

# December Board Meeting Minutes

Thursday, December 12, 2024 7:00 PM



## Meeting Details

- Date: 12/12/24
- Start Time: 7:00pm
- End Time: 10:00pm
- Location: Davis Residence

## Attendees

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

## New Board Members

- Introduction and Acceptance of our 2 new Board Members
  - Cathy Spotts
  - Laura Austin

## Old Business

- Meeting called to order - Wendy
- Approval of November Meeting Minutes
  - (Motion Deb, 2nd Laura - All in Favor)
- Coaching Application Updates - Coty
  - Need to develop a process for onboarding new coaches
  - Look to post application and process online
  - Todd will develop process for review at next board meeting
- Purchases
  - Pegs for Intermediate Nets - Need 4 sets - total around \$250
    - (Motion Deb, 2nd Todd - All in Favor)
- Board Advertisements Update - Coty
  - Geisinger's Ads are in - Will install over holiday Break
  - Current Ads that are installed are getting pretty beat up. If companies renew for next season, we will need to reprint and install new one before next season starts
- Rink Updates and Scheduling
  - Had to move location of mini nets and bumpers again
    - Todd to talk to Carl about this and see if we can come up with a better solution.
  - Ice Conditions
    - Coty will talk to Carl about current ice conditions.
  - Oct & Nov Ice Bills
    - Tammy sent Ice Cost Bills for Oct & Nov. Deb will cut checks and give to rink staff
- Tournaments
  - MLK - Rochester - Empire State Cup - Deposits are paid. This is a Stay and Play.
    - When do we want to Open Registration for folks to pay?
      - Team managers to get Todd the rosters
  - St. Patty's - What do we want to do? - Todd & Deb
    - Bethlehem won't work - Doesn't look like teams are signing up for this one
    - Deb and Todd to search for other options
  - Mites Tournaments
    - Registered for Hershey Christmas Tournament - Dec 27th to Dec 29th
    - Registered for York Mite Madness - Feb 1st & Feb 2nd
      - Cost was \$973.35
- President's day Tournament - If we don't make DVHL Playoffs
  - If teams who won't make playoff, they can schedule a tournament for that weekend if they wish
- Booster Updates
  - Triple Play Fundraiser
  - Table to spring for next season
- Concession Stand - Wendy
  - We are making money on concessions
  - Need to have more folks setup and volunteer to run the concession during games.
- Skate Sharpeners in Equipment Room
  - Decided to train 2 individuals to run these machines
    - Jimmy Austin
    - Eric Haupt
  - Anyone can contact to setup a time to have their skates sharpened

- Community Awareness Updates
  - None at this time

## New Business

- Financial Update
  - Finances from 11.1.24 to 11.30.24
    - Beginning Balance: \$86,168.71
    - Ending Balance: \$98,467.82
      - \$9525 for Nov Registration payments
      - All ref fees paid for Oct and Nov
    - Approval of November Financial Report
- CPIHL Updates
  - All Stars - Did we Submit our Nominations
    - All Star nominations have been submitted
  - Senior Night - Did we Provide info to CPIHL
    - Info provide to CPIHL
    - Food Trucks
      - 2 are scheduled to be setup
    - Rink cancelled Public Skate
    - Starts for 7pm
- DVHL Updates
  - Referee Costs are increasing for next few seasons
  - Playoff Bill
    - We will be billed for each of our teams in the DVHL, regardless if we make playoffs or not
  - Playoff Weekend Schedule
    - Schedule has been released and shared with Coaching Staff
- Learn to Play
  - 19 total registrations (\$85 registration fee)
    - Profit of \$1,615
  - 1 more sessions to go
  - Open registration for House Program - What should we charge?
    - Open on the 18th and close on 12/31?
    - Motion to approve 300 for registration fee
      - (Motion Brad, 2nd deb - All in Favor)
- Coaches Christmas Gifts
  - Board approved Gift Cards for Coaches Gifts
  - Will seek donations from club members
- Rink Staff Christmas Gifts
  - Board approved Christmas gifts (Monetary) for rink staff
- New Domain Name
  - Looking to buy a new domain name to align with our team name
  - Would like to purchase susquehannavalleystampede.com from namecheap.com
  - Cost would be \$10 dollars a year
  - (Motion Deb, 2nd Cathy - All in Favor)
- Stampede 3rd Jersey
  - Idea came from one of our coaches and teams
  - Thought is to send out a club wide email to have a contest for each player to draw up and design a 3rd jersey
  - (Motion Laura, 2nd Todd - All in Favor)
  - Todd will draft up email and contest rules and send out
- Banquet - Deb
  - Need to come up with some options for a hall/rental for the Senior Banquet
  - All Board Members are to also attend the banquet
  - Cathy to find some options and present at next board meeting
- Next Board Meeting
  - Date/Time Below
- Add disclaimer to registration to make full financial payment

## Next Meeting

- Date and Time: 1/23/25 @ 7:00pm
- Location: Davis Residence