

Ames Minor Hockey Association Regular Board Meeting Minutes
June 12, 2011
Ames ISU Ice Arena

Present: Beth DeVries, Rachel Linder, Lori Oh, Chris Schmale, Wendy Ziebol, Robin Mitchell, Jay Weber, Stacy Woodward, Deb Lister, Holly Boman, Suasan Koehler, Dave Thoren, Rick Borkowski, Steve Thompson, Geoff Will.

Absent: Eric Cowles

- I. Additions to Agenda: Quinn Boylston update, USA Hockey checking, Referee In Chief clinic, outdoor boards, Rick Borkowski status for board. Motion (Woodward) to approve agenda. Second (DeVries). All in favor.
- II. Correction to May minutes: The Mite Jamboree October 29th is the Des Moines Hockey Association's jamboree, which will use the ADM. Approval of minutes: Motion (Schmale) to approve minutes. Second (Lister). All in favor.
- III. Old Business:
 - A. Treasurer's Report: DeVries presented current budget. In good shape, but sales cart needs to keep orders down to a minimum. Motion (Schmale) to accept treasurer's report. Second (Cowles). All in favor.
 - B. Committee Reports
 1. Coaches/coordinator – Schmale reports that ADM was used this past week for first summer sessions. Weber sent out email for adult supervision in locker rooms, for all levels, Bantam and lower.
 2. Promotions - Woodward reports summer flyers went out. 7 skaters have started Initiation, as a result. 4th of July parade we are participating in. No cost. Need to purchase candy and will pass out business card info, plus have bubble machine. Upcoming parades are: Lincoln Highway Days and Puffer Billy Days.
 3. Hockey Unlimited – Great success. There were 24 golfers, and 39 dinner guests. \$3,570 made from donated items for the auction. Net profit is \$5,412.86. Committee will be setting dates for next year in next few weeks.
 4. Ice Scheduling – Ice available Sept 26-30th or Sept 19th-23rd for possible tryouts to be held this season. Face Off will be Sunday, Oct 2, will have ice from 11-12:30 on that day. Orange White game will be Sat, Oct 15. Alumni game will be Dec 23rd, 7pm. Ice is not available for possible Midwest League on Dec 9th, but is on the 10th. First practice will be Mon, Oct 3. High School will start Tuesdays and Thursdays in September. Tryout dates will be determined at July meeting.
 5. Sales Cart – Easton warm up samples are in for upcoming season. High school gets new warm ups on a 2 year cycle. Need to keep orders down for sales cart, because of large inventory.
 6. Equipment – 12 new sticks are missing, and pucks.

IV. New Business

A. Update on Quinn Boylston – had to go back to Iowa City due to loss of motor function,. Cause unknown. On thick liquids, has left sided weakness. MRI tomorrow. Cannot talk. Has to be able to eat and swallow to be able to go home.

B. USA Hockey Checking – Pee Wees cannot check. Body contact allowed, but no full checking.

C. Referee In Chief – Russ Moore gave information about Referee Clinic to be held in Ames on Sept 24 from 8 am to 5 pm. Registration is online for levels 1, 2, and 3. Hoping to get mentor program going again this year.

D. Outdoor Boards – ISU roller blade rink boards have been taken down. Doctor Schulman is looking into the possibility of purchasing them for AMHA.

E. Board member, Rick Borkowski – son not playing hockey anymore, so his position on the board is open.. Email will go out to association and board will vote at the July meeting.

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

Respectfully Submitted,
Wendy Ziebol
Secretary