

**Ames Minor Hockey Association Regular Board Meeting Minutes**  
**July 12<sup>th</sup> @ 6:30 PM**  
**Ames/ISU Ice Arena—Igloo room**

**Present: Ron Smith, Todd Scebold, Aaron Goebel, Robin Mitchell, Eric Cowles, Ken Brack, Beth DeVries, Geoff Will, Marc Rogers, Wendy Ziebol, Matt Rensch and Chris Schmale(late)**

**Absent: Susan Fritzell, Jason Berg, Paul DeVries and Brad Waline**

**Guests: Chris Schmale**

**1. Approval of Agenda:**

\*Motion (Scebold) to approve agenda. Second (Will): Approved (11-0)

**2. Approval of Minutes:**

\*Need to make change-Robin and Geoff present at last meeting.

\*Motion (Rogers) to approve minutes from last meeting with change. Second (Mitchell): Approved (11-0)

**3. Treasurer's Report:**

\*Golf outing profit: \$851

\*Received first summer ice bill. On track to meet projections.

\*Motion (Scebold) to approve treasurer's report. Second (Cowles): Approved (12-0) (Schmale here)

**4. Committee Reports:**

**A. Corporate Sponsorship**

\*Recommends increasing the percentage returned to skater to 25%

\*Gave information on board ads/ISU electronic ads

\*Projected budget number (\$8500)

\*Info will go out through coordinators

\*Motion (Goebel) to approve the Corporate Sponsorship package for 2009-10. Second (Ziebol): Approved (12-0)

**B. Small Programs**

\*Recommends selling candy bars and ISU football programs

\*Discussion about buy-out options – buy-out to be \$75

\*Projected budget number (\$5000)

\*Motion (Ziebol) to approve the Small Programs package for 2009-10. Second (Schmale): Approved (12-0)

**C. Equipment**

\*Turned in receipts for summer Init.

\*Cleaned up storage rooms

\*Discussion about concern of losing Init. Sticks

\*Recommends ordering 60 sticks from JAX – money will be in budget

\*No new invoice from Intensitee yet

**5. AMHA Program Discussion:**

\*Team photo book – personal keepsake

\*Does AMHA give away or sell to players/families

\*Need to do more research to come up with ideas/costs

**6. Website Registration Discussion:**

**A. Camp Registry online registration**

\*We can have website built and managed for free

- \*Or have a link to Camp Registry on our current website
  - \*Processing fee of 5% will be charged when using this service
  - \*Separate events can be added
  - \*Chris Schmale will set up time to show Beth, Todd and Ron the software
- B. USA Hockey online registration
- \*Per transaction charge of 2.9% + .30 directly charged to us when we withdraw out of our PayPal account
- 7. Budget Proposal:**
- \*Discussion about income
  - \*Discussion about expenses
  - \*Concerns about raising buy-out and fees
  - \*Sent back to committee to address above concern
  - \*Tabled for special meeting TBA
- 8. Blue Line Club Update:**
- \*Website is [www.AmesBlueLineHockey.com](http://www.AmesBlueLineHockey.com)
- 9. MWL/Tryouts Discussion:**
- \*Coordinators and Coaches to come up with tryout process for teams that need it
- 10. Pufferbilly Days:**
- \*Tabled
- 11. Discussion on special board meeting for budget approval:**
- \*Jason will set up time and place
  - \*Motion (Rensch) to adjourn. Second (B. DeVries): Approved (12-0).

Respectfully submitted  
Aaron Goebel