

Knoxville Amateur Hockey Association (KAHA)
February 1, 2024—Board Meeting Minutes

1. **Call meeting to order** at 6:04 pm.
2. **In Attendance:** Jason Farr, Kylie Stough, Christine Akins, Casie Shallenberger, Allie McDowell, Brook Hall, Nick Saksa, Tim Sinasac, Marcus Ortiz, Dave Cantrell
3. **Board Administration**
 - 3.1. Review, Modify and Approve Minutes: January 3, 2024 minutes approved.
 - 3.2. Next Board Meeting: March 6, 2024, 6:30 pm at Cool Sports
4. **Board of Directors Reports**
 - 4.1. President Report—The KAHA files from the previous president have been handed over. Will keep for the next president elected in March. The additional items that need to be transferred from previous president are PayPal account access, website domain name and access, listing on bank account, and the key to the equipment room and cages.
 - 4.2. Vice Presidents Report—nothing to report
 - 4.3. Secretary Report—nothing to report
 - 4.4. Treasurer Report—Absent
 - 4.5. Registrar Report— I will be resigning as KAHA treasurer at the end of this term (March 31st) due to my spouse's job transfer and our family's move to Nashville at the conclusion of this school year. I will be available to assist the next registrar with getting up to speed up until the time we move.
5. **Committee / Work Group Reports**
 - 5.1. Travel Director— The regular SYTHL season for many of our travel teams has finished or will soon. Standings as of now are the following: 10UA2—final weekend 2/10-11; 10UAA—final weekend 2/3-4; 14UA- 1st place finish, play-offs 2/24-25; 14UA2- 2nd place finish, play-offs 2/24-25; 16UA-final weekend 2/3-4. SAHA will hold their Player Development Camp on April 13-14 in Huntsville, AL- for birth years 2007 thru 2010. SAHA Tier II tryout information will be released on 4/28/24.
 - 5.2. Marketing / Fundraising / PR—Top Golf event on 3/22/24. We have 6 bays reserved. More tickets need to be sold. Please encourage others to attend. SMW merchandise will be available for purchase, as well as a silent auction for baskets donated by each team.
 - 5.3. ACE Coordinator— Absent
 - 5.4. Team Manager Director—Question about D1—how much was each session and how many sessions will each team have left over after the end of the season?
 - 5.4.1. Jason—will need to get with Marcus or Mike for this information and get back to you.
 - 5.5. Cool Sports Hockey Director—Nothing to Report
 - 5.6. Equipment Manager—Nothing to Report
 - 5.7. Apparel Coordinator—Nothing to Report
 - 5.8. Lady Wild—Absent
6. **Old Business**

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6.1. KAHA Admin fee with Cool Sports registration—Tabled.

7. New Business

7.1. The general membership election for board positions will occur following the Annual KAHA Membership Meeting on March 26, 2024 at 7 pm. Ballots will be sent to each active members e-mail address on record, and they will have until midnight to vote. 2 votes will be permitted for each family.

7.2. Allie--Estimated costs for apparel items: Proposal of ordering 50 hoodies, 25 pull-overs, 40 t-shirts, 50 hats, 25 long-sleeve shirts, and 36 long-sleeve varsity style shirts. Without varsity shirts total, \$3,057.08 (est. \$2,500 profit). WITH varsity shirts total, \$4,687.92 (est. \$3,500 profit).

7.2.1. MOTION made by Christine Akins for purchase of apparel items up to \$4,700.00 to sell at year-end party and try-outs. Motion SECOND by Casie Shallenburger. Vote 5 UP, 0 down. MOTION APPROVED.

7.3. Christine—The Lady Wild have set-up their own site and are collecting money. There are very strict federal and state rules that have to be followed for this action, and they need approval for fundraising. KAHA is liable for their actions since they fall under our organization, tax ID, and USA Hockey number.

7.3.1. Jason—Will someone reach out to Jeff or Sam about this and explain why the issue at hand.

7.3.1.1. Leslie—I will.

7.3.2. Brook—I can help them get set up on Crossbar in order to accept payments properly in compliance with by-laws.

7.4. Marcus—I have been working with Jason Corn to come up with a proposal to possibly bringing in a non-parent paid coach who would be an employee of KAHA. This could not only benefit KAHA players, but also Cool Sports.

7.4.1. Will table this until a more detailed proposal is completed.

7.5. Leslie—I would like to explore possible additional funding possibilities and resources for KAHA such as grants, sponsorships, etc.

7.5.1. That would be welcomed by this board.

8. Adjourn at 7:08 pm.

Executive Board

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Registrar</i>	<i>Treasurer</i>
Jason Farr (interim)	Jason Farr	Kylie Stough	Christine Akins	Mina McCracken

Voting Committees Directors

<i>ACE Coordinator</i>	<i>PR/Fund Raising/ Special Events</i>	<i>Travel Program</i>	<i>Team Managers</i>
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Jamie Ronayne Jason Corn	Brooke Hall	Tim Sinasac	Casie Shallenburger
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Non-Voting Committees

<i>Apparel Coordinator</i>	<i>SafeSport Coordinator</i>	<i>Equipment Manager</i>
Allie McDowell	Christine Akins	Nick Saksa

Robert's Rules of Order Highlights for Every Meeting

- *There shall be a time limit of ninety (90) minutes for any 1 meeting.*
- *No new business will begin after seventy-five (75) minutes.*
- *A limit of three (3) persons from the general membership shall be allowed to discuss a single topic.*
- *A time limit of three (3) minutes will be allowed for each person from the general membership to discuss a topic.*
- *Refusal to be in Order*
 - *If any person refuses to remain orderly, the President shall call that person to order. If such person refuses to come to order, the President shall have the right to order the person's removal from the meeting. This person may return only after the approval of a majority vote of the Member's present and voting.*