# APHA Board Meeting

**June 12, 2012**  
APHA Board Meeting  
7:30 – 8:30 pm  
Room G

## Attendance:

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- **Doug Davis** - President  
- **Paul Antioch** – V. P.  
- **Rebecca Basley** - Secretary  
- **Kim Kleinow** - Treasurer  
- **Bob Barbosa** - Board  
- **Sean Lafferty** - Board  
- **Jack Demarco** - Board  
- **Chuck Patterson** - Board  
- **Don Alchin** – Board  
- **Ed Kleinow** - Board  
- **Chris Potasnik** - Board  
- **Bryan Green** - Board  
- **Jeanette Potasnik** - Board  
- **Mickey Hadvina** - Board  
- **Jim Hunt** – Board

## Previous Months Minutes Review / Accept:

**Motion To accept minutes:**  
Seconded:  
Motion Passed: motion passed

## Month’s Agenda:

1. **Previous Months Minutes Review**  
   Reviewed previous meeting’s minutes
   Doug Reviewed Treasurers report  
   Funding for clinics to be put off for a couple of weeks  
   Doug mentioned/recommended to apply funds to recruit players.  
   - Income  
   - Expense  
   - Net Gain
3. **Clinic Proposal**  
   Discussion regarding what a high number & low number (cost) would be. Chris and Don to continue to work on proposals.
4. **Register and roster process for 2012-2013 season.**  
   Three options to complete registration  
   - Duwayne  
   - Take it on internally  
   - Mickey, one-stop shopping. Could be given a box where all AP registration is held.  
   Recommended providing a stipend to Mickey for completing process
5. **Rink Proposal**  
   Doug D. meet with TSA & city to review content. Next step is for TSA Board to meet. TSA and the State agency that oversees the funding to vote on the contract. If TSA does not approve proposal, backup
plan is to use Lincoln Park. APHA Board needs to be prepared for an emergency meeting next week in case a discussion is necessary.

Associated topic - Don Alchin asked about replacing the lights in the rink before the ice is in.

6. Novice
Bryan doesn't have any one for novice at the moment

7. Hanging Banners in Rink

8. Parking Lot
   1. One Goal Grant
   2. USA Jersey Order Update – Ed Kleinow
   3. MAHA Summer Meeting
      Chris Potasnik attending. Vote: AP does not want 1/2 ice for mites. 1/2 ice for mini-mites is acceptable.
   4. Goalie and Player Clinic Proposals – overview, cost and duration
   5. Committee Assignments Revisited and Assigned.
   6. Apparel Options for next year discussed. President Davis will be creating a survey to find out how association members felt about General Linen. Once the survey is complete, the board will revisit possible options for apparel for the 2012-2013 season.
   7. Possible Fundraising ideas were discussed for the 2012-2013 Season. This topic will be revisited in later discussions.

New Business:

Motion to Adjourn

Motion by: 
Seconded: 
Motion adopted by APHA Board