

June Board Meeting Minutes

Monday, June 10, 2024 7:30 PM



Meeting Details

- Date: 6/10/24
- Start Time: 7:35pm
- End Time: 10:00pm
- Location: Davis Residence

Attendees

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

Old Business

- Approval of May Meeting Minutes
 - (Motion Todd, 2nd Brad - All in Favor)
- Registrations for next season
 - Review Outstanding Commitments
 - Still on track to open registration on June 24th
- Approve Coaches for Next Season
 - Approval of Associate Head Coaches, Bench Coaches & On-Ice Volunteers
 - (Motion Brad, 2nd Deb - All in Favor)
- Tuition discount for coaches (Motion Brad, 2nd Todd, All in Favor)
 - Head Coaches will get a 30% discount off one Registration
 - Associate Head Coaches & Bench Coaches will get a 20% discount off one Registration
 - Board Members will get a 20% discount off one Registration
 - On-Ice Volunteer will get a 10% discount off one Registration
- Reimbursement for Coaches Certs/Screenings/Modules
 - Club will reimburse Coaches for the following:
 - USA Hockey Registration
 - CEP Certifications
 - Modules
 - NCSI Background Screening
 - Coaches will be made aware of the opportunity for reimbursement
 - It will be up to the coach to submit their receipts for reimbursement
 - Approval - (Brad Motions, 2nd Todd, All in Favor)
- On line Store Updates
 - Store Opening on June 24th and will run until July 8th (2 Weeks)
 - Shipping will be week of Sept 3rd
- Coaching Application Updates
 - Todd is finalizing application and will send to JD & Coty for review
 - JD & Coty will handle sending to all coaches and track responses
- Rink Meeting with Jim Eister
 - Scheduled for Wednesday June 19th @ 4:30pm
- Update on New App (Stack Sports) to replace Sports Engine
 - Todd is testing application and plans to demo at next board meeting
- Locker Room Policy - Final Review
 - Approval - (Motion Todd, 2nd Deb - All in favor)
- USA Hockey - Player Verification Requirement for 24-25 Season
 - Google form is being created and will be sent to all for collection
- Purchases
 - No new items

New Business

- Financial Update
 - Finances from 5.1.24 to 5.31.24
 - Beginning Balance: \$46,989.48
 - Ending Balance: \$39,710.80
 - 2 checks still uncashed

- 2 for \$55.50 for CPIHL Refunds
 - Approval: (Motion Todd, 2nd Deb - All in favor)
- Email Update to Stampede Club Members
 - Club will be sending email to all members with Registration/Store Opening dates, etc.
- CPIHL Updates
 - JD to see if we can swing players between 2 varsity teams
- DVHL Updates
 - In Person Meeting Scheduled for Wednesday June 12th @ Iceworks Rink
 - Coty & Todd will be attending
 - Need to submit Organization Registration form to USA Hockey by July 1st
 - Todd will handle
- New Benches for Players/Coaches
 - JD is finalizing blueprint and material lists
 - Looking to build in August timeframe
- Roller Hockey for Summer
 - Waiting on Rink to finish their repairs.
 - Plan is to start up in July

New Action Items

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Open Discussion

- Discussion for help for our Learn to Skate, Learn to Play & USA Try Hockey for Free programs. Thought is to have our High School players signup and volunteer to help at a minimum of 3 to 4 sessions. We would create a Signup Genius and have them sign up for the dates they wish.

Next Meeting

- Date and Time: Tuesday July 16th @ 7:30pm
- Location: Davis Residence