

February Board Meeting Minutes

Wednesday, February 19, 2025 7:00 PM



Meeting Details

- Date: 2/19/25
- Start Time: 7:00pm
- End Time: 9:45pm
- Location: Davis Residence

Attendees

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

Public 16U Team for 25-26 Season Discussion (7pm to 7:30pm)

- Open meeting with next year 16U parents to address concerns/questions

Old Business

- Meeting called to order - Wendy
- Approval of December Meeting Minutes
 - (Motion Deb, 2nd Laura - All in Favor)
- Stampede 3rd Jersey
 - Received 17 submissions from players

New Business

- Financial Update
 - Finances from 1.1.25 to 1.31.25
 - Beginning Balance: \$78,171.02
 - Ending Balance: \$74,522.61
 - Approval of January Financial Report
 - (Motion Todd, 2nd Cathy - All in Favor)
 - This was our last round of stack pays for season registrations
 - All ref and assignor fees for the season have been paid (total season cost \$3350)
 - ice fees for rink and reconciliation with CPIHL paid through December, still waiting on Jan & Feb statements (amount we have paid in ice season to date \$34,100)
 - Skate sharpening net \$203
 - Fundraising (\$1650 football blocks, \$280.36 raise the region, \$2542 dasher boards)
 - Concessions not fully verified until next month - estimated \$1100-1200 profits
 - Also our Stampede Strong night for the Arnold family resulted in a donation of \$1521 (Puck toss, raffles, concessions & food truck kick back) from us as an organization +\$500 from CPIHL donor that matched our gate fee.
 - As a club we also sent signed cards and gift cards to all injured players we were aware of and condolence gift to Lahr family in form of donation to Christian School in lieu of flowers along with \$300 in gift cards purchased through team donations.
 - We are still in waiting game to see if we owe tax penalties from the IRS.
- Banquet Update - Cathy
 - Senior (High School) Banquet will be held at Indian Hills Country Club
 - Indian Hills waived the Hall fee
 - Date: Saturday April 12th
 - Cathy to work on Menu, Decorations, Senior Gifts & Awards
 - End of Season Skate and Pizza Parties will be planned for 8u, 10u, 12U, 14U and MS Teams
 - Club will give each team \$150 towards party
 - Todd to email team managers with details and they can plan their teams date/party
- Meeting with Colleges/Men's League to discuss next season's schedule
 - Wendy to email Bucknell, Susquehanna, & Men's leagues in regards to next season and if they would like to have a meeting to plan.
- Scholastic/Travel Tryouts Discussion
- Next Board Meeting

Next Meeting

- Date and Time: March 26th 7pm
- Location: Davis Residence