

April Board Meeting Minutes

Thursday, April 24, 2025 7:00 PM



Meeting Details

- Date: 4/24/25
- Start Time: 7:00pm
- End Time: 9:00pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of February & March Meeting Minutes
 - (Motion Cathy, 2nd Deb - All in Favor)
- Banquet Recap
 - Venue was great
 - All happy with event
 - Total cost of the banquet \$2798
 - Venue, food, players gifts, coaches gifts, décor.
 - \$845 collect from folks who had to pay (Players, Coaches & Board Members were free)
 - \$1953 was actual cost to club
 - Money from the seasons concessions and football block fundraiser cover banquet & end of season parties for other teams
- Concessions for season
 - Made around \$1000
 - During offseason, plan is to come up with ideas to make better
 - Talk with Rink on ideas as well
- Email to Colleges/Men's League to discuss next season's schedule & Ice Conditions
 - Looking to setup a meeting with the Rink staff to discuss next season
 - Have not received responses from Susquehanna or Men's League
- Scholastic/Travel Offers
 - Rosters & Registrations
 - Offers have been sent to 18U, 16U & 14U
 - Offers for 12U and 10U will be going out soon
 - Offers for High School will go out week of 4/28
 - Offers for Middle School will go out early May
 - 14U, 16U & 18U Teams updates
 - Currently have 14 Commits for 18U
 - Currently have 10 Commits for 16U
 - Currently have 11 Commits for 14U
 - Plan to make social media posts that we have open roster spots on 14/16/18U teams
 - Cathy to work on Canva for FB
 - Todd will post once Canva is ready
- Stampede 3rd Jersey
- Reminder - 25-26 DVHL Season Showcase
 - 10U & 12U - Friday May 2nd to Sunday May 4th
 - 14U - Friday May 16th to Sunday May 18th
- Vote on New Uniform Vendor and Logo Redesign - Todd/Coty
 - Board reviewed proposal of switching vendors and voted
 - (Motion Cathy, 2nd Deb - All in Favor)
 - We will be switching from Pure Hockey to Verbero for Uniforms and Fan Wear

New Business

- Financial Update
 - Finances from 3.1.25 to 3.31.25
 - Beginning Balance: \$65,384.22
 - Ending Balance: \$70,873.93
 - \$66,315 is our current balance as of 4.24.25
 - Approval of March Financial Report
 - (Motion Todd, 2nd Cathy - All in Favor)

- Costs for Next Season - Todd/Deb
 - Still being work on and finalized
 - Todd and Deb to meet and finalize by end of April
- Past due Accounts - Todd
 - We have several folks who still owe for Tournaments and season dues
 - Todd to draft email and send to folks to collect payment.
 - Offer letters will not be sent to these individuals until past season dues are paid in full
- DVHL Updates
 - Submitted our team projections at March 12th Meeting (10U/12U/14U/16U/18U)
 - Submitted our Club Information Sheet on 4/11/25
 - Club President - Wendy Davis
 - DVHL Representative - Coty Heater
 - Treasurer - Deb Kane
 - Scheduler - Todd Yeager
 - Registrar - Todd Yeager
 - Safesport Coordinator - Cathy Spotts
- 25-26 Coaching Interest
 - JD is working on finalizing Head Coaches
 - Once Head Coaches are finalized, Head Coaches will work on other coaches for their teams
 - Target for completion is end of April
- Annual Club Meeting - Wendy
 - Targeting Monday May 19th @ 7pm for our Annual Public Board Meeting
 - Looking to use VFW again - Cathy to reach out and confirm availability
- Miller Center Update - Wendy
 - Wendy and Laura meet with the Miller Center
 - \$65 per hour to rent turf field
 - \$125 per hour to rent weight room
 - This would be for offseason/summer training for 14U and up
 - Miller center to get back to us on some questions we had about ways to lower the cost
- Daily Item - Wendy
 - We would like to reach out to Daily Item about coming to some of our High School and travels games to possibly do some writeups for the paper.
 - Hoping this would help get the word out that hockey is in our area
- Next Board Meeting
 - Monday May 19th @ 8pm - Immediately following our Annual Public Board Meeting at 7pm

Next Meeting

- Date and Time: 5/19 8pm
- Location: VFW