

# August Board Meeting Minutes

Thursday, June 19, 2025 7:00 PM



## Meeting Details

- Date: 8/26/25
- Start Time: 7:00pm
- End Time: 9:00pm
- Location: Davis Residence

## Attendees

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

## Old Business

- Meeting called to order - Wendy
- Approval of July Meeting Minutes
  - (Motion Cathy, 2nd Todd - All in Favor)
- Team Managers - Deb
  - Orientation Packet being worked on Laura
  - Laura will send to board to review
- Review By-Laws - Wendy
  - Tabled to Oct Meeting
- Dasher Boards - Cathy
  - The following companies have renewed for the 25/26 season
    - Geisinger
    - TNT Home Health
    - Purdy Insurance
    - Mid-Penn Engineering
    - Penn College
    - Bloom Powersports
  - We have 2 new sponsors for this season
    - Sands Ford of Pottsville
    - 1 other additional
- Rink Meeting - Brad/Wendy
  - Todd and Wendy will be meeting with the rink on 9/2 @ 4:30pm

## New Business

- Financial Update for July
  - Finances from 7.1.25 to 7.31.25
    - Beginning Balance: \$70,404.31
    - Ending Balance: \$128,608.12
  - Deb opened a 2 account for booster club use only
    - Transferred \$1,000 into this account when opened
    - Will be adding Wendy Davis and Cathy Spotts to both bank accounts (Main and Booster)
    - Will need to remove JD O'Brien and Ashley Shaffer from bank Account (Main)
    - Deb, Wendy, Cathy to meet at bank to get on accounts - Friday Sept 5th
- Rink Scheduling Issue - Todd
  - Todd received an email from Tammy that we have 4 games that will need to be rescheduled. Will discuss further at the 9/2 meeting at the rink.

- Practice Schedule - Todd
  - Todd will get with JD to get the practice schedule finalized
- Team/Parent Picnic Meeting - Todd
  - Up to head coach to decide how they want to meet with their teams
- DVHL Updates - Coty
  - Todd will be updating Gamesheet with each teams rosters
  - We will be wearing TK helmet stickers this season to honor the late Terry W. from DVHL Board
  - Showcase Dates for next season have been set
    - 10U/12U - May 1st - May 3rd
      - 10U is at Powerplay
      - 12U is at Hatfield
    - 14U - May 15th - May 17th
      - 14U is at IceWorks
- CPHL Updates - JD
  - Coach and Scorekeeper registration already open
  - Form 2 - Due 9/6
  - Hometown Online Ticketing System - Cashless
    - Will accept cash this season
    - Training Oct 7th and Oct 27th
- Schedule Senior, Team Photos (Early October) - Deb
  - Cathy with reach out to Ashley B. to coordinate with our picture vendor, Badger Milk Studios, who did our pictures last season
- Booster Applicants - Deb
  - The interest form will close on Aug 31st.
  - Currently we have 3 submissions of interest
- Update on Off- Ice Training - Deb
  - Wendy has been tracking attendance
  - Averaging 12-13 kids per session
  - Feedback so far has been positive. All seem to enjoy it that have been attending
- Mobile App Update - Todd
  - Mobile app is ready to go
  - Will send out to membership 2nd week of Sept.
- Next Board Meeting
- Meeting Adjourned

**Next Meeting**

- Date and Time: 9/17/25 @7:30pm
- Location: Davis Location