

## ACHA Board Meeting Minutes

December 19, 2020

Call meeting to order: 2:01 PM Eastern Time Zone

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

Not in attendance: Ashley Bevan

- 1) Approval of Prior Minutes and Records of Electronic Votes
  - Duly moved to accept and seconded. Minutes and Record of Electronic Votes approved unanimously.
  
- 2) Executive Director's Report (Craig Barnett)
  - a. 24 of 436 teams competed in the Fall of 2020.
    - i. Reviewed stats of teams
  - b. Discussion of Bids received to date for Divisional Championships
  - c. Discussion of the invaluable contributions made to the ACHA by Dave Kurtz and the Commissioners
  - d. Discussion regarding the transition to HockeyTech for league stats and scoring systems
    - i. Plug and play
    - ii. Many high level organizations using the system
  - e. Hall of Fame update
  - f. Presentation of a recommendation to extend eligibility for all student athletes who are eligible in the 2020-2021 season for one additional season.
    - i. Discussion regarding question on the proposal
    - ii. Motion made by Dave Jurasek second by Ashley Harper regarding Player eligibility as follows: *All student athletes eligible to play in ACHA competition in the 2020-2021 season shall be granted one additional year of eligibility. This one year of additional eligibility does not impact the ACHA Rule limiting student athletes competition in ACHA National Tournaments to 5*
    - iii. Motion passed 8-0
  
- 3) Financial Report (Jim Martin)
  - a. Discussion around cost cuts made in the year
  - b. Have yet received Grant money from Texas
  
- 4) Discussion of Annual Meeting.
  - a. Motion made by Paul Hebert second by Paul Lowden regarding holding a virtual Annual Meeting on May 1: *The Annual Meeting shall be virtual on May 1, 2020. Divisional Breakout Sessions shall also be virtual with individual dates as determined by the Executive Director with input from Commissioners.*

Meeting Adjourned – 3:03 PM