

November Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



Meeting Details

- Date: 11/20/25
- Start Time: 7:30pm
- End Time: 9:00pm
- Location: Davis Residence

Old Business

- Meeting called to order - Wendy
- Approval of October Meeting Minutes
 - (Motion Laura, 2nd Cathy- All in Favor)
- Dasher Boards Update - Cathy/Coty
 - Total Profit: \$2781.30
- Update on Senior, Team Photos - Cathy
 - Almost ready
 - Photographer has been struggling with who is who for the team photos
 - Need to come up with a better plan/flow for next year
- Learn to Skate Wrap-up - Todd/Coty
 - Rachel did a fantastic job
 - She would love to do it again
- Concession Stand Update - Cathy
 - Having a hard time to get volunteers
 - Thought is to open for only for afternoon/evening games
 - Making decent money when able to open
- Booster Club Update - Cathy
 - Guidelines for planning Senior Night
 - Cathy asked for some help with planning senior night
 - Wendy gave some ideas to go with
 - Date for Banquet
 - Planning banquet for a Saturday in March. Official Date TBD
 - Planning on having a Golf Tournament at Indian Hills Country Club on June 6th, 2026.

New Business

- Financial Update for October
 - Finances from 10.1.25 to 10.31.25
 - Beginning Balance: \$108,285.81
 - Ending Balance: \$95,570.81
 - Booster Account for October 10.1.25 to 10.31.25
 - Beginning Balance: \$997.00
 - Ending Balance: \$658.34
 - (Motion Cathy, 2nd Todd - All in Favor)
- DVHL Updates - Coty/Todd
 - Playoff Schedule being finalized
 - No other major updates
 - New Meeting in In-Person - Presidents Meeting - Jan 21st 2026
- CPIHL Updates - JD/Coty
 - No major updates at this time
- 2026-2027 Tier Application Process - Todd
 - We need to submit our application for next season
 - Todd will submit by end of week
- Learn to Play Update - Todd

- Have 13 kids registered
- Adam Roskowski is leading LTP for us this year
- Todd will get with Adam to discuss session plans and expectations
- Rachel is also going to assist Adam as well
- LTP starts Saturday Dec. 6th
- Practices and missing coaches - Todd
 - Coaches need to be attending their practices. Esp Head Coaches
 - If a team does not have coaches available for a given practice, then they need to cancel that practice. It is not up to other teams coaches to run their practices if they can't be available.
- Viola/18U - Wendy
 - The 18U/Viola Teams will no longer attend Skills night (Tuesdays)
 - They will do a team bonding type event on those nights starting next week
- Skate Sharpening - New Process Idea - Todd
 - Idea is to create punch cards to sell. Thought is card would cost 25 dollars and get you 5 sharpening's. After you have 5, you get a 6th one free
 - Todd to work on creating the card
- Purchases
 - More Sparx Wheels
 - 3ft Mini Nets
 - Approval received to order
- Next Board Meeting
- Meeting Adjourned
 - (Motion Todd, 2nd Cathy - All in Favor)

Next Meeting

- Date and Time: 12/18/25
- Location: Davis Location