

January Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



Meeting Details

- Date: 1/22/26
- Start Time: 6:30pm
- End Time: 8:00pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of December Meeting Minutes
 - (Motion Laura, 2nd Deb - All in Favor)
- Dasher Boards Update - Todd
 - Pottsville Sands has been put up
- Concession Stand Updates - Cathy
 - Overall did ok this season but was tough to get volunteers consistently
 - Decision was made to shut down concession stand for rest of the season
 - Will re-evaluate if we will do again for next season at a later meeting
- Booster Club Updates - Cathy
 - Golf Tournament in June - June 27th
 - \$100 per person - includes golf round, lunch and dinner
 - Cathy still working on all details
- Learn to Play Update - Todd
 - Had 9 players from LTP register to join for rest of season
 - Registration was \$200 per player
 - 1 - 10U
 - 1 - 12U
 - 7 - 8U
- Senior Night Recap - Cathy
 - Went Well Overall
 - Good Feedback received from Players/Parents
- Virginia Tournament Recap - Todd
 - Both 12U and 14U teams won their Championships
 - Overall good tournament

New Business

- Financial Update for November
 - Finances from 12.1.25 to 12.31.25
 - Beginning Balance: \$106,370.80
 - Ending Balance: \$92,362.50
 - \$21,150 October and November Ice Bills
 - 3,043.62 DVHL Playoff bill
 - Booster Account for 12.1.25 to 12.31.25

- Beginning Balance:\$655.34
 - Ending Balance: \$952.92
 - Concession - \$520 deposit
 - \$219 cost of senior banners
- \$505 was made for skate sharpening
- DVHL Updates - Coty/Todd/Wendy
 - Genesis is leaving the DVHL effective next season
 - The rink that the Campus Wild play out of was sold and they will be rebranded and no longer part of the DVHL
 - Coty, Wendy and Todd attended the in person meeting in January
 - Next in person meeting is the Annual Meeting in March
- CPIHL Updates - Coty/Wendy
 - YELLOW JACKETS
 - Yellow jackets MUST be worn during CPIHL games. 1 for MS games and 2 to 3 for Varsity games depending on the size of the crowd.
 - Whoever is wearing the yellow jacket MUST sign in on the gate sheet including phone numbers
 - Whoever is WEARING the yellow jacket can get in free, make 1 per team per MS game, 2 per team per HS game
 - Due to poor compliance with this, they are considering imposing fines to clubs not in compliance starting next year
 - GATE SHEETS
 - Gate sheets are being turned in "sloppy at best", not all, but most.
 - MS is the worst, clubs check with your MS managers to ensure sheets are being filled out properly
 - Only need to mark cash attendance moving forward
 - Will not be able to go cashless in the future, but plan to continue to encourage the use of Hometown ticketing at this point
 - ALL STARS
 - Players and coaches have been notified
 - Rosters can be found on the website
 - Games are scheduled for Wed January 21st @ twin ponds, MS 6pm HS 7:45pm
 - Players that are suspended CAN NOT play, if a suspension occurs at this point it will be reviewed by EC to determine eligibility
 - CONTACTS
 - Uniform or GameSheet issues contact Michelle Shanahan
 - Forfeits or scheduling issues contact Chris Moore, Kris Rici, Jess West, Michelle Graby, and Michelle Shanahan
 - Referee issues and coach credentialing questions contact Jess West
 - Hometown ticketing issues contact Michelle Graby
 - PLAYOFFS
 - Scheduled to start next month, 02/04/2026 should be Kickoff if all goes as planned
 - 5 Bears teams, double elimination
 - 6 Viola teams, double elimination
 - 4 Rothrock teams, single elimination
 - BLAZE OF GLORY RULE (Just a reminder regarding this rule as we come to the end of the season)
 - If any player, who is a senior, is charged with a major penalty, or a match penalty in the last game of his high school career, the member club may be assessed up to a \$200 fine, per penalized player. If there are 2 or more senior players from the same team charged with a fighting major, or match penalty in the last game, then the player(s) Member Club may be placed on probation for the next season. Should the same team have a similar occurrence in the probation year, then the team shall be ineligible for the playoffs in the probation year, if the incident occurs before the playoffs. Should such an incident occur during the playoffs of the probation year, the team shall forfeit that game, and thus be out of the playoffs for that year, as well as for the following year. Fines shall also be levied as per above.
 - If any player incurs a 2nd fighting major penalty during the CPIHL league season the player may be suspended for the rest of the season, including all games in which the player and his/her team represent the CPIHL. NOTE: The league season shall be defined as including all games in which the player and his/her team represent the CPIHL.
- 12U Tournament Refund - Todd
 - Todd was asked if Refunds could be given to 12U since they only attended one Tournament
 - Deb to follow-up with My Hockey to see if we can get 12U registration cost back
- Protocol for Serious Injuries - Wendy
 - Discussed some of this season injuries and it was suggested we come up with a protocol
 - Will work on this and have in place before the start of next season
- Senior Banquet - Cathy
 - Save the Date - March 22nd - 530pm to 830pm
 - Indian Hills Country Club
 - More info in coming weeks
- Senior Gifts/Coaches Gifts - Wendy
 - Ideas being thrown around. Nothing decided on at this time

- Coaching Applications for Next Season - Todd
 - Todd to send out to all Current Coaches and some who have expressed interest for next season
 - Deadline to submit will be Sunday Feb 8th
- 26/27 Season Player Interest - Todd
 - Todd to send out to all current club members
 - Deadline to submit will be Sunday Feb 8th
- Next Board Meeting
 - See below
- Meeting Adjourned
 - (Motion Todd, 2nd Cathy - All in Favor)

Next Meeting

- Date and Time: Thursday Feb 26th 6:30pm
- Location: Davis Residence