

June Board Meeting Minutes

Thursday, June 19, 2025 7:00 PM



Meeting Details

- Date: 6/19/25
- Start Time: 7:00pm
- End Time: 9:10pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of May Meeting Minutes
 - (Motion Deb, 2nd Cathy- All in Favor)
- Scholastic/Travel Offers
 - Travel Rosters and Registrations are complete
 - Scholastic Offers were sent out
 - Still waiting on a few more to answer
- Uniform Store - Coty
 - Coty meeting with vendor on Friday 6/20 to get store setup
- Dasher Boards - Coty
 - Coty to gather all contacts who purchased last year and give to Cathy
 - Cathy will contact all to see if they want to renew for this season
 - Coty will order and him and Todd will install at rink

New Business

- Financial Update
 - Finances from 5.1.25 to 5.31.25
 - Beginning Balance: \$66,209.52
 - Ending Balance: \$64,655.17
 - (Motion Todd, 2nd Cathy - All in Favor)
- Costs for Next Season - Todd/Deb
 - Todd & Deb Presented the costs to the board for next season to vote and approve
 - (Motion Cathy, 2nd Laura - All In Favor)
 - Cost Information will be sent out beginning of January
- Past due Accounts - Todd
 - Still have a few more that owe from last year's tournaments
 - Wendy to contact them and follow up
- DVHL Updates - Todd
 - Scheduling has begun
 - Must be completed by 7/4
- CPIHL Updates - Todd
 - None at this time
- Board Member/Coach Discounts - Deb/Todd
 - Deb and Todd proposed changing the amount of the discount to board member and coaches
 - Instead of percentages, looking to make it a common dollar amount.
 - Will discuss again at next board meeting
- Team Managers - Deb
 - Would like to get email sent out to the head coaches to start solicitating for Team Manager
- Coaches for Next Season - JD
 - Board asked JD for Coaching list to approve
 - Todd to send out Coaching Applications for next season to all coaches from last season
 - After we get a feel from last season coaches, will send out to others who are interested in joining
- Review By-Laws - Wendy
 - Started to discuss and review our current By-Laws
 - Deb focused on a few that we may need to update
 - All will review and come up with thoughts for our next meeting
- Next Board Meeting

Next Meeting

- Date and Time: Tuesday July 22nd @ 7pm
- Location: Davis Residence