

AMHA Board Meeting

August 25, 2026 -6:00 pm – Igloo Room, Ames Ice Arena

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Brian Nail, Tim Lillwitz, Heather Moran, Dave Calacci, Kristin Kosbab, Matt Paulsen, Jas Riedemann, Kristin Tesdall on the phone.

Board Members absent: Ryan Loes

Others present: Margie Braun

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

1. Call to Order and Approval of Agenda. President Nail led the discussion. Agenda was circulated via e-mail to Board members prior to meeting. There were no changes to the Agenda. Tim Lillwitz moved to approve the Agenda. Kristin Kasbab seconded. Unanimously approved.
2. Jeff Downing – FunDing Bingo – Jeff presented to the Board. Discussion of percentage to tourney fees. Discussion of dates. Motion by President Nail to hold FunDing Bingo on November 15 or December 13, 80% to tournament fees of team of player, 20% to AMHA, Jeff to cover costs. Tim Lillwitz seconded. Unanimously approved.
3. Prior Meeting Minutes. Tim Lillwitz led the discussion. Minutes from August 3, 2026 were circulated to the Board. Dave Calacci moved to approve the August 3, 2026 minutes. Jas Riedemann seconded. Unanimously approved.
4. Approval of Financials. Jas Riedemann led the discussion. Nothing to present because we met recently on fees. Matt Paulsen commented on presentation to HS group on fees. The communication should be more clear this year.
5. Communications Update. Heather Moran led the discussion. Question on Learn to skate and how to incorporate those fees into learn to play. Decided that AMHA will charge the \$65 ourselves. Discussion on including 2% fee for jerseys and socks on Crossbar for list price. Jas Riedemann has been connected to Crossbar rep. Will present at next meeting.
6. Registrar Update. Dave Calacci led the discussion. Board roster is submitted to MWAHA! Dave will work on rosters for teams after they are announced.
7. PCDC Update. Matt Paulsen led the discussion. Cross Ice practice discussion with the rink has not been addressed. Tim Lillwitz plans to review next City Ice contract and make edits to clarify our position. Girls Locker Room designation is up on TV monitor. There is still confusion on ISU schedule with conflict on Youth weekend games. Last piece of Master Schedule is 18U games. The Casey's Center in downtown Des Moines

has possible ice times in September and October. Matt Paulsen will follow up. Try Hockey for Free – Ask Steven if interested. AMHA may have 5 or 6 ice times on Wednesdays throughout the year – give to 19U girls and/or Rick Baker for skills. Goalie numbers are “sketchy” and we need broader foundation at Mite and PW.

8. Goalie Discount. The Board discussed the viability of continuing a fee discount for goalies as has been done in the past. Motion by Lillwitz to advertise 50% off AMHA fees for goalies for PW and Bantam. Heather Moran seconded. Unanimously approved.
9. Advertisement/Fundraising: Greens are out for this year – unanimous decision. Kristin Kosbab presented on fundraising ideas: Chipolte – 25% back on purchases, Application process. Work to Earn for Casey’s center, etc. Raise Right – no up front cost. You get a percentage off where you shop. Buy through app. Golf tournament? 50/50 like we did last year.
10. Discussion of possible names to recruit to PCDC to replace Brian Nail. We need more parent voices on that committee.
11. Justin Thiel – President Nail noted that he has met with Justin on possible recreation sports facility proposed by City. Will continue to monitor.

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

Meeting adjourned at 8:13 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the August 26, 2026 meeting, and led by President 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