

ACHA Board Meeting Minutes

August 20, 2019

Call meeting to order: 8:05 PM

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

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 and Mo Stroemel)

- a. USA Hockey Annual Congress
 - i. Registration process through USA Hockey and progress
 - ii. Safe Sport discussions
 - iii. Discussion on open positions
 - iv. AHCA contract

3) Financial Review (Jim Martin)

- a. Small increase in funds expected.

4) Open Issues (Paul Hebert)

- a. Open Board Seat
 - i. Interview process was wrapping up
- b. ACHA/AHCA Agreement.
 - i. Motion was brought to the Board to approve a new AHCA Agreement. During discussions the Board requested that Dave Jurasek and Craig Barnett work with the AHCA to have the Agreement changed from a three-year commitment to a two-year with an option to renew.

5) New Business (Paul Hebert)

- a. None

6) Future Meetings

- a. December 19, 2019
- b. February 19, 2020

Meeting Adjourned – 8:40 PM