

September Board Meeting Minutes

Tuesday, July 16, 2024 7:30 PM



Meeting Details

- Date: 9/16/24
- Start Time: 7:27pm
- End Time: 10:15pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of Aug Meeting Minutes
 - (Motion Todd, 2nd Deb - All in Favor)
- Tuition discount for coaches
 - Will cut checks to coaches for their percentage discount based on coaching level
 - Need to provide Deb with Coaches list and their registration costs
 - Will deliver checks to coaches during first week of Practice
- 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.
 - Do we want to Open another Store?
 - Todd to work with Stuart to open another store.
- Coaching Application Updates - Coty
 - 3 Coaches need to make sure their CEP courses are done before 12/31/24
- Purchases
 - No additional at this time
- Update on New Benches for Players/Coaches
 - Benches are installed
 - Rink staff will install the rubber flooring and put on finishing touches. JD & Coty to follow up with Rink staff
 - These need to be done and ready by Oct 1.
- Selinsgrove Elementary Activities/Sports Information Night - Thursday Sept 12th
 - Coty and Todd attended
 - Event was successful. Hope to have some kids interested Hockey/LTS
- Board Advertisements Update - Coty
 - We have received 5 sponsors to date
 - First 4 Logos have arrived
 - Coty and Todd will work with Rink staff to get installed
- Registration for Learn to Skate
 - Open Registration last weekend in August
 - To date we have 13 kids registered for LTS
 - 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 Updates and Scheduling
 - All ice slots at rink are booked
 - Two brand new Scoreboards / Control panel installed. One at each end of the rink.
 - New Sound System installed throughout the rink.
 - New player/coach benches installed.
 - New Security Camera System installed throughout the facility.
 - New ramp installed at the main door to get on the ice. Now ADA Compliant.
 - New rubber flooring installed inside the poolside locker rooms and throughout the facility.
 - New TVs being installed (work in progress).
- USA Hockey Rosters
 - 8U roster is still being worked on and needs submitted for approval
 - All other teams rosters have been approved and submitted to the appropriate leagues
- Tournaments
 - MLK - Rochester - Empire State Cup - Deposits are paid. This is a Stay and Play.
 - St. Patty's - Still being discussed

- Coaches Meeting Update
 - Meeting with approved coaches for this season was held on Wednesday August 28th from 6:30pm to 9:00pm
- Public Board Meeting
 - Sunday Sept 22nd @ 730pm - Sunbury VFW

New Business

- Financial Update
 - Finances from 8.1.24 to 8.31.24
 - Beginning Balance: \$115,576.82
 - Ending Balance: \$114,872.20
 - Approval of August Financial Report
 - (Motion Todd, 2nd Deb - All in Favor)
- CPIHL Updates
 - Home games will be in Sunbury
 - Senior Night is slated for Friday Jan 10th at HOME
 - Form 2 due 9/6/24 - Submitted on Sept 5th - All good
 - Costs for season have been released. Deb is working on Payments
 - Varsity cost per team: \$6,009.00
 - Middle School cost per team: \$4,920.00
 - Checks for fees will be in the mail on 9/17/24
- DVHL Updates
 - Had to reschedule a few games and adjust start times on a few as well
 - Our team up calendars are up to date and current for all games
 - Season has begun for some teams. Off to a great start
 - New Website has been launched. Please check it out
- Equipment Room at Rink
 - Todd and Coty cleaned out Equipment room at rink
 - Threw away outdated and old/worn equipment
 - Cleaned and re-aligned both sparx machines
- Sports Engine App Registrations
 - Just about setup and ready for club to start registering
 - Link to be sent out within a week
- 10K Grant Money for Youth Hockey- City of Sunbury Email
 - Wendy to talk with Jim Eister about this
- Booster Club Committee
 - The 5 selected to the committee are as follows:
 - Cathy Spotts -10U
 - Ashley Broschart - 10U
 - Jamie Withers - 18U
 - Tara Wagner - 18U
 - Jessica Kinney - 14U
 - Zoom meeting was held to welcome and set the boards expectations for the committee
 - Wendy and Deb to follow up and see where things are at
 - Plan on having new committee members join our October Board Meeting
- Email to Club for Season start?
 - Todd to work on and send out email to all registered members
- Next Board Meeting

Next Meeting

- Date and Time: Oct 17th 2024 @ 7:30pm
- Location: Davis Residence