

AMHA Board Meeting

March 28, 2025 - 4:30 pm – Via Zoom Link

- 1 Organization 1 Team

-Team Work Makes the Dream Work

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

Board Members absent: N/A

Others present: N/A

President Dohrman called the meeting to order at 4:03 pm.

1. Call to Order and Approval of Agenda. President Dohrman led the discussion. Agenda was circulated via e-mail prior to meeting. President Dohrman proposed to add an item on Association Membership review, as an annual practice. The Board agreed this is important. Matt Paulsen also added a HS logo discussion and tryout discussion. Gabe Green moved to approved Agenda as amended. Andrea Little seconded. Unanimously approved.
2. Prior monthly minutes approval. Tim Lillwitz led the discussion. Tim had not finished minutes from February, so no vote necessary.
3. Communications – Andrea Little is connecting association members on farmer's market and parades, etc. for the summer. Rebecca Stickfort has banners and items to use for these events. Tara Pfantz discussed summer hockey registration. The Board decided \$250 for non AMHA skaters, and house and LTP skaters. Also discussion of voting status for annual meeting in April. Finally, it was mentioned that Rebekah Stickfort is resigning as Lead Manager, so that position will need to be filled.
4. February Financial Report. Nick Nelson led discussion. Nick did not have current exact financials to share but will email those out. Jana Brem is struggling to get everything in and taken care of for refunds. Jana has recommendation for next year on how to make that process smoother. Also, the Board should discuss a 70/30 split on fundraising instead of 50/50. Perhaps a cap on fundraising on tournament fees. Below are the February numbers provided by Nick Nelson:

Feb-25	Beginning	Deposits	Withdraws	Ending	Change
US Bank Checking	\$114,521	\$58,980	\$58,654	\$114,867	\$346
US Bank Savings	\$25,744	\$1	\$0	\$25,745	\$1
RVCU Money Market	\$67,399	\$96	\$0	\$67,495	\$96
RVCU HS Travel	\$10,734	\$15,000	\$14,560	\$11,174	\$440
SCCF Fund	\$10,263			\$10,263	\$0
Total	\$228,661	\$74,077	\$73,214	\$229,544	\$883

5. PCDC Report. Matt Paulsen led discussion. There was a short discussion on timing of summer ice registration. Also a discussion on Black Team tryout registration and whether to move dates based on conflict with Central District Bantam Camp. Decided to keep Black tryouts on June 16 and 17. Discussion of in ice logo. It was decided to use the Ames Flying A and the HS logo. We will do a separate banner for HS Alliance team. The Board also discussed the mental training that was done for upper ages. PW White and Bantam Orange did not participate. Unfortunate, but other teams had a good experience.
6. Annual Review of Members. USA hockey and local MWAHA rules allow us to not claim or roster skaters if we feel that is in the best interest of the Association. There was a discussion of several skaters and/or families the Association had disciplinary issues with this year. The Board voted to privately advise one family that their skater(s) will not be offered a roster spot with AMHA next season. President Dohrman will advise.

Next Meeting (Annual Meeting) set for Sunday April 27 at 6:30 pm. Location to be determined.

There being no further business to discuss, Gabe Green moved to adjourn the meeting. Nick Nelson seconded. Meeting adjourned at 4:56 pm.

The Following Actions/Discussion of the Board were conducted via E-mail or remotely after the March 28, 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:

- N/A