

# March Board Meeting Minutes

Wednesday, March 26, 2025 7:00 PM



## Meeting Details

- Date: 3/26/25
- Start Time: 7:00pm
- End Time: 8:50pm
- Location: Davis Residence

## Attendees

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

## Old Business

- Meeting called to order - Wendy
- Approval of February Meeting Minutes
  - Will review and approve at next meeting in April
- Banquet Update/Finalization
  - \$35 per person was the budget. Should be a few dollars under
  - Menu Approved - Taco Bar, Chicken Tenders, Mac & Cheese
  - EIM Form - Tax Exempt Form is needed to give to Indian Hills so they can waive the taxes for us.
    - Coty sent to Cathy
  - Should have total price by weekend of March 29th-30th
  - Cupcakes are ordered for desserts - cost was \$154
  - Senior Gifts are ordered
  - Deb ordered T-Shirts for all senior players
  - 3 award plaques are ordered for the 3 awards
  - Coaches Gifts are needed - Cathy working on these
- Meeting with Colleges/Men's League to discuss next season's schedule
  - Received response from Bucknell Coach
  - Did not hear back from Men's league and Susquehanna or Jim Eister
  - Wendy to send one more email looking for responses
- Scholastic/Travel Tryouts
  - Rosters & Registrations
  - 16U & 18U Teams updates
    - HS - 35 Players
      - 18 for Rothrock
    - 16U/18U - 35 Players
- Board Advertisements Update - Coty
  - Coty and Todd will remove Dasher Board Advertisements from rink over summer
  - Coty to work on list and reach out to all companies who advertised this season and see if they wish to renew
- Stampede 3rd Jersey
  - Voting closes 3/26
  - Votes will be totaled and winner announce in April
- 25-26 DVHL Season Showcase
  - 10U/12U - Friday May 2nd to Sunday May 4th 2025 - Hatfield Ice Arena
  - 14U - Friday May 16th to Sunday May 18th 2025 - Ice Works
  - No updated on schedule for these weekends
- Update on New Uniform Vendor and Logo Redesign - Coty
  - Coty showed us the new Jerseys and logo
  - Board liked both
  - Coty to put together a pricing list, all the pros & cons, etc.
  - Board will officially vote on the new vendor/Jersey at our next board meeting in April

## New Business

- Financial Update
  - Finances from 2.1.25 to 2.28.25
    - Beginning Balance: \$74,522.61
    - Ending Balance: \$65,384.22
    - Approval of February Financial Report
      - (Motion Todd, 2nd Cathy - All in Favor)
- 10U/12U DVHL Tryouts

- Tuesday March 26th
- Offers will be sent out in April
- DVHL Updates
  - Voted in and elected Full General Member at March 12th Meeting in Philly
  - Voted to include playoff costs in overall DVHL Costs for season
  - Club Information Sheet - Need to fill out
  - 25-26 Season to begin August 16th
  - Submitted our team projections at March 12th Meeting (10U/12U/14U/16U/18U)
  - Multiple rule changes
- Purchases
  - Looking to purchase the following:
    - Another Cabinet
    - Sparx Machine Wheels
  - Todd will work on getting these ordered over the off-season
- 25-26 Coaching Interest
  - Form will be sent to all coaches from this past season to gauge interest for next season
  - Deadline to submit will be 4/4
  - This helps us plan who will be coaching what teams and if we need to recruit more coaches
- Review By-Laws
  - Tabled for now
  - Will look to review/update over the summer
- Coaches Meeting
  - Will be having a coaches meeting on Tuesday April 8th
    - Discuss Coaching Interest
    - Plan for next season
    - Finalize Rosters for Offers
- Next Board Meeting
  - Thursday 4/24
- Meeting adjourned @ 8:50pm
  - (Motion Todd, 2nd Deb - All in Favor)

#### **Next Meeting**

- Date and Time: 4/24/25 7pm
- Location: Davis Residence

30 total for registration to divide by