

AMHA Annual Board Meeting

April 27, 2025 - 4:30 pm – ISU/Ames Ice Arena Igloo Room

- 1 Organization 1 Team

-Team Work Makes the Dream Work

Board Members present: Caleb Dohrman, Tara Pfantz, Nick Nelson, Matt Paulsen, Tim Lillwitz, Gabe Green (on Phone), Ryan Loes, Chad Callan

Board Members absent: Andrea Little

Others present: Rod Jones, Jarod Carl, Kristen Testdall, Nate Zidigran. Jordan Wishman.

President Dohrman called the meeting to order at 6:34 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated to the Association per Bylaws on April 14. Nothing added to agenda. Ryan Loes moved to approve agenda. Tara Pfantz seconded. Unanimously approved.
2. Athletix Presentation. Nate Zittergruen presented Athletix program. Packet provided. Jordan Wishman assisted. Explained program. Targeted for PW and up ages. Explained data and reports that are provided to skaters after testing. Q & A with Nate. Company has van, loads all equipment and does testing on site. 10 kids per hour to do both testing. \$80 on ice per player. \$60 per hour off ice. Per test. Normally they secure ice, but they could work with us.
3. Minutes From February and March – Tim Lillwitz led discussion. Minutes from February and March. Matt Paulsen moved to approve. Nick Nelson seconded. Unanimously approved.
4. Member Comments. No association members present to provide comment.
5. Financial Report. Nick Nelson led discussion. Jana was stressed this year and will present to Board in summer on new method for refunds and fundraising. Discussion about getting HS treasurer for next year.

Apr-25	Beginning	Deposits	Withdraws	Ending	Change
US Bank Checking	\$136,027	\$10,457	\$106,939	\$39,545	\$96,482
US Bank Savings	\$25,746	\$1	\$0	\$25,747	\$1
RVCU Money Market	\$67,601	\$103	\$0	\$67,703	\$103
RVCU HS Travel	\$6,681	\$0	\$87	\$6,594	\$87
SCCF Fund	\$10,263			\$10,263	\$0
Total	\$246,318	\$10,561	\$107,026	\$149,852	\$96,673

6. Communications. Tara Pfantz led the discussion. Summer registrations have started. Black tryouts have people signing up. Numbers are slow but it is still the off season. Roster invitations

are \$1000 down payment for HS and all Black teams. Need to get coaching applications out this week. Tara will finalize with Brian Wiersen and send out the applications

7. Election of Directors. Tara Pfantz will send out Election results. Facebook post and update on webpage as well. Matt Paulsen, Caleb Dohrman and Kristen Tesdall are the three highest vote getters and are elected as directors.

President -Chad Callan nominates Caleb Dohrman for President. Matt Paulsen seconds.
Unanimously approved.

Vice President – Tara Pfantz nominates Chad Callan for Vice President. Nick Nelson seconds.
Unanimously approved.

Secretary – Caleb Dohrman nominates Tim Lillwitz for Secretary. Ryan Loes seconds.
Unanimously approved.

Treasurer – Tim Lillwitz nominates Nick Nelson for Treasurer. Kristen Tesdall seconds.
Unanimously approved.

President Dohrman has made the following appointments with the approval of the Board:

SafeSport Coordinator – Ryan Loes

Risk Director - Chad Callan

Registrar – Andrea Little

Referee in chief - Derek Stickfort

Coaching director – Brian Wiersen

Travel player – Brian Wiersen

House/LTP director – None at this time as search is ongoing.

Reminder to all Board Members get background screen, safesport and USA hockey # completed. Special thanks to Gabe Green for his service on the Board!

8. Coaching Discussion. Rick spoke with Caleb. Rick wants to keep the entire \$25k (he currently gives away \$15K). The Board would like to see a proposal from Rick on how the coaching allocation is used. The Board will also reach out to other MWAHA programs to see where we stand. Next meeting will be coaching meeting – leads, coaching staffs and pay. Caleb Dohrman raises prospect of skills coach for certain practices. The most important thing is who is that person and ideas were discussed. Add to retreat discussion as nothing was finalized.

9. Goalie Coaching Request – Jared Carl – led discussion. Provided sheet on wants and needs for new goalie gear with associated costs. Will add chest protectors to Mites for black pucks. Will get back to Jared Carl by June 1 so he can purchase for upcoming season.
10. HS Alliance discussion – Rod Jones led discussion. DM currently has 7 teams, will have 8. Discussion of other teams throughout the league. Rod Jones will be a coach. Ried Jones will coach. Rod will build a team of coaches/advisors to make decisions. Will also have player leadership group. Alliance teams schedule their own games and location.
11. PCDC – Matt Paulsen led discussion. Legacy Fitness in Ankeny – only proposed as an add on service. Movement pattern recognition, speed and agility and strength and agility. Will send out to association as an add on. Practice player discussion and what we will allow for upcoming season.
12. 50th Anniversary Discussion – one jersey alternate for all players. Will give options to choose from.

Next Meeting - Zoom meeting – in May if possible. June 23, - summer Retreat date for now..

There being no further business to discuss,. Meeting adjourned at 8:42 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the April 27, 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:

- May 22, 2025 at 8:00 pm, the Board met virtually for the sole purpose of discussing a request from HS Coach Baker regarding salary. President Dohrman led the discussion. Numerous Board members shared their thoughts and Caleb was tasked with circulating a summary for approval. The summary is as follows: \$25,000 salary for entire HS coaching staff. Performance incentives: \$1,000 for a state playoff qualifier, \$1,000 for a top 4 regular season record, \$1,500 for a State tournament championship, and \$2,500 for a regular season championship. Also, Jarod Carl will be paid \$5,000 directly by the association as goalie coach/director. President Dohrman motioned for these amounts. Ryan Loes seconded. All those responding approved. Matt Paulsen abstained.
- At the same discussion above, Matt Paulsen made a motion to use \$3,500 in funds to pay towards AYSA to cover costs that should be paid back to the association. Tim Lillwitz seconded. Unanimously approved.
- June 10, 2025. Matt Paulsen sent an e-mail and motioned to approve the following individuals as lead level coaches for 2025-2026: Bantam – Nat Little; PeeWee – Andrew Murdoch; Squirt – Mike Paulsen and Fred VanBergen; Mites – Grant Koehler. President Dohrman seconded. All those responding approved.
- June 20, 2025. Following Black Team tryouts, the PCDC and coaches met to discuss Trey Beckendorf. It was unanimous consensus from all involved that it would be best for Trey to play with the Bantams this year. Matt Paulsen moved to extend Bantam Black team offer to Trey Beckendorf. Andrea Little seconded. All responding approved.

