

September Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



Meeting Details

- Date: 9/17/25
- Start Time: 7:30pm
- End Time: 9:00pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of August Meeting Minutes
- Team Manager Update - Laura
 - Team Manager Day - Deb
- Dasher Boards Update - Cathy
 - Sands Ford Request
- Rink Meeting Update - Wendy/Todd
 - Met with Carl/Tammy on 9/2
 - Meeting went well
 - Have 4 DVHL Games we have to reschedule
 - Have 3 DVHL Games we have to adjust the start time
- Update on Senior, Team Photos (Early October) - Cathy
 - Pictures are scheduled and dates communicated to teams
- Booster Applicant Updates - Cathy
 - Concession Plans & Photos? -Deb
- Mobile App Update - Todd
 - Opened Registration to Club
 - Been rostering players/parents as I see them come in
 - Plan to send out a reminder to signup closer to the start of season
 - Feedback that I have received has been positive

New Business

- Financial Update for August
 - Finances from 8.1.25 to 8.31.25
 - Beginning Balance: \$128,608.12
 - Ending Balance: \$107,363.18
- DVHL Updates - Coty/Todd
 - Rosters have been added to Game sheet
 - USA Hockey Rosters are done and have been sent to Dave Jackson and Jay F.
 - Next Seasons Showcase Dates are out
 - 10U & 12U is Weekend of May 1st to 3rd
 - 10U Location is Powerplay
 - 12U Location is Hatfield
 - 14U is weekend of May 15th to 17th

- 14U Location is Ice Works
- Penalty Box Attendant
 - Each team is to place someone in the Penalty Box before the game commences. A coach or manager should not move to the penalty box when a penalty is assessed on their team and then return to the bench at the expiration of a penalty or penalties.
- Penalty Box
 - The backup goaltender should not be in the penalty box at any time during a game. They can't act as a Penalty Box Attendant.
- Running Clock Rule
 - A running clock will be in effect in all levels except 8U in games where a team is leading by a minimum of six (6) goals going into or at any point in the third period. If the margin decreases to four (4) goals, play shall resume as stop time. The clock will be stopped at the start of any penalty assessed.
 - At the 16U & 18U at any time in the 3rd period, a team shall reach a ten (10) goal lead, the game shall be considered final and ended."
- Conclusion of a Game
 - after the handshake, the away team shall exit the playing surface and return to their locker room while the home team is held at their bench
- CPIHL Updates - JD/Wendy
 - Todd submitted Form 2's and USA Hockey Rosters
 - Todd sent available Home Ice Slots to Chris Moore for scheduling
- Tournament Updates - Deb
 - Tournament registrations are now all paid in full
- 16U Foreign Exchange Student Request - Wendy/Laura
 - Todd briefly spoke to coach Wolfe and he felt we could add this player more as a Practice Player/Intramural and see how it goes.
 - Decision was made to offer this student a Practice Player spot to start. Todd to coordinate registration and payment
- Learn to Skate Registrations - Todd
 - Registration opened 9/10
 - Cost is \$75
 - 6 Sessions (Saturday Mornings starting Oct 4th)
 - As of 9/16 we have 15 registered
- Next Board Meeting
- Meeting Adjourned

Next Meeting

- Date and Time: 10/15/25 @ 7:30pm
- Location: Davis Location