

February Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



Meeting Details

- Date: 2/26/26
- Start Time: 6:30pm
- End Time: 9:00pm
- Location: Davis Residence

Attendees

- Present
 - Wendy, Deb, Todd, Cathy, Brad (Zoom), Coty (Zoom), Laura (Zoom)
- Not Present
 - JD O'Brien
- Guests
 - Roman Bussetti

Roman Bussetti Meet & Greet (7:00pm to 7:30pm)

- Roman joined the meeting and introduced himself to the board. Roman and his family joined our club from the Campus Wild Organization
- Roman discussed his coaching background and rink management background with the club in hopes that he could be a help to the club in future years to assist with growing the club and sport in our area
- Roman plans to submit a coaching application to assist

Old Business

- Meeting called to order - Wendy
- Approval of January Meeting Minutes
 - (Motion Cathy, 2nd Brad - All in Favor)
- Concession Stand Updates - Cathy
 - Need to clean out supplies from Storage room
 - Will discuss future of concessions at a future meeting before next season
- Senior Banquet - Cathy
 - \$24 per person
 - Pasta Bar
 - Indian Hills Banquet Hall
 - Sunday March 22nd, 5:30pm to 8:30pm
 - Discussed Seniors Gifts, Players Gifts & Coaches Gifts
- Golf Tournament - June 27th
 - Working out cost per Person (Cart & Lunch will be Included)
 - Teams of 4
 - Looking to do 50/50 raffle, basket raffles, hole sponsorships
- 12U Tournament Refund - Todd
 - \$1460 was refunded by My Hockey Tournaments for Pittsburgh
 - Todd to figure out total per player to refund
 - Deb will write checks and give to Cathy to distribute to family's

New Business

- Financial Update for January
 - Finances from 1.1.26 to 1.31.26

- Beginning Balance: \$92,362.50
 - Ending Balance: \$95,283.45
 - Paid Titan (Training) for \$1,400
 - Jan Ice Bill \$12,050
- Booster Account for 1.1.26 to 1.31.26
 - Beginning Balance: \$952.92
 - Ending Balance: \$921.74
 - Deposit of \$289 will be going in
 - \$625 for Skate Sharpening made on the season
- Approval of January Financial Update
 - (Motion Todd, 2nd Cathy- All in Favor)
- DVHL Updates - Coty/Todd/Wendy
 - Placement Showcases
 - May 1st through 3rd
 - 10U - Powerplay Rinks - Exton, PA
 - 12U - Hatfield Ice Arena - Colmar, PC
 - May 15th through 17th
 - 14U - Ice Works - Aston, PA
 - A Special Meeting was held to discuss All Teams playing in the EJ (Eastern Junior Elite Prospects League)
 - Our club expressed concerns with low team numbers and scheduling challenges with our rink
 - Most clubs had a variety of concerns
 - DVHL is going to table this discussion to next season to work out additional details
 - Our club has no interest in playing in the EJ as well as DVHL
- CPIHL Updates - Coty/Wendy
 - None at this time
- Request for Payment for referee's - Todd
 - Tyler Govan reached out with a request to pay 2 referee's an additional \$20 dollars for travel due to a last minute game cancellation.
 - Board approved. Todd will reach out to get the refs names and addresses for checks to be mailed
- 26/27 Season Player Interest Submission Review - Deb/Todd
 - Todd presented the results of the player interest for that was sent out by team level for both DVHL and CPIHL.
 - Findings were broken down by Yes, No, Maybes for each league/team level by player
 - These, along with tryout registrations will help build offers for each team
- Coaching Application Submission Review - Deb/Todd
 - Todd presented all the submissions for coaching applicants broken down by each team level and position each applicant submitted
 - The board reviewed the applications and voted on approving the following Head Coaches at the levels below
 - 10U - Kristin Kowalek - HC
 - (Motion Deb, 2nd Laura- All in Favor)
 - 12U - Todd Yeager - HC
 - (Motion Deb, 2nd Laura- All in Favor)
 - 14U - Eric Kowalek - HC
 - (Motion Deb, 2nd Laura- All in Favor)
 - 16U - Brian Wolfe - HC
 - (Motion Deb, 2nd Cathy- All in Favor)
 - 18U - Kyle Davis - HC
 - (Motion Deb, 2nd Cathy- All in Favor)
 - Varsity - Kyle Davis - HC
 - (Motion Deb, 2nd Cathy- All in Favor)
- Director/Asst. Director of Hockey Role Discussion - Deb
 - Deb discussed the Roles of these positions
 - The board accepted the resignation of JD O'Brien as Director of Hockey, effective immediately
 - Coty Heater, current Assistant Director of Hockey will act in Interim Director of Hockey Role
 - Todd will create google form and send out to club membership for new 2 year terms for both Director and Assistant Director of Hockey Roles. Deadline to apply will be Monday March 23rd.
- Board Members Terms up in April - Todd
 - President, Vice President, Treasurer, and Secretary Executive Committee Board Positions are up for Renewal
 - Board will work on communications at March meeting for applicants
- Code of conduct forms and consequences for violations - Deb
 - (equipment throwing, language, game ejections)
 - Deb discussed the need to hold both Coaches and Parents accountable for their conduct at all games, emphasizing the need for

- a clear code of conduct and better enforcement.
- The board agreed to review suspension processes and communicate them to coaches, especially for cases involving ejected coaches.
- Board will work on policies and communications for next season that all club members will be expected to follow
- Tournament Interest for Next Season - Deb
 - Deb asked the board to start thinking of tournaments the club would like to attend for next season
 - Todd mentioned Lake Placid
- Clinics/Tryouts - Wendy
 - Wendy asked what coaches had in mind for the remaining ice slots for March
 - Todd said it would be a mix of clinics, stick and pucks and possibly a 3v3 tournament
- Meeting with Jim - Wendy
 - Wendy discussed talking to Rink Staff/Jim Eister about getting ice earlier in Sept.
- Next Board Meeting
 - March 25th 6:30pm
- Meeting Adjourned
 - (Motion Deb, 2nd Cathy- All in Favor)

Next Meeting

- Date and Time: Wednesday March 25th @ 6:30pm
- Location: Davis Residence