

August Board Meeting Minutes

Tuesday, July 16, 2024 7:30 PM



Meeting Details

- Date: 8/15/24
- Start Time: 7:47pm
- End Time: 10:32pm
- Location: Davis Residence

Attendees

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

Referee Scheduler Meet & Greet (7pm to 7:30pm)

- Meet Tyler in person and his supervisor
- They review how the scheduling process works and the software that they use
- Ref Levels and game age Categories
 - Level 1 - U10
 - Level 2 - U12
 - Level 3 - U14 and Higher
- Payments
 - Tyler gets \$10 per game as an assignor's fee
 - Payment by check by 15th of each month to Refs
 - Tyler will provide us a list at the end of each month on who ref which games
 - \$600 or more dollar paid per official they will need a 1099 form

Old Business

- Meeting called to order
- Approval of July Meeting Minutes
 - (Motion Deb, 2nd Todd - All in Favor)
- Tuition discount for coaches
 - Will cut checks to coaches for their percentage discount based on coaching level
- On line Store Updates
 - Orders still on scheduled to ship by 9/22
 - There is a possibility that the Bauer custom pants will arrive to us a week late. If they do, we will send them to you as soon as they arrive.
- Coaching Application Updates
 - Coty is coordinating
 - Have 2 coaches that still have a few items to finish to be in compliance
 - Gave them hard date of Aug 21st to comply.
- Update on New App (Stack Sports) to replace Sports Engine
 - No new update
 - Deb made a Motion to keep Sports Engine for this season
 - Todd 2nd (All in Favor)
- USA Hockey - Player Verification Requirement for 24-25 Season
 - All players have been verified
- Purchases
 - Items for equipment room - totes/cabinets/misc.
 - Retractable Banner for recruitment events
- Update on New Benches for Players/Coaches
 - JD to work on new Date
 - Aug 10th did not work
- 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
- Lewisburg National Night Out - Tuesday August 6th
 - Cancelled last minute due to weather
- Selinsgrove Elementary Activities/Sports Information Night - Thursday Sept 12th
 - Still on track to attend
- Board Advertisements
 - Reached out to the rink 2 times to make sure still ok for doing this
 - Have several local businesses interested
- Committees - Wendy
 - Need to get Booster Club Committee formed

- Reviewed the google form created for this
- Will send out to club and give until Aug 31st for folks to submit interest
- Club/Member Meeting - Wendy
 - Would like to host a Public Board Meeting
 - Discussed possible locations
 - Deb to work on securing location

New Business

- Financial Update
 - Finances from 7.1.24 to 7.31.24
 - Beginning Balance: \$39,543.20
 - Ending Balance: \$115,576.82
 - 2 checks still uncashed
 - 2 for \$55.50 for CPIHL Refunds
 - Approval of July Financial Report
 - (Motion Todd, 2nd Deb - All in Favor)
- Registration for Practice Player/Intramural
 - Still reviewing if we want to reopen before season starts
- Registration for Learn to Skate
 - Open Registration last weekend in August
 - Keeping cost at \$75 per registration
 - 8 Sessions in Total
 - Monday's from 5:00pm to 5:55pm
 - Saturday's from 9am to 10am
- Rink Scheduling Issues
 - Had issues with rink staff and scheduling our games.
 - Colleges and Men's league gave some issues
 - Meeting Scheduled for Aug 27th with Rink Staff, Colleges (BU & SU) and Men's league at Rink
- USA Hockey Rosters
 - Board of Directors and all Administrators need to have Roster in USA Hockey
 - In House/Rec Teams needs Roster no matter if they "leave the Building" or not
 - Each Rosters needs Head Coach, Team Manager, & locker room Manager
 - Each Roster required to designate at least 1 goalie
 - All players that are required to completed SafeSport Training have done so for this season
- CPIHL Updates
 - Ice Slots at Sunbury
 - Senior Night in Sunbury
 - Form 1 Due 8/1/24 - Submitted on July 29th
 - Form 2 due 9/6/24
 - Appeal of Varsity Player Movement
 - Can now designate up to 7 players from lower team that can be dual rostered to higher team
- DVHL Updates
 - Had to reschedule a few games and adjust start times on a few as well
- Tournaments
 - MLK - Rochester - Empire State Cup
 - St. Patty's - ask coaches
- Coaches Meeting
 - Wednesday August 28th from 6:30pm to 9:00pm
 - Motion Deb 2nd Todd
- Next Board Meeting
 - See Below
 - Host a public meeting prior to season?
 - Sunday Sept 22nd @ 7:30pm - Club Public Board Meeting

Next Meeting

- Date and Time: Monday Sept 16th @ 7:30pm - Board Meeting
- Location: Davis Residence