

ACHA Board Meeting Minutes

January 7, 2020

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

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

Not Attending: Ashley Harper

- 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. Registration update
 - i. Met with USA Hockey to review and improve process
 1. Plans are in motion to make the registration process more seamless
 2. May have the ability to add a payment platform
 3. 17 year old's will be able to register, but will not be rostered until their 18th birthday
 - ii. Southwest Air agreed to extend the discount window so more teams can get the discounted fares
 - iii. Reviewing areas to possibly save on costs
 - b. Update on National Tournament Planning
 - i. Website is up for host hotels, etc
 - ii. Southwest Air agreed to extend the discount window so more teams can get the discounted fares
 - iii. Reviewing areas to possibly save on costs
 - c. ACHA Annual Meeting website has been set up using Eventbrite
 - d. 2021 Annual Meeting will be at same venue as 2020
 - e. Researching several ACHA website providers
- 3) Hockey Ops Report
 - a. Cleaning up missing information and Dues
 - b. Preparing for Regionals and Nationals
- 4) Financial Review (Jim Martin)
 - a. Reviewing ways to reduce costs particularly for the Nationals.
 - b. Continuing to collect Dues from Registered Teams
 - c. Waiting of Grant Funds from 2019 Tournament
- 5) New Business (Steve Hyjek)
 - a. Plans to propose a Motion for absentee voting for Divisional Breakouts under certain circumstances
 - b. Plans to propose a Motion for a new category of Membership as an Affiliate Member that would not be eligible for Tournaments
- 6) Future Meetings
 - a. March 3, 2020
 - b. April 24, 2020

Meeting Adjourned – 8:43 PM