

## ACHA Board Meeting Minutes

June 18, 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
  - Steve Hyjek motion to approve, Gordie Shaeffler second. Minutes approved 8-0
- 2) Executive Director's Report (Craig Barnett w/input from Ashley Bevan)
  - a. USA Hockey Annual Congress
    - i. Reiterated the point that the ACHA is the only USA Hockey sanctioned non-NCAA college hockey program.
    - ii. Registration process through USA Hockey
    - iii. Safe Sport discussions
    - iv. Affiliate conference memberships
    - v. Rosters will be limited to 30 players and 4 coaches
    - vi. Declaration on Membership with the ACHA
    - vii. Discussion on open positions
    - viii. AHCA contract
- 3) Financial Review (Jim Martin)
  - a. Year end is approaching – no material changes since the Annual Meeting.
- 4) Open Issues (Paul Hebert)
  - a. Open Board Seat
  - b. Under 18 discussion
    - i. As it relates to Safe Sport and new federal mandate for sport participants under 18. (Ashley Bevan and Mo Stroemel)
- 5) New Business (Paul Hebert)
  - a. None
- 6) Future Meetings
  - a. August 20
  - b. October 22

Meeting Adjourned – 8:40 PM