

# March Board Meeting Minutes

Wednesday, September 17, 2025 9:30 AM



## Meeting Details

- Date: 3/24/26
- Start Time: 6:30pm
- End Time: 7:40pm
- Location: Davis Residence

## Attendees

- Present
  - Wendy, Todd, Deb (Zoom), Cathy (Zoom), Laura (Zoom), Brad (Zoom), Coty
- Not Present
  -
- Guests
  -

## Old Business

- Meeting called to order - Wendy
- Approval of February Meeting Minutes
  - (Motion Laura, 2nd Deb - All in Favor)
- Senior Banquet Recap- Cathy
  - \$24 per person was the final total cost
  - Venue did not have a projector for the slideshow. Board is going to look to purchase a projector and screen so we have for future.
  - Deb will have full cost breakdown at the April Board Meeting
- Golf Tournament Updates - June 27th
  - Board has decided to cancel the Golf Tournament.
  - Will not be moving forward with this event
- Coaching Application Updates - Todd
  - One new application for coaching interest was received
  - Still need to appoint 8u Head Coach
  - Still need to appoint Middle School Head Coach
  - Head Coaches need to appoint Assistant Coaches
- Board Members Terms up in April - Todd
  - Todd to work on google form for Applicants
  - Todd to send out email to membership for folks to apply
    - Registration will stay open for 1 week
  - Voting for new 2 year terms will take place at April Board Meeting
- Code of conduct forms and consequences for violations - Deb
  - Will work on this over the next few months to have ready for start of next season
- Tournament Interest for Next Season - Deb
  - Lake Placid only goes up to 14U
  - Most tournament vendors haven't posted next seasons yet
  - Deb/Todd to keep checking and watching for next season tournament options

## New Business

- Financial Update for February
  - Finances from 2.1.26 to 2.28.26

- Beginning Balance: \$95,283.45
  - Ending Balance: \$98,258.88
  - Venmo had \$920 - Deb transferred to Bank account
- Booster Account for 2.1.26 to 2.28.26
  - Beginning Balance: \$921.74
  - Ending Balance: \$1,207.74
- Approval of February Financial Update
  - (Motion Laura, 2nd Todd - All in Favor)
- DVHL Updates - Coty/Todd/Wendy
  - Annual Meeting was held on March 11th @ Iceworks
  - Initial Projections for DVHL Teams will be needed soon
- CPIHL Updates - Coty/Wendy
  - None at this time
- Director/Asst. Director of Hockey Applicants - Todd
  - We had 3 submissions for Director & Assistant Director of Hockey
    - Coty Heater submitted Interest for Director of Hockey
    - Ben Broschart submitted Interest for Assistant Director of Hockey
    - Carla Kopera submitted Interest for Assistant Director of Hockey
  - The Board reviewed all applicants and voted to approve the following:
    - Coty Heater was appointed Director of Hockey
      - (Motion Brad, 2nd Laura - All in Favor)
    - Ben Broschart was appointed Assistant Director of Hockey
      - (Motion Brad, 2nd Laura - All in Favor)
  - Wendy will notify all 3 via email of the outcome
- Player Commitment Letters/Papers - Todd
  - Todd asked Board Members & DOH to look at commitments letters to see if we need to change anything on them.
  - Board voted to raise commitment fee to \$200
    - (Motion Deb, 2nd Brad - All in Favor)
    - This fee will be deducted of net seasons total registration
- Stampede Code of Conduct - Todd
  - Todd asked Board Members & DOH to look at Stampede Code of Conduct to see if we need to change anything
- Requests for Players to move to different levels - Todd
  - We have received 4 separate requests from parents for players to move up levels
  - Todd will print and discuss with Head coaches of all teams involved
  - Coaches/Director/Asst. Director of Hockey will make determinations and present recommendations to Board
- Quattroch/Reading Royals Acknowledgement - Todd
  - Wendy to reach out to obtain details
  - Would like to share on Facebook and with DVHL to share
- Upcoming Coaches Meeting - Todd
  - Scheduled for Wednesday April 8th @ 6:30pm
  - Coaches will review Tryout Results and determine offers/rosters for next seasons DVHL & CPIHL Teams, which levels to play at for each team, and Assistant coaches will be picked
- Next Board Meeting
  - Wed April 22nd @6:30pm
- Meeting Adjourned
  - (Motion Deb, 2nd Laura - All in Favor)

## Next Meeting

- Date and Time: 4/22/26 @ 6:30pm
- Location: Davis Residence