

# May Board Meeting Minutes

Thursday, May 14, 2026 6:30 PM



## Meeting Details

- Date: 5/14/26
- Start Time: 6:30pm
- End Time: 8:00pm
- Location: Zoom

## Attendees

- Present
  - Wendy, Todd, Cathy, Ben, Deb, Brad, Laura, Coty
- Not Present
  -
- Guests
  -

## Old Business

- Meeting called to order - Wendy
- Approval of April Meeting Minutes
  - (Motion Deb, 2nd Todd- All in Favor)
- Board of Directors - Voting on Applicants for new 2 Year Terms - Todd
  - Continuing work on updating By-Laws
  - Bylaws will list responsibilities of all positions
  - Looking to Split Secretary and Registrar/Schedular positions into separate positions
- Tournament Interest for Next Season - Deb/Todd
  - One club Tournament - MLK Weekend
  - Still looking at locations
- 16U/18U Travel Teams - Wendy/Coty
  - We will have both a 18U and 16U team for this coming season
    - One 16U player agreed to move up to 18U to help with numbers
    - 18U will have 12 Skaters & 1 Goalie
    - 16U will have 14 Skaters, 1 Full time Goalie and 2 other who can play both
- Summer Goalie Clinics - Todd
  - Ben still working on this. Will have more of an update at next month's meeting

## New Business

- Financial Update for April
  - Finances from 4.1.26 to 4.30.26
    - Beginning Balance: \$87,713.71
    - Ending Balance: \$75,278.19
  - Booster Account for 4.1.26 to 4.30.26
    - Beginning Balance: \$817.75
    - Ending Balance: \$814.75
  - (Motion Todd, 2nd Laura- All in Favor)
- DVHL Updates - Coty/Todd/Wendy
  - 10U/12U Showcase Recap

- Went well
- No other topics to discuss at this time
- CPIHL Updates - Coty/Wendy
  - None
- CPIHL Mandatory Volunteer Registration - Due 5/20/26
  - President, Registrar, Treasurer, League Rep and Alt League Rep.
- Next Board Meeting
- Meeting Adjourned
  - (Motion Deb, 2nd Brad - All in Favor)

### **Next Meeting**

- Date and Time: 6/9/26 @630pm
- Location: Davis Residence