

# January Board Meeting Minutes

Thursday, December 12, 2024 7:00 PM



## Meeting Details

- Date: 1/23/25
- Start Time: 7:00pm
- End Time: 9:45pm
- Location: Davis Residence

## Attendees

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

## Old Business

- Meeting called to order - Wendy
- Approval of December Meeting Minutes
  - (Motion Deb, 2nd Cathy - All in Favor)
- Coaching Application Updates - Coty
  - Had one new application submitted
    - Tom McKee joined 8U as an On Ice Volunteer
- Purchases
  - Nothing at this time
- Board Advertisements Update - Coty
  - No new at this time
  - Coty to begin working on renewals for next season
- Rink Updates and Scheduling
  - Dec Ice Bill
    - Cost \$10,750 for Stampede Ice (Practices and Games)
    - CPIHL \$2887.50
      - Michelle wants Tammy's Contact Info
      - CPIHL wants Invoice from Rink
  - Ref Bill for Dec
    - Paid \$2070.00 for Refs
- Tournaments
  - MLK - Rochester - Empire State Cup
    - Still have a few that need to pay
      - 4 need to pay
      - Todd to email
    - 10U/12U won Championships
    - Good Showing by 14U & 18U as well
  - St. Patty's - Washington DC - Congressional Cup Spring Classic
    - Friday March 14th to Sunday March 16th
  - Mites Tournaments
    - Registered for York Mite Madness - Feb 1st & Feb 2nd
      - Cost was \$973.35
      - Payment has been collected
- Booster Updates - Cathy
  - Tara Wagner resigned from Booster Club
  - Working on ideas for next season
  - Will need to add another person
- Concession Stand - Wendy/Cathy
  - Can't get people to volunteer
  - If we don't have 2 for a game, we won't open the concession stand
- Skate Sharpeners in Equipment Room
  - Process is working
  - \$164 dollars collected
  - Will look to improve process for next season
  - Coaches can sharpen as long as they know how
- Stampede 3rd Jersey
  - Submissions are open until Feb 10th
  - Board Members & Coaches will vote to narrow down the submissions to the top 10 jerseys, then each player 8u-18u will be able to vote once for their favorite design.
  - Voting will be completed by 3/2/25. The winning design will be announced during our St. Patrick's Weekend Tournament!

## New Business

- Financial Update
  - Finances from 12.1.24 to 12.31.24
    - Beginning Balance: \$98,467.82
    - Ending Balance: \$78,171.02
    - Approval of December Financial Report
      - (Motion Todd, 2nd Cathy - All in Favor)
- Banquet Update - Cathy
  - Working on finding a location for Senior Banquet
    - Front Street Station
      - No Cost to rent
    - La Primavera
      - No Cost to rent
  - Need to land on a date
- CPIHL Updates - Coty
  - All Stars - Game was on 1.22.25
    - Todd to post on FB
  - Senior Night Recap
    - Went really well - have great crowd
    - Made \$150 dollars from food/coffee trucks
    - Look to improve for next years
  - Playoffs
    - Wednesday 2/5 Playoffs opening night
    - Friday, 2/7
    - Monday, 2/10
    - Wednesday, 2/12
    - Wednesday, 2/19
    - Friday, 2/21
    - Monday, 2/24 blackout for any playoff postponement
    - Wednesday, 2/26 Championship Night, Hershey Park Arena
- DVHL Updates - Coty/Todd
- Mileage Reimbursement for DVHL & CPIHL In Person Meetings
  - 0.70 per mile
  - (Motion Brad, 2nd Deb - All in Favor)
- DVHL & CPHIL Tryouts
  - 25 for both tryouts
- Next Board Meeting

## Next Meeting

- Date and Time: Feb 19th 7pm
- Location: Davis Residence