

ACHA Board Meeting Minutes

October 23, 2019

Call meeting to order: 8:00 PM

Attendees: Paul Hebert, Jim Martin, Paul Lowden, Gordie Shaeffler, Steve Hyjek, Scott Hicks, Ashley Bevan, Ashley Harper and Dave Jurasek; Outside Participants: Craig Barnett, Mo Stroemel, Dave Kurtz.

1) Approval of Prior Minutes and Records of Electronic Votes

Duly moved to accept and seconded. Minutes approved unanimously.

2) Executive Director's Report (Craig Barnett, Mo Stroemel and Dave Kurtz)

- a. Registration update
 - i. Meeting schedule with USA Hockey to review and improve process
 - ii. Worked with Commissioners and Teams to complete the process
- b. Update on National Tournament Planning
- c. Waiting on prior year's grant funds for Texas
- d. 2022 and Beyond National Tournament planning on hold until Divisions finalize future Tournament Structure
- e. Potential of having a Non-Tournament Division for Teams to participate.
- f. Actively marketing the ACHA
- g. Discussion on staffing

3) Financial Review (Jim Martin)

- a. Reviewing ways to reduce costs particularly for the Nationals.
- b. 2019-2020 Team payments were down from last year same time
 - i. Many Schools are looking for a physical invoice.

4) New Business (Steve Hyjek)

- a. Discussion on Non-Tournament Teams and M3 Structure for Teams going to Nationals.
- b. Discussion on voting opportunities for Teams who cannot afford to attend the Annual Meeting in Naples, FL.

5) Future Meetings

- a. December 17, 2019
- b. February 13, 2020

Meeting Adjourned – 8:30 PM