

Ames Minor Hockey Association Regular Board Meeting Minutes  
April 17, 2011@6:30  
Stonebrook Community Church

Present: Beth DeVries, Rachel Linder, Lori Oh, Chris Schmale, Wendy Ziebol, Robin Mitchell, Jay Weber, Eric Cowles, Aaron Goebel, Stacy Woodward, Deb Lister.

Absent: Marc Rogers, Geoff Will, Todd Scebold, Ron Smith.

- I. Additions to Agenda: How many seats to fill on the board for the next year. Referee payment. Quinn Boylston.  
Motion (Schmale) to approve agenda. Second (Cowles). All in favor.
- II. Approval of minutes: Motion (Schmale) to approve minutes. Second (Cowles). All in favor.
- III. Old Business:
  - A. Treasurer's Report: DeVries presented current budget.  
Motion (Oh) to accept treasurer's report. Second (Schmale). All in favor.
  - B. Election of Board Members.
    1. Nominations made for 2011/2012 board members.
    2. Introductions of nominees were presented to association.
    3. Discussion about how many board members to elect for upcoming year.  
Motion (Schmale) to have 16 board members for 2011/2012. Second (Lister). All in favor.
    4. Ballots collected and tallied for the openings in the board. New members are: Steve Thompson, Rick Borkowski, Holly Boman, Susan Koehler, Dave Thoren. Returning re-elected members are Wendy Ziebol, Robin Mitchell, Beth DeVries, and Geoff Will.
  - C. Election of New Officers
    1. President – Nominations made. Motion (Schmale) to close nominations. Second (Cowles). Ballots collected. Robin Mitchell elected as President for 2011/2012 .
    2. Vice President – Nominations made. Motion (Lister) to close nominations. Second (Schmale). Ballots collected. Jay Weber elected as Vice President for 2011/2012.
    3. Treasurer – Nominations made. Beth DeVries only nomination. Beth DeVries elected as Treasurer for 2011/2012.
    4. Secretary – Nominations made. Motion (Schmale) to close nominations. Second (Lister). Wendy Ziebol elected as Secretary for 2011/2012.  
Executive Board is Robin Mitchell, Jay Weber, Beth DeVries and Wendy Zeibol.
  - D. Committee Reports
    1. Equipment –Cowles gave report on status of equipment. Concern to keep storage rooms organized and clean. Next level to get jerseys.

2. Initiation/Tykes – volunteers needed to help with Saturday ice time during season.
3. Sales Cart – Discussion on how to reduce inventory, increase sales.
4. Hockey Unlimited – On schedule. Plans are coming together.
5. Promotions – Woodward reports Veishia parade a success. Much thanks to those who participated. Flyers will be going out to schools in May. Motion (Lister) to increase promotions funds up to \$500. Second (Schmale). All in favor.
6. Small Programs – no report.
7. Corporate Sponsorship – Sheri Carter presented 2011/2012 program. Sales can begin. Motion (Schmale) to increase percentage of sale received by seller to 30%. Second (Cowles). All in favor.

IV. New Business:

- A. Russ Moore brought to the boards attention a scheduled referee was not paid for a scheduled game. Referee will be paid.
- B. Update given on Quinn Boylston, a mite, undergoing treatment for brain tumor. A formal motion was made by Wendy Ziebol for AMHA to provide a weekly fruit basket for the time he is in Iowa City. Second by Robin Mitchell. Executive Board voted via email on April 6<sup>th</sup> and approved the motion.

V. Motion (Cowles) to adjourn. Second Schmale). All in favor.

Respectfully Submitted,  
Wendy Ziebol  
Secretary