

Ames Minor Hockey Association Regular Board Meeting Minutes
September 13th @ 6:30 PM
Ames/ISU Ice Arena—Igloo room

Present: Aaron Goebel (1), Robin Mitchell (1), Eric Cowles, Beth DeVries (left early), Chris Schmale, Paul Devries (4), Geoff Will (2), Marc Rogers (1), Susan Fritzell (1), Jason Berg, Todd Scebold (1), and Wendy Ziebol (late)

Absent: Matt Rensch (4), Ron Smith (1), Brad Waline (1) and Ken Brack (3)

1. Approval of Agenda:

*Motion (Schmale) to approve agenda. Second (Will): Approved (10-0)

2. Approval of Minutes:

*Motion (Scebold) to approve minutes from 7-30-09 and 8-09-09. Second (Schmale): Approved (10-0)

3. Old Business:

A. Treasurer's Report:

*Presented P&L and year-to-date budget comparison

*Motion (P. Devries) to approve treasurer's report. Second (Schmale): Approved (11-0)

*Presented new IRS reporting regulations

*Need somebody to reconciliation other than treasurer also

*By-law changes to reflect that

*Motion (Mitchell) to change by-laws to reflect that secretary does quarterly reconciliation. Second (P. DeVries): Approved (11-0)

B. Ref-in-Chief:

*Scheduler needed?

*Tabled

C. Committee Reports:

1. Small Programs:

*Should have better gates for the football program sales

*Need to sell more programs

*Candy bars going well

2. Promo:

*We will have wear your jersey to school day

*Free night of admission for HS or ISU game

*School Flyers out next week

*Having a "show-and-tell" for new players/parents

3. Equipment:

*70 sticks and pucks have been received

*Need to do a better job of hanging on to extra Init. sticks

*Sept. 20th at 2:00 to clean out storage #2

D. MWL Report:

*Weekends will primarily stay the same

4. New Business:

A. Greens pricing:

*Should stay the same

B. Practice Schedule:

*Cut 15 minutes which saves approx. \$900

*Discussion on moving HS to late time slot

*Ice Committee to work on this earlier next year

*Motion (Schmale) to accept schedule as presented. Second (Fritzell):

Approved (9-2)(Goebel, Will)

C. Approval of Head Coaches and assistants:

*Brody Linder, Marc Rogers, Chuck Schweikert and Aaron Goebel plus assistants.

*Motion (Rogers) to approve Head coaches and assistants. Second (Schmale):

Approved (11-0)

D. DSM House League:

*No new info

*Jason to follow up

E. Picture times:

*Oct. 19th 5:30 mites

5:45 squirts

6:00 pw

6:15 bant

*Sept. 27th 4:30 HS

*Wendy to follow up

*Association picture or poster for sponsors??

*Will have meet the Cyclones night and could maybe take group picture then

E. Parent Meeting:

*Sept. 21st at 6:30 in City Hall

*Player folders and greens/sponsorships/fundraising explained

*Face-off will be promoted

*Discussion on changing location

F. Program Book:

*Do we want to reinstate?

*Something we sell to families?

*Jason will follow up on cost

G. Squirt Tryouts:

*Info presented by Jason

*Oct. 26,27,28

*Email schedule to Chris

H. Adjournment:

*Motion (Scebold) to adjourn. Second (Rogers): Approved (12-0).

Respectfully submitted

Aaron Goebel