

# October Board Meeting Minutes

Tuesday, July 16, 2024 7:30 PM



## Meeting Details

- Date: 10/17/24
- Start Time: 7:30pm
- End Time: 9:30pm
- Location: Davis Residence

## Attendees

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

## Booster Committee Meeting with Board (7pm to 7:30pm)

- Concession stand went well for our first game. Made \$36.50 dollars
- Had some hiccups but nothing major
- Need volunteers for this Sunday's 18U A Game
- Need Hotdog roller for concession
  - Todd & Wendy to work with rink
- Looking at doing fundraiser for fan wear items
  - Looking for ideas/companies
  - Todd suggested Undefeated Sports in Sunbury

## Old Business

- Meeting called to order - Wendy
- Approval of Sept Meeting Minutes
  - (Motion Brad, 2nd Deb - All in Favor)
- Tuition discount for coaches
  - Checks were distributed to coaches
- On line Store Updates
  - Pure Hockey Holiday Store was closed on 10/8 to ensure shipping for Christmas
- Coaching Application Updates - Coty
  - None at this time
- Purchases
  - None at this time
- Board Advertisements Update - Coty
  - All previous companies who sponsored have been installed at the rink on the boards
  - Have 3 more companies in the works
    - Penn Tech College
    - Bloomsburg Powersports
    - Geisinger (Purchased 2)
- Rink Updates and Scheduling
  - None at this time
- USA Hockey Rosters
  - 8U roster is still being worked on and needs submitted for approval
- Tournaments
  - MLK - Rochester - Empire State Cup - Deposits are paid. This is a Stay and Play.
  - St. Patty's - Board decided to do the Steel City Shootout - Lehigh Valley - March 14th-16th
  - Mites Tournaments
    - Registered Mites for the Hershey Christmas Tournament Dec 27th -29th
- 10K Grant Money for Youth Hockey- City of Sunbury Email
  - Wendy spoke to Jim. This money was used for the upgrades at the rink over the summer

## New Business

- Financial Update
  - Finances from 9.1.24 to 9.30.24
    - Beginning Balance: \$114,872.20
    - Ending Balance: \$88,428.68
    - Approval of Sept Financial Report
      - (Motion Todd, 2nd Brad)
    - \$6128.80 for coaches discounts
- CPIHL Updates

- All Stars
    - We will be participating in All-Stars this season
  - Gate Passes are on Sale until November
  - All Player/Coach/Manager Passes have been handed out February 26th Championship night
  - All Star Game Jan 22nd at KCLICK Draft night Sunday Jan 5th 2 seniors per team and 1 goalie.
  - Neck laceration, mouth pieces, chin straps etc. 10min major for no neck laceration !!!.
  - Rules Schedule will be loaded into the game sheet. Code of conduct, Any game misconduct need to notify Kevin via email or text ( this is the coach's or team manager responsibility) . Suspension length matrix. Match Penalty Player is done until ruled on by USA hockey. Penalties are served in the division they are in unless it is USA hockey. ALL Penalties are 2min penalty
  - 6 Goal rule differential in any period runs the clock.
  - Can not win by more than 10 goals or game suspension coach will result.
  - Seniors in the last varsity game will be fined \$200 for fighting.
  - off ice official must be 18yrs, score keeper, box, clock etc.
  - OT only in Varsity.
- DVHL Updates
    - No new updates at this time
  - Equipment Room at Rink
    - Only Approved Coaches & Team Managers will have access to the Equipment Room
      - Must get finger print setup by Todd
    - Once all have been finger printed, Todd will change code so it can only be access by finger print
    - If folks want to sharpen Skates, an authorized member can let them in but they are responsible for that person
  - Sports Engine App Registrations
    - Still have a few folks that need to get registered
  - Equipment Purchases - Costs - What to charge
    - Came up with pricing for Hockey Equipment Items we have for sale at the rink
      - Tape, Laces, Neck Guards, Stick Wax, Mouth Guards
  - Additional Board Members
    - The board has been discussing the need for additional board members
    - The board voted tonight to silicate for 2 additional Board Members
      - Motion Todd Deb 2nd All in Favor
    - Todd will create a google form and send out to club members by November.
  - Learn to Skate - Amanda and her stuff
  - Practice Expectations for games
    - Coaches for each team set their practice expectations.
    - When players sign their commitment letters, they agree to attend all scheduled practices for that team. Absenteeism exceptions are made by Head Coach and worked out between the player and the head coach
  - Community Awareness Updates
    - The Club attended the Lewisburg Fall Festival on 10/12. Great event. Plan to do again next year
    - Planning on attending the Middleburg Elementary (10/21) and Danville Elementary (10/22) Trunk to Treats
    - Need to find other events to attend to spread community awareness
  - Next Board Meeting

## Next Meeting

- Date and Time: Thursday Nov 14th 7pm
- Location: Davis Residence