

October Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



Meeting Details

- Date: 10/15/25
- Start Time: 7:30pm
- End Time: 9:35pm
- Location: Davis Residence

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of September Meeting Minutes
 - (Motion Cathy, 2nd Deb - All in Favor)
- Team Manager Update - Laura
 - Laura and Deb met with all team managers at the rink to go over their duties
 - All team managers have their fingerprint added for storage room access
- Dasher Boards Update - Cathy/Coty
 - All have been ordered - 8 total - We received a 10% discount (Small Hockey Clubs)
 - Once received, Coty and Todd will install
- Update on Senior, Team Photos (Early October) - Cathy
 - Pictures were scheduled for Oct 14th and 16th
 - Senior Pics were taken on the 16th. Waiting on proofs
- Tournament Updates - Deb/Todd
 - Both Travel Team Tournaments are paid in full
 - Mites sent in the Tournaments that want to do. Todd and Deb will connect to get them registered
- Learn to Skate Update - Todd/Coty
 - We were able to get a new Skate Instructor, Rachel Fox.
 - Session 1 went well
 - Rachel would like at least 3 volunteers to help at the sessions
 - Laura to work on getting folks to sign up and help

New Business

- Financial Update for September
 - Finances from 9.1.25 to 9.30.25
 - Beginning Balance: \$107,363.18
 - Ending Balance: \$108,285.81
 - Booster Balance: \$1,000
 - Met with Bob D. did our non-profit tax return. Cost was \$425 dollars
 - Deb submitted and paid for the 2024 tax return
 - (Motion Todd, 2nd Laura - All in Favor)
- DVHL Updates - Coty/Todd

- No Major Updates
- Home Teams to remain at bench after end of game hand shake and can leave ice one visiting team is off the ice
- Coaches need to hold kids accountable for offensive language, etc.
- Need to remind coaches of neck guards. Players need to wear when on ice at ALL times, no exceptions
- CPIHL Updates - Wendy/Todd
 - No Major Updates
 - Still working out some varsity scheduling conflicts
 - Added MS Player to roster with CPIHL Approval
- Concession Stand Discussion - Wendy
 - Food and drinks have been purchased
 - Signup Genius has been created and distributed to club. Asking each family to sign up and at least do one shift
 - Need to let rink staff know ahead of time that we will be using for games
- Review 1st DVHL Weekend and CPIHL MS Kickoff - Wendy
- Susquehanna Figure Skating Club - Todd
 - Remove from Stampede Site
 - Motion - Todd
 - 2nd - Cathy
- 14U Practice Change - Todd
- Purchases - Todd
 - Sparx Wheels
 - Another Cabinet
 - (Motion Deb, 2nd Laura - All in Favor)
- Rink Issues - Todd
- Next Board Meeting
- Meeting Adjourned
 - (Motion Deb, 2nd Todd - All in Favor)

Next Meeting

- Date and Time: 11/19/25 - @ 730
- Location: Davis Location

Wendy - Senior Night Cancel of Public Skate

Wendy - Coaches about neck guards and player

Deb - LTS Gift

Deb - Dasher Board Financials

Todd & Deb - Meet to register Mite tournaments

Laura - coordinate LTS help