

Valley Thunder Hockey

Meeting Minutes

September 16, 2018, 6PM to 7:45 PM, @ The Windbreak

Attendees:

Matt Ketchum, Treasurer, Chris Horacek, Web Master (non voting), Jamie Smith, Director, Rich Owens, Director, Tim Conrad, MAHA Rep., Kim Carney, MAHA Rep., Heather Hull, AK Avs guest

ABSENT: Community Member, Vacant, Brandon Harbour, President, Chris Carney, Director, Brian Hooks (PAHA resigned)

Meeting begin at 6:05 PM.

Introduce Guests: Heather Hull from AK Avs

Reports:

President, Brandon Harbour (absent)

Treasurer, Matt Ketchum: provided a summary all debits and credit to date. Noted PAHA has yet to pay their \$1,520 from last season.

- Reviewed the budget which was approved by the committee.
- During registration ALL players paid through the website. No cash or checks were received.
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Secretary, vacant

1. Discussed registration numbers this season. Over 200 players tried out for the 7 teams we have (including girls.) There were approximately 130 players last year (2017.)
2. Mat Ketchum noted that the Jr. Avs are now called the “Alaska Avalanche (Avs.)”
3. 2 VT teams registered through the VT Sportengine website. All 38 players have registered and the AK Avs. The AK Avs have been reimbursed \$5,700 for registration hosting.
4. **Jerseys and TEAM apparel-** LAGA Sports is working on 3 team’s jerseys; 14U, 16U and 18U. It was noted these 3 teams have paid for their uniforms. TEAM apparel can be ordered via Squad Locker. SL will ship order ASAP and not limit orders to \$ size. Play-it-Again is “working on” warm-ups and pant covers for ALL teams. Helmet and stick decals are available on the VT website.
5. **Ice allocation meeting-** the sharing of ice was successful for a few teams but could be improved next season. Prime time ice needs to be defined as M-Th, 5:30 thru 9:00. VT coaches should attend next year. The “spirit” of the meeting was met but can be improved to allowed teams to use all 3 Valley rinks.

6. VT will petition ASHA for a representative on the State ASHA board. Matt Ketchum will contact ASHA President Darryl Thompson.
7. A Steering Committee member contact information sheet was passed around for Chris Horacek to include on the VT website.
8. Establish a VT Player Registration DEADLINE. Several teams do NOT have all players registered yet.
9. VT Information Forum will be hosted by MAHA. Tim Conrad will set the agenda and MC the event. Time and location will be determined asap. PAHA will host the mid season Forum and AK Avs will host the end of season forum.
10. A **MOTION** by Jamie Smith to appoint Chris Horacek as the Community Member on the Steering Committee. Seconded by Rich Owens. Discussion ensued. Motion passed unanimously.
11. A **MOTION** by Kim Carney to approved presented budget. Seconded by Chris Horacek. Passed unanimously.
12. A **MOTION** to adjourn was passed at 7:45 PM

_____, Treasurer/Secretary

