

Knoxville Amateur Hockey Association (KAHA)

May 2, 2024—Board Meeting Minutes

1. Call meeting to order at 6:02 pm.

2. In Attendance:

- a) *Board of Directors | Committees:* David Cantrell, Jason Farr, Nick Saska, Leslie Segla, Stefanie Boucher, Casie Shallenberger, Jason Corn, Allie McDowell, Brook Hall, Tim Sinasac, Sam Haase, Matt Shallenberger, BM, PS
- b) *Others:* Jeff Monkton

3. Board Administration

- a) *Review, Modify and Approve Minutes:* Note: March 26th Annual Membership Meeting Minutes have not been submitted for approval. Minutes from April 4th, 2024 approved.
- b) *Next Board Meeting:* June 5, 2024, 6:00 pm at Cool Sports.

4. Board of Directors Reports

- a) *President Report*— Welcomed Sam Haase to her new board position as the Rec League Director. No other business.
- b) *Vice Presidents Report*— Nothing to report.
- c) *Secretary Report*— It was noted that the minutes from the March 26th meeting have yet to be finalized by the previous secretary.
- d) *Treasurer Report*— Refunds have been properly completed. Travel Prep has been closed out accordingly. FRC Partnership has been terminated. Board discussed possible avenues of other FRC opportunities. Requested a new copy of 501c3 Letter from IRS. Not yet received.
- e) *Registrar Report*— Working on changing email for USA Hockey.

5. Committee / Work Group Reports

- a) *Travel Director*— We currently have 45 kids registered for travel tryouts. Would be working with Jason Corn to schedule Travel Coaching interviews. Tim & Mike have been going thru by-laws. Will be getting with coaches to see if any teams will play in showcase. Leveling tournament for 10U travel will take place the weekend of August 10th. Should have schedule completed by June 23rd.
- b) *Marketing / Fundraising / PR*— Meeting with Crossbar. Need to develop a list of priorities we want funds raised to go to. Swider Golf Tournament will be held June 13th, 2024. Will seek volunteers via social media. March 21st 2025 date has been set for end of year

Parents Night Out celebration. Brook proposed a motion to approve a budget of \$3,600 for Signing Day hats. The board voted in favor and the budget was approved. Discussed selling the new Merch Towels during that time.

- c) *ACE Coordinator*— Nothing to Report
- d) *Team Manager Director*— Discussed volunteers for Travel Tryouts. Will get with Mike on tryout times.
- e) *Cool Sports Hockey Director*— absent, noted prior to meeting nothing to report
- f) *Equipment Manager*— absent
- g) *Apparel Coordinator*— Green helmets required to be purchased before 1st official travel game. Gloves won't be here until after tryouts (end of September). Allie will ask Tidal Wave about different warmup material options. Tim & Mike to contact Bauer about tracksuits.
- h) *Rec League Director | Prep & Lady Wild*— Nothing to report

6. Old Business

- a) KAHA Admin fee with Cool Sports registration—Tabled. Discuss later.

7. New Business

- a) *Discussed Travel Bylaw adds/changes*: Jason had two changes he proposed. Tim agreed to make the changes and have Mike Craigen review.
 - a. Program structure: f. SAHA/SYTHL meetings will be attended by the KAHA Travel Director (Mandatory with KAHA covering hotel expenses) and the KAHA President (if available – not mandatory; KAHA will cover hotel expenses)
 - b. Section IV Program Guidelines | Assistant Coaches and Managers: - Each travel team will be required to have a separate manager from an assistant coach. An individual is not allowed to hold multiple positions on a single team.
- b) *Motion to Approve Merchandise Variation*: Allie proposed a motion to approve mockups and drafts that deviate from the standard branding color variations, contingent upon their presentation to the board for final approval prior to purchase. The board voted unanimously in favor.

8. Adjourn at 7:19 pm.



BOARD OF DIRECTORS

March 2024-25

EXECUTIVE BOARD



VOTING COMMITTEES DIRECTORS



NON-VOTING COMMITTEES



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.