

July Board Meeting Minutes

Tuesday, July 16, 2024 7:30 PM



Meeting Details

- Date: 7/16/24
- Start Time: 7:33pm
- End Time: 10:00pm
- Location: Davis Residence

Attendees

- Present
 - Wendy Davis, Todd Yeager, Brad Fordyce
- Not Present
 - Deb Kane
- Guests
 - JD O'Brien, Coty Heater

Old Business

- Meeting called to order
- Approval of June Meeting Minutes
 - (Motion Todd, 2nd Brad - All in Favor)
- Registration Updates
 - Registration Closed on July 11th
 - Registration numbers
 - 102 total registrations
 - DVHL Only - 21
 - CPIHL Only - 14
 - DVHL & CPIHL - 42
 - Intramural - 25
 - ◆ Mites - 14
 - ◆ Squirts - 2
 - ◆ Bantam - 5
 - ◆ Midget - 4
- Tuition discount for coaches
 - Need to decide how we are giving back discount.
 - Due to percentages, couldn't build into Registration
 - Will finalize at next board meeting when Deb (Treasurer) is back
- Reimbursement for Coaches Certs/Screenings/Modules
 - Will provide a Google form for submissions if coaches wish to submit?
 - Plan is to have a Coaches Meeting on 8/28. Need to finalize Date and Location
 - Will send email once finalized
- On line Store Updates
 - Store Opened on June 27th and closed July 11th (2 Weeks)
 - Shipping will be by Sept 22nd
 - Jersey Order Report for Pure Hockey. All Jersey #s have been approved
- Coaching Application Updates
 - Coty is coordinating
 - Coty sent out email to all of last year's coaches to submit their applications & clearances
 - Deadline is Monday August 5th
 - This year the coaching application process moved to a Google Form for better tracking and ease of submission
- Rink Meeting with Jim Eister
 - Meeting was good. Still have some items to work out.
 - Will be scheduling a follow-up meeting in a few weeks
- Update on New App (Stack Sports) to replace Sports Engine
 - No new update at this time
- USA Hockey - Player Verification Requirement for 24-25 Season
 - Birth Certificates were collected through registration portal
- Purchases
 - Ordered 2 iPads & 2 protective cases for the iPads - \$677.96 was the grand total
- Update on New Benches for Players/Coaches
 - Blueprints are being worked on and materials lists being created
 - Costs are being finalized
 - Sunbury Rink will pay for half of the cost of the benches
 - Looking to start project in August

New Business

- Financial Update
 - Finances from 6.1.24 to 6.30.24

- Beginning Balance: \$39,710.84
 - Ending Balance: \$39,543.20
 - 2 checks still uncashed
 - 2 for \$55.50 for CPIHL Refunds
- Email Update to Stampede Club Members
 - Meeting Minutes Posted on Website
 - Locker Room Policy in effect
 - Season Outlook
 - Plan to send out in the next 2 weeks
- Alternate Players - Receiving Questions on Cost
 - Received Question from a parent on Alternate players and costs for their registration
 - No discounts for Alternate players - (Motion Brad, 2nd Todd - All in Favor)
- CPIHL Updates
 - Registrar's Meeting - Tuesday 7.16.24
 - Ice Slots at Sunbury
 - Need to determine what ice slots we can offer for home games
 - Form 1 Due 8/1/24 - Being worked on
 - Form 2 due 9/1/24
 - Red and White Middle School Teams are set
 - CPIHL announce officially that the JV Division has been eliminated
 - Added 3rd tier to Varsity Division (Bears (Top), Viola (Middle), Rothrock (Bottom)
 - Varsity player movement for clubs with multiple varsity teams 24.25 season
 - Five (5) individual non-goalie players from the lower team will be allowed to be rostered to the higher team for no more than five games (5) for each player.
- DVHL Updates
 - All games have been scheduled and submitted to DVHL Master Scheduler
 - Next DVHL meeting is Thursday July 18th
 - Will release schedule our club tomorrow, Wed 7/17
- Referee Scheduler - Tyler Gowan
 - Tyler reached out for Information regarding DVHL Schedule and available Refs
 - So far we have Tyler, Josh M., Bob, Clayton & Garrett as refs.
 - He uses a software called Horizon Web Ref which is the system that the whole district uses to assign games for DVHL & other leagues
 - He will attend our August's meeting to formally meet the Board and Hockey Directors.
- Roller Hockey for Summer
 - Unfortunately with Rink repairs and scheduling we were unable to provide Roller hockey for this summer
 - Hoping to have this back next year
- Lewisburg National Night Out - Tuesday August 6th
 - Coty & Todd will attend and promote our club
 - Coty Submitted registration paperwork and we are all set
 - Had to pay a registration fee & for table & chairs
 - \$15 dollars for registration
 - \$12 dollars for table and 2 chairs
 - \$27 total
- Selinsgrove Elementary Activities/Sports Information Night - Thursday Sept 12th
 - Coty responded and we are registered to attend this event
 - Coty & Todd will attend and promote our club
 - No cost for this event
- Registration costs - Question on Multi-family Discounts
 - Received question from a parent who has multiple players and was wondering if we offered a Discount for more than one player
 - Further discussions to take place in future board meetings to see if this is something we can provide
- Board Advertisements
 - Plan to offer businesses the chance to advertise at the rink with Dasher Board Advertising
 - Great way for Businesses to get their name out there with all the out of town people that will be coming to the rink this season for DVHL/CPIHL Games
 - Also easy and great way for the club to raise money for improvements
 - Coty will run with this
- PO Mail Box - Access and Raise the Region check
- Next Board Meeting
 - See Below

Next Meeting

- Date and Time: Thursday August 15th @ 7:30pm
- Location: Davis Residence