

# November Board Meeting Minutes

Thursday, November 14, 2024 7:00 PM



## Meeting Details

- Date: 11/14/24
- Start Time: 7:00pm
- End Time: 9:30pm
- Location: Davis Residence

## Attendees

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

## Old Business

- Meeting called to order - Wendy
- Approval of Oct Meeting Minutes
  - (Motion Deb, 2nd Todd - All in Favor)
- Tuition discount for coaches
  - All but one check handed out
- Coaching Application Updates - Coty
  - No new Applications to evaluate at this time
- Purchases
  - No Purchases at this time
- Board Advertisements Update - Coty
  - 8 Companies so far
  - Total Money Received to date: \$3400.00
  - Cost for Printing: \$858.00
  - Total Profit to date: \$2542.00
- Rink Updates and Scheduling
  - None at this time
- USA Hockey Rosters
  - All Rosters have been submitted and approved
- Tournaments
  - 10U to 18U - MLK - Rochester - Empire State Cup - Deposits are paid. This is a Stay and Play.
  - Club Wide - St. Patty's - Steel City Shootout - Allentown
  - Mites Tournaments
    - Registered for Hershey Christmas Tournament - Dec 27th to Dec 29th
    - Registered for York Mite Madness - Feb 1st & Feb 2nd

## New Business

- Financial Update
  - Finances from 10.1.24 to 10.31.24
    - Beginning Balance: \$88,428.68
    - Ending Balance: \$86,168.71
    - Bench Materials, cabinet, cash boxes, concession startup, 2nd DVHL Payment, Coaches Discounts, mite tournaments
    - Deposit 12k spent 14k
    - Approval of Oct Financial Report
  - Board Advertisements
    - 8 total companies (7 large, 2 small)
      - Total Money Received to date: \$3400.00
      - Cost for Printing: \$858.00
      - Total Profit to date: \$2542.00
    - Money raised from concessions
      - 407.71 into concessions
      - 572 in sales
      - 164 in profit
- CPHL Updates
  - All Stars
    - Board decided that we would be doing All-Stars this year
    - Motion Todd 2nd Deb
    - Nominees due to CPHL by 12/13
    - Wednesday, January 22, 2025, at Klick Lewis Arena

- Middle School All Star Game 6:00pm
  - High School All Star Game 7:15pm
- Billing for Ice
  - Need to determine how Billing works for Home Ice Games
  - Todd to contact new CPIHL Treasurer for instructions
- Hershey Bears Game on Dec 29th CPIHL Night
  - Each club is to provide one varsity jersey.
  - Only 3 goalie jerseys will be needed in total.
  - Jerseys will be worn by the Hershey Bears during warm-ups.
  - Group ticket link will be distributed for reduced-rate tickets.
  - Bears Cup and Viola Cup will be displayed on the main concourse.
  - Players are encouraged to volunteer during the game.
- Senior Night
  - Email about Senior Night details will be sent to presidents and reps.
  - Information needed from presidents: date, game, contact person, and number of seniors.
- Goalie Pool Discussion (Ricci)
  - Email will be sent regarding a potential goalie pool for the 25-26 season.
  - Discussion among league reps and club presidents is encouraged/needed. Aim is to gather insights for a workable solution to mitigate challenges identified in implementing the goalie pool.
- Passes and Entry
  - Photos of passes on phones are not accepted
  - Physical passes must be presented to enter.
  - Importance of proper pass handling for league finances.
  - Mismanagement could lead to increased fees for the following season.
- DVHL Updates
  - Need to Complete Tier II Application for next season
    - Todd to Complete and Submit
  - Need to stress locker room monitor
  - Ref Fees will be increasing starting next season
  - Championship weekend Schedule to be released
  - Championship weekend fee schedule to be released
- Booster Club Committee
  - Games of Chance License
  - Decided to table this until the off season
  - We will work on this for next hockey season
- Additional Board Members
  - 4 People in Total submitted Applications of Interest in joining the Board
    - Samantha Beaver
    - Cathy Spotts
    - Kevin Troutman
    - Laura Austin
  - The board reviewed each applicant and voted for the following 2 Individuals to join our Board of Directors
    - Cathy Spotts (All in Favor)
    - Laura Austin (All in Favor)
  - Wendy will call both to welcome them to the BOD
  - Wendy will send club wide email with outcome
  - New Board Members will be invited to next board meeting for formal acceptance
- Brody Straub - Practice Player - Refund?
  - Motion to Prorate refund (Brad , 2nd Deb - All in Favor)
- Stampede Scholarship
  - Look at this for 25/26 season
- Another Stampede Learn to Skate
  - JD asked about another Learn to Skate
  - Board reviewed and decided there was not enough time to do another one this season
- Skate Sharpeners in Equipment Room
  - Idea is to have 2 people who will be in charge of the skate sharpening's and maintain the Sparx Machines
  - Motion Todd 2nd Brad
  - Board has 2 people in mind (Eric Haupt & Jimmy Austin)
  - Wendy will reach out to both to see if they agree to take on this duty
- Rink/Game Items
  - Concession Stand Clean up
    - Need to make sure we keep concession area clean at all times
  - Game Lengths - Running long
    - Need to make sure we start on time and finish in the allotted slot
  - Getting on ice 5 mins before game times or as soon as refs are ready
- Next Board Meeting

### Next Meeting

- Date and Time: Thursday Dec 12th
- Location: Davis Residence