

July Board Meeting Minutes

Thursday, June 19, 2025 7:00 PM



Meeting Details

- Date: 7/22/25
- Start Time: 7:00pm
- End Time: 8:45pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of June Meeting Minutes
 - (Motion Deb, 2nd Laura - All in Favor)
- Board Member/Coach Discounts - Deb/Todd
 - Keep at a percentage
 - 30% Head Coach
 - 30% Board
 - 20% Assistant
 - 10% On-Ice Volunteer
 - Cap at 50% if hold multiple positions
 - (Motion Deb, 2nd Cathy - All in Favor)
- Team Managers - Deb
 - Wendy to email all head coaches to define their team manager by July 30th
- Review By-Laws
 - Officers to stay in current positions
 - (Motion Laura, 2nd Cathy - All in Favor)
- Dasher Boards - Coty
 - Cathy has info from Coty and will start to reach out to last year's sponsors

New Business

- Financial Update
 - Finances from 6.1.25 to 6.30.25
 - \$64,655.17 - Beginning
 - \$70,404.31 - Ending - Balanced closed out our fiscal year
 - New Fiscal beginning balance - \$70404.31
- Registration Update - Todd
 - All Travel Players, CPIHL Players have been registered
 - 19 Mites have registered so far
- DVHL Updates
 - Next In Person Meeting is Wed Aug 13th
 - Todd, Coty & Wendy to attend
- CPIHL Updates
 - Next Meeting is Thursday Aug 14th
- Multi-Family Discount - Todd
 - Not moving forward with a multi-family discount
 - Instead we will set aside scholarship money each season for families to apply if in need.
 - (Motion Deb, 2nd Cathy - All in Favor)
- Next Board Meeting
 - See Below
- Meeting Adjourned
 - (Motion Deb, 2nd Laura - All in Favor)

Next Meeting

- Date and Time: 8/26/25 @7pm
- Location: Davis Location

