

April Board Meeting Minutes

Wednesday, March 20, 2024 6:30 PM



Meeting Details

- Date: 4/23/24
- Start Time: 7:32pm
- End Time: 10:24pm
- Location: Davis Residence

Attendees

- Present
 - Wendy Davis, Deb Kane, Brad Fordyce, Todd Yeager
- Not Present
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Old Business

- Bank Account
 - Ashley and Deb got together and transferred all financial items to Deb
 - Deb now has control of all financials, bank account, etc.
- 990 Filing
 - Ashley has meeting scheduled for Wednesday 4/24/24 to have our taxes completed.
- Booster Club
 - Will look to develop a committee of no more than 6 members
 - Would like to have representation from every team (8U, 10U, 12U, 14U, 16U & 18U)
 - Any club fundraising done needs to be for the entire club
 - Board has approved this to move forward
 - Will wait until after we collect commitments to solicit for volunteers
 - Some ideas of what the fundraising monies would be used for:
 - Senior Banners
 - Reimbursement of Coaches Certifications Costs
 - ◆ Todd to work on figuring out all the certification costs
 - Banquet & end of year party
 - Equipment needs
- Tuition discount for coaches
 - Need to get better with reimbursement for Coaches Certifications/Modules Costs
 - 10% is the current rate
 - Board will work on coming up with new rates based on # of certified coaches
- Additional Positions
 - Account Firm - Deb and Ashley met and decided this was not needed.
 - Fundraising Chair - Will be decided when we form the booster club.
 - Ref Scheduler - Tyler Gowen
 - Will reach out to have him attend a future board meeting

New Business

- Approval of last meeting minutes (Motion Deb, 2nd Todd - All in Favor)
 - Todd will post March Meeting Minutes on Website
- Registration Costs for next season
 - Present Costs
 - Costs look good but waiting on CPIHL to release 24/25 season costs before finalizing and approving
 - When to open registrations?
 - Open in June and need to have closed by mid-July at the latest
- On line Store dates open and close dates?
 - Need to have jersey deliveries for CPIHL & DVHL by Sept 1st
 - Look to open in beginning of June and run for 2 weeks
- Pure Hockey Credits
 - Club has \$980 dollars in credits
 - Club will be using the credits to purchase pucks, on/off ice training aids, mini skill nets
- Website Changes
 - Website has been updated with 24/25 season information
 - Organization Page has been created
 - Page will list Board of Directors, Other positions & Meeting Minutes
 - Posting Meeting Minutes
 - Motion to start posting meeting minutes once approve (Motion Deb, 2nd Wendy - All in Favor)

- Forms & Links Page has been created
 - This page will list all important documents and site links for reference
- Coaches for Next Season
 - Todd to email coaches for next season interest
 - Email will be sent week of 4/29
 - Coaches will have 2 weeks to respond with their Interest
 - Formal Application process will begin in June
- Coaching Application Updates
 - Our Coaching Application is being changed from submitted a PDF to now submitting via Google Form
 - Allows for easier tracking
 - Allows coaches to upload their certifications and we can host on our google drive
- Locker Room Policy
 - Todd working on creating policy and will present to board for approval at next meeting
- Rink Email to Jim Eister
 - Club is reaching out to Jim for rink improvements and to ask for a partnership to make our DVHL and potential CPIHL home games successful
 - Todd will get with Kirk to have the email sent to Jim
 - Hope is to have in-person meeting with Jim this spring/summer for further discussion and to move forward with improvements
- New App to replace Sports Engine
 - Club pays \$136 per month for Sports Engine to only use the chat/RSVP functionality
 - CPIHL also uses SE but they control creating our teams
 - Club uses Stack Sports for our Registration. Stack Sports also have an app and its Free to us
 - Todd to look into the Stack Sports app. Will setup app and test it out to see if we can use this and get rid of Sports Engine saving the club money.
- CPIHL Topics
 - 4% increase in ice cost to \$395 hr. for black bear rinks.
 - Form 1 is due August 1 . (Teams and Division).
 - Player Registration due August 1 requires 2024 USA hockey #
 - Sept 6 Form 2 signed school district form due.
 - Sept 6 Signed copy of USA hockey roster due.
 - Possibly 3 varsity levels next year and NO JV (Bears, Viola, Rotherrock.)
 - Travel hockey coaches are not permitted to ban players from playing school hockey
 - Looking at getting back to 18 Varsity games.
- DVHL Topics
 - Tournament Rosters submitted to USA Hockey and approved for Showcase weekend
 - Commitment Letters for 18U team will be sent out on Wednesday April 24th
 - Commitment Letters for 10U/12U/14U will be sent out after the showcase weekend
 - Targeting Week of May 6th for letters to be sent out
- Facebook Admin Updates
 - Motion to Remove Joelle and add Deb (Motion Brad, 2nd Deb, all in favor)
- Board Meeting Frequency & Locations
 - As of now, Monthly Meetings will occur for Board Members
 - Guest will be invited as needed
 - Looking for location to host public General Meetings for all to attend and talk with board members

New Action Items

- Future Banquet Ideas
 - Motion to have banquet for High School Only and have "fun" day for 8, 10, 12, 14U. Motion Brad, 2nd Deb. All in favor.
- Look to use Bill Bucher for our Taxes for next year (2024)
- Review Bylaws and discuss at next meeting
- Financial review for next meeting

Open Discussion

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Next Meeting

- Date and Time: Tuesday May 21st @ 7:30pm
- Location: Yeager Residence