

KAHA Board Meeting 03/03/2020

Call to Order: *Don at 7:00pm*

Meeting Adjourned: *Amy motions to adjourn. Don second, 8:18pm*

Next Meeting: *Tuesday, April 14, 7:00pm*

Attendees: *Don, Ashley, Kelly, Kim, Penny, Pat, Amy, Ryan*

Absent:

Guests: *Matt Hawkins*

Agenda:

- Old Business (if any from last meeting until now...none unresolved that I know of)
- Selects (Don)
 - *Amy Rostering*
 - *Financials – We will register through our site and will have all payment included at one time.*
 - *Don to handle coaching*
- Last Day for Ice (Don) – *March 21st*
 - *Practices wrap up for boys March 12, for girls March 19*
- Next meeting – coaches invite (Don)
- Banquet
 - *Coaches' Gifts – Gift Cards*
 - *Date – Friday, May 8, 6:00p – Ashley to contact Civic Center and send a save-the-date to the association*
 - *Don motion for Annual Meeting date extension. Kim Second.*
 - *Election Year*
 - *Don, no; Penny, no; Pat, no; Kim, yes; Amy, yes; Kelly, yes; Ashley, yes (probably not secretary); Ryan, no*
 - *Kids medals/trophies – Amy to order for IP, Mite, Squirt*
- *Look at By-Laws on our own time for changes/updates – by the next meeting so we can present changes to the association at the banquet.*

- *Talk to John/Kaliseum to address tournament director idea and items that are addressed by staff.*
- *Idea about adding tournament fees to registration or digging in to if fees would already cover so we aren't constantly collecting.*
- *Look into adding a clause in our Kaliseum contract in case of ice problems/rescheduling in other rinks.*
- *Ashley to apply for OneGoal grant, and get with Pat on specific needs.*
- *Kelly proposes KAHA pay for KStars MAHA State tournament, \$1800 for both teams. Ryan motions to approve. Ashley second. All approve.*

New Business

Matt asking for approval to create a 14U girls KStars team for Spring 2020, and possibly Fall 2020. Ryan motion to approve. Don second. All approve.