

ACHA Board Meeting Minutes

March 10, 2020

Call meeting to order: 7:00 PM Eastern Time Zone

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

Not Attending: Jim Martin

- 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. Update on National Tournament Planning
 - i. Keeping in touch with location
 1. Including local assessments of the impact of COVID-19
 - ii. Assessing and communicating precautionary measures for teams participating
 - iii. Assisting teams regarding accommodations where needed
 - b. Regional tournaments were held
 - i. Each site had a merchandise vendor who is working with the ACHA
 - c. Website transition with Integress Sports
 - i. Weekly review meetings
 - ii. Vendor plans on attending Naples to give a presentation
 - d. Reviewing 2022 National Tournament bids
 - i. St Louis is the most likely site
 - ii. Proposal to allow each Division to select location
 1. Because of timing it is recommended to go to St Louis for 2022 and if Proposal for individual sites is passed to implement in 2023
 - e. Naples Annual Meeting
 - i. Schedules to be posted for Membership
 - ii. AHCA is reviewing the possibility of COVID-19 impact on the AHCA Conference
 - iii. Survey Monkey will be closed March 17, 2020
- 3) New Business (Steve Hyjek)
 - a. M3 All Star challenge is in the planning phase to be held April in Pennsylvania
- 4) Future Meetings
 - a. April 24, 2020

Meeting Adjourned – 7:15 PM