

AHAMP Annual Mtg.
Tuesday, August 23, 2022
Martin ICE Arena 7PM

- Meeting was called to order at 7PM by President Steve Hofer. Present were President Steve Hofer, VP Blaine Chilcote, Secretary Melissa VanAlstine, Treasurer Kristen Gould, Ice Scheduler Shannon Putman, Amy Flegel, Bob Dvorak, Brittini Davidson, Brian Knopp, Brittany Knopp, Joey Likevic, Gabbi Likevic, and Dan Betts.
- A motion was made by Amy F. and seconded by Brittany K. to approve minutes from last meeting. Motion passed.
- Public Comments-None
- Approval of Budget-A motion was made by Brittany K. and seconded by Kristen G. to approve the updated budget for this season. Motion passed.
- Proposal of By-Law Changes- Steve presented some changes that needed to be made to our by-laws.

a. Section 1: Active Member.

- i. **Current:** An active member in the Association shall be defined as a family who has at least one child who is registered for the current year with USA Hockey, as of the date of the Annual Meeting.
- ii. **Proposed and Accepted:** An active member shall be defined as any person, or persons interested in the purposes of the Association and especially in the promotion, advancement, assistance, and sponsoring of AHAMP. To become a member of AHAMP any exception must be approved by AHAMP board.
- iii. A motion was made by Brittany and seconded by Blaine to change. Motion Passed.

b. Section 5: Voting Rights

- i. **Current:** Each active member shall be entitled to one (1) vote, in person or by proxy, on each issue submitted to a vote at the annual or special meeting of the membership. Upon attaining membership, the family shall designate a primary (and an alternative, if desired) member thereof who shall be entitled to vote such membership.
 1. Any corporate action, other than election of officers, shall be authorized by a majority of the votes cast at a meeting of the Association members entitled to vote on such matters.
- ii. **Proposed and Accepted:** Each member family shall be entitled to one (1) vote on each matter submitted to a vote of the members. At any meeting of the members, proxy voting shall not be permitted.
- iii. Motioned by Brittany and seconded by Amy. Section passed

c. Section 7: Annual Meeting

- i. **Current:** The annual meeting of the membership of the Association shall be held within five (5) months after the close of the fiscal year of the Association, for the purpose of electing directors and transacting such other business as may properly come before the meeting.

- ii. **Proposed and Accepted:** The annual meeting of the membership of the Association shall be held no later than April of each year at such times and place as determined by the executive committee of the Board of Directors. If circumstances deem it necessary that the annual meeting cannot be held by April, the Executive committee may vote to move it out one month. The annual meeting is for the purpose of electing directors and transacting such other business as may properly come before the meeting.
- iii. Motioned by Kristen and second by Amy. Motion passed.

d. Section 8: Notice and Quorum

- i. **Current:** At least 15 days prior to the Annual Meeting, written notice of the time and place shall be mailed/mailed to the last known address of each active member entitled to vote at the Annual meeting and posted in locations frequented by the members and on the web-site. The notice of the Annual Meeting shall include the list of members recommended by the Nominating Committee to run for positions on the Board of Directors and the text of any amendment to the Bylaws which will be presented for approval.
 - 1. The presence, in person or by proxy, of fifteen percent (15%) of members of record shall be necessary sufficient to constitute a quorum.
 - 2. In the absence of a quorum, the members in attendance may vote to adjourn the meeting.
 - e. **Proposed:** At least 15 days prior to the Annual Meeting, written notice of the time and place shall be emailed to current active members entitled to vote at the Annual meeting and posted in locations frequented by the members and on the web-site. The notice of the Annual Meeting shall include the list of members recommended by the Nominating Committee to run for positions on the Board of Directors and the text of any amendment to the Bylaws which will be presented for approval.
 - i. A quorum consists of those members present.
 - f. Motioned by Brittany and second by Brittini. Motion Passed.
- Proposal of New Rules and Regulation Changes- A motion was made by Kristen and second by Brittini to approve the changes. Motion passed.
 - Vote on Board Nominations:
 - a. Vice President: Melissa V. nominated Blaine C. to remain VP. Amy F. seconded. Motion passed.
 - b. Treasurer: Melissa V. nominated Kristen G. to remain Treasurer. Brittini D. seconded. Motion passed.
 - Executive & Administrative Reports
 - A. President-Steve reported that registration is open and the deadline to register is Sept. 14, 2022. The season will start Oct. 3rd. Steve's original projected numbers for squirts could be higher and PW lower. We have coaches lined up to coach

this season. If we have two teams per level, we will need to find more coaches. We might need to find a coach for the Mites, we have several options so it shouldn't be an issue. We will have a Mini-Mite 6U team this year and Steve will be the coach for that team. Squirt coach will be Erik Spindler, PW coaches will be Bob Dvorak and Chris Krebs. Discussion was had that there should be two teams at this level should we receive minimum of 19 players and have goalies to support. We received a grant for \$2,500 from MPACF. This money will be used for equipment. Steve mentioned that we need to make sure our coaches are all certified and up to date on their certifications so we don't run into issues like we did last season.

- B. VP-Nothing to report
 - C. Secretary-Nothing to report
 - D. Treasurer-Kristen reported that we are sitting good and have \$34,689.60 and she is still trying to find out about an old account that we have not had access to.
 - E. Ice Scheduler-Shannon reported that she will go to the B League scheduling meeting at the beginning of October. Chris Liedke will be our head ref again this season and that a sheet of ice is now \$225.
 - F. Registrar-We are looking for a new one this season. We have two interested and will vote on this at our next meeting.
 - G. ACE Coaches Coordinator- Brian reported that boot camp went well and we had about 30 kids, most of them were younger. We broke even. We may look at discounts for families who register more than one child. He reported that he had a coaches clinic and will have another one before the season starts. The main thing is that no phones are allowed in the locker rooms. Coaches need to work on some things. We are rebuilding our program and are heading in the right direction. Good programs start with good coaching! Players that want to move up have to be just as good as 50% of the players on the level they are moving up to. It can not hurt the team they are supposed to be playing on. We will try to make all move up requests possible.
 - H. Safe Sport Coordinator-Brittany reported that all board members need to get their Safe Sport Certificate and they need to get it done ASAP.
 - I. Growth Coordinator-Joey reported that THFF will be in November and we will have 2 of them this season. He brought up having an all girls THFF. He will work with Brittany to figure out dates.
9. Standing Committee Reports-
- A. Melissa will take the role of Public Relations since she already does the FB page.
 - B. Equipment- Kristen made a motion and Brittini seconded to have Gabbi Likavec be the new Equipment Manager. Motion passed.
 - C. Fundraising-Brittini reported that we will do the wreath sales again this year. Melissa will get with Logos Galore and get our gear store opened back up.
 - D. Tournament-Amy reported that she needs to make a few changes to get our dates approved by MAHA. We will host 10U, 12U and Mites this year.
10. Team Reports-Nothing to report.
11. Our next meeting will be September 13th at 6PM at the rink.

12. A motion was made by Brittany and seconded by Kristen to adjourn at 8:10PM. Motion passed.