

AMHA Board Meeting

October 23, 2025 - 7:30 pm – Ames/ISU Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Lillwitz, Nelson, Loes, Dohrman, Paulsen, Little, Tesdall

Board Members absent: Callan, Moran

Others present: Jeremy Swanson, Steve Alcorn

President Dohrman called the meeting to order at 7:37 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated via e-mail prior to meeting. Added refund discussion to list of topics. Ryan Loes moved to approve the agenda as amended. Nick Nelson seconded. Unanimously approved.
2. HS Update. Jeremy Swanson led update. HS team is selling Hy-Vee cards and has secured arrangement with Jethro’s fundraising. Working on other restaurants. Regular Season starts in Lincoln this weekend. Discussion with ISU coaches on possible winter break skill sessions. Jeremy reports the culture to kick off the season is great. Kids working hard. Team has been using Iridium with no complaints. Food and lodging budget not finalized, but working on it. Shooting for December 1 – to communicate final cost to families. 18U Team – 14 skaters and 1 goalie. 2 females. Preseason 2-0. Donor purchased sweatshirts for team, look nice. Only away games are Quad Cities this year. Assistants are doing great and the team goal is to win state. Used HS travel policy as policy. Need to get patches for HS Teams.
3. Prior monthly minutes approval. Tim Lillwitz led the discussion. September minutes circulated via e-mail prior to the meeting to Board members. Paulsen moved to approve the minutes. Little seconded. Unanimously approved.
4. September Financial Report. Nick Nelson led discussion.

Sep-25	Beginning	Deposits	Withdraws	Ending	Change
US Bank Checking	\$67,187	\$50,548	\$34,224	\$83,510	\$16,323
US Bank Savings	\$25,751	\$1	\$0	\$25,752	\$1
RVCU Money Market	\$68,127	\$104	\$0	\$68,230	\$103
RVCU HS Travel	\$16,328	\$10,000	\$4,841	\$21,486	\$5,158
SCCF Fund	\$10,263			\$10,263	\$0
<b>Total</b>	<b>\$187,656</b>	<b>\$60,653</b>	<b>\$39,065</b>	<b>\$209,241</b>	<b>\$21,585</b>

Jana will need to be updated on HS Venmo for Hy-Vee card sales. Revenue for the year will not be able to be calculated until February after installment payments are made by families. The Board discussed a request for a refund from a skater who originally committed to the 18U Team – Board unanimous that refund was not warranted.

5. Communication/Registrar. Heather Moran not present but provided email update. Heather has had some good conversations with LTP/House parents and we need to concentrate on addressing their concerns. Heather has also spoken with Katrina and Grant and Katy regarding learn to skate and has asked them to lead any changes there. Heather is also working on stickers for puck wall pucks.
6. PCDC Update. Matt Paulsen led discussion. ACG mental coaching is asking about our interest and Matt will follow up. Matt talked to PCDC and coaches about their interest. ACG now has national call once a month. Matt will invite ACG to November meeting to speak with us.
7. 50<sup>th</sup> Anniversary. Jerseys are coming. Murdoch inventory on trophies – will come back with proposal on how to clean out. Want to do equipment exchange on first HS game. Heather to send out to association to notify.
8. Gambling License discussion – Tim Lillwitz will tackle this issue.
9. Michael comments – coaches being rude to staff. Pass message to coaches. No coaches in Zamboni room. New doorbell for office. Igloo room reservations. HS setup. President Dohrman will continue to work with City and Michael on relationship.
10. 50<sup>th</sup> anniversary extravaganza is First weekend of January.

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

Meeting adjourned at 8:39 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the October 23, 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:

- None