

ACHA Board Meeting Minutes

May 27, 2020

Call meeting to order: 7:06 PM Eastern Time Zone

Attendees: Paul Hebert, Paul Lowden, Gordie Shaeffler, Steve Hyjek, Scott Hicks, Ashley Bevan, Ashley Harper, Jim Martin and Dave Jurasek; Outside Participants: Craig Barnett, Mo Stroemell and 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 and Dave Kurtz)
 - a. Discussion on 2021 and 2022 National Tournament Planning
 - b. Review of Marketing and Brand Awareness for the ACHA
 - c. Website transition with Integrass Sports
 - i. Weekly review meetings
 - ii. Preview of site was shown
 - iii. Pricing for teams on new site and leagues
 - d. Review COVID Contingency Plans
- 3) Financial Report from Jim Martin
 - a. Because of the necessity to cancel the National Tournament, some funds were lost in the form of deposits and printed materials.
 - b. USA Hockey Dues remaining the same for the upcoming year
- 4) Discussion surrounding the question of the season and the National Meeting
- 5) Scott Hicks verbal resignation
 - a. Recommended Ken Deming to replace him.
- 6) Future Meetings

Meeting Adjourned – 9:17 PM