263         |                 |                  | \$10,263         | \$0             |
| <b>Total</b>      | <b>\$263,860</b> | <b>\$16,223</b> | <b>\$36,851</b>  | <b>\$243,231</b> | <b>\$21,040</b> |
|                   |                  |                 |                  |                  |                 |

Greens sales will be close to a record this year. Also notable is a change in the accounting for Greens this year as they will not be double-booked accounting wise. Only booked when received.

Other items discussed during the financial report included an increase in the registrations of Mite Meltdown teams since last time, a short discussion on the approach to the sales cart and Rebekah Stickfort volunteering to reach out to a local apparel shop for pricing. Finally the Board had a discussion of the likelihood of refunds at the end of the year due to decrease in scheduled ice time. Board will need to look at numbers closer but communication should be sent to membership that this is being considered. Tim Lillwitz moved to approve October financials. Matt Paulsen seconded. Unanimously approved.

7. Communication Report. Tara Pfantz led discussion. Tara had a short report this month with mostly follow ups on her report from last month
8. PCDC Report – Matt Paulsen led discussion. Season off to a fast start for all teams. Metro is not open yet and it is still unsure when that will happen. PCDC is adjusting schedule accordingly.
9. NEW BUSINESS ITEMS
  - PeeWee Black submitted a proposal for an alternate uniform that was approved and has been ordered and is expected soon.
  - As year end approaches we will need organize non-profit recognition letters for those who have provided a donation or sponsorship over the threshold amounts.

#### 10. Closed Session

The Board went in to closed session to discuss a fee discount for an injured House level skater. The Board also discussed inquires from certain skaters and families regarding the on and off ice interactions with a volunteer coach. President Dohrmann will follow up with that coach.

There being no further business to discuss, Gabe Green moved to adjourn the meeting. Ryan Loes seconded. Meeting adjourned at 7:45 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the November 11, 2024 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:

- Learn to Skate Event. On November 14, 2024 Matt Paulsen provided information regarding an opportunity for AMHA to partner with AFSC to co-host a Great to Skate event at the ice arena. The organizations would both provide volunteers, split the ice cost (\$280) and co-promote each other's programs. Matt Paulsen moved to approve this opportunity. President Dohrmann seconded. All those responding approved. Motion passed.
- Extra PeeWee White Tournament. On November 18, 2024 President Dohrman provided an email explaining that PeeWee White was given a free tournament due to a misplacement in a B division by a tournament director. This will put them over the tournament limit. President Dohrmann moved to allow for the additional tournament. Tara Pfantz seconded. All those responding approved. Motion passed.
- Additional Skater. On December 16, 2024 Tara Pfantz provided an email noting that a former AMHA skater who had left due to the inability to join practices at locations other than Ames, requested to register again. Tara moved to approve the registration with a prorated dues structure. Gabe Green seconded. All those responding approved. Motion passed.