

# May Board Meeting Minutes

Wednesday, March 20, 2024 6:30 PM



## Meeting Details

- Date: 5/21/24
- Start Time: 7:35pm
- End Time: 9:45pm
- Location: Yeager Residence

## Attendees

- Present
  - Wendy Davis, Deb Kane, Todd Yeager, Brad Fordyce (via Zoom)
- Not Present
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## Old Business

- Approval of April Meeting Minutes
  - (Motion Wendy, 2nd Deb - All in Favor)
  - Todd to post minutes on website
- Registration Costs for next season
  - Finalize Costs
    - We are ok with costs
    - Deb Motion to approve, 2nd Brad - All in Favor
  - Review Registrations
    - Open Registration on June 24th
    - Close July 8th
    - (Deb Motion, 2nd Todd - All in Favor)
- Tuition discount for coaches
  - Todd to list costs for certs
  - Motion to have one head coach and 2 bench coaches per team (Wendy Motion, Brad 2nd - All in Favor)
- On line Store dates open and close dates?
  - Target June 24th. Todd to email PH to confirm delivery date
- Pure Hockey Credit Update
  - All credits have been used
  - Credits were used to purchase pucks, off-ice & on-ice training equipment, new set of goalie pads for Mites
- Approve Coaches for Next Season
  - Head coaches have been approved for next season (Wendy Motion, 2nd Brad - All in Favor)
    - 10U - Coty Heater
    - 12U - Eric Kowalek
    - 14U - Brian Wolfe
    - 18U - JD O'Brien
    - MS White - Matt Barr
    - MS Red - Brian Wolfe
    - Varsity - JD O'Brien
  - Assistant Coaches/Bench Coaches to be approve at June Meeting
- Coaching Application Updates
  - Coaching Application will be going out to all coaches in late June/early July
- Rink Email to Jim Eister
  - Wendy & JD will work on getting a meeting setup with Jim and the rink
  - Attend future council meeting if can't get ahold of Jim
- Update on New App (Stack Sports) to replace Sports Engine
  - Push to next meeting
  - Would save the club \$1640.88 per year to eliminate Sports Engine for Stampede team use/needs
- Purchases - All in favor
  - 2 iPads w/Hard cases - Cost is Approx \$600
  - Lockable wall cabinet - Cost is Approx \$150
  - Broom/dustpan for equipment/locker rooms - Cost is Approx \$25.00

## New Business

- Financial Review
  - Finances from 4.1.24 to 4.30.24
    - Beginning balance \$51,132.22
    - End \$46,989.48

- 4 checks still uncashed
    - 3 for \$55.50 for CPIHL Refunds
    - 1 for \$6,600 to Rink for Ice Rentals
    - Total for 4 uncashed checks is \$6,822.00
- With checks deducted we have a \$40,167.00 true end balance for 4.30.24
- Filed 990 for 2023 for cost of \$400.0
- Need to backfile 990 for 2022
- 23-24 End of Season Banquet
  - Total cost for this past seasons banquet was \$7377.73
  - Money collected from Ticket sales and Raffles was \$3700.00
  - Club had to pay the remaining balance of \$3677.70
  
- Bylaw Review
  - Todd to send to board members for review
- Locker Room Policy Review
  - Update cell portion and resend
- USA Hockey - Player Verification Requirement for 24-25 Season
  - Need to collect and submit all players birth certificates so USA Hockey can verify age.
  - This is a new requirement for the 24-25 season
  - Once a player is verified they are done and don't need to submit again
- CPIHL Updates
  - No new updates at this time
- DVHL Updates
  - Next meeting is June 12th - In-Person at Aston Ice Works
  - Team Projections for next year is being finalized by the league
  - All our teams that went to the showcase were bumped up a level
    - 14u - will be playing at A National Level
    - 12u - will be playing at A American Level
    - 10u - will be playing at A American Level
  - Showcase for next Season will be held on different weekends
    - 10/12u will be on one weekend
    - 14u will be on a different weekend
    - Dates & locations being finalized
  - Scheduling for this season will begin in June

### **New Action Items**

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### **Open Discussion**

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### **Next Meeting**

- Date and Time: Monday June 10th @ 7:30pm
- Location: Davis Residence