

KAHA Board Meeting 06/23/2020

Call to Order: *Don at 7:00p*

Meeting Adjourned: *Don at 8:32pm, Kim Second*

Next Meeting: *Tuesday, July 21, 2020 7:00pm (new and old board members)*

Attendees: *Don L., Pat W., Kelly W., Kim K., Ashley M.*

Absent: *Ryan B., Amy P., Penny F.*

Guests: *John Starr*

Agenda:

- News from John Starr
 - *KMHC and KPS on board to help support the Kaliseum financially.*
- MAHA Update (Ashley attended virtual meeting) – *Social distancing guidelines in place. No major changes for us.*
- Banquet
 - Can we do one? Outdoor? Ashley has ideas.
 - *We have decided on drive-up trophy hand out and virtual voting. See by-law changes below.*
 - Kids medals/trophies – If we cannot do a banquet, can coaches deliver?
 - *Drive-up for IP/Mite/Squirt/Pee Wee*
 - *Can include equipment return and coaches' reimbursements.*
 - *Don will contact coaches to decide on dates and logistics. Amy will order trophies/medals.*
 - Election – if we cannot have a banquet, can we do a virtual election?
- Update by-laws?
 - *By-laws list 10 positions. We will open the ballot for all 10. New board can decide if changes need to be made.*
 - *Motion made by Ashley to change the date of our Annual General Membership Meeting deadline from April 15 to May 31. Don Second*

- *Motion made by Ashley to amend letter “f” under Communications Director to omit newsletter and add social media. Second by Don.*
- *Don will be sending new wording for Article III, Section 4, in cases an in-person banquet cannot be held, we can do a virtual vote. Board will vote via email for this change.*
- *Ashley will send an email to the association with all of the ballot and voting information.*
- **Equipment Return/Coach Reimbursement.**
 - *Pat thinks most equipment is returned and can get with those that have not/could not return to handle next year.*
 - *Don will look into coach reimbursements and get with Kelly.*
- **Fall Pricing/Registration**
 - *Pricing will be the same as last year. Kaliseum ice fees also will not change.*
 - *Don will write up what is included in registration fees to add to the website.*