

July Board Meeting Minutes

Tuesday, July 28, 2026 6:30 PM



Meeting Details

- Date: 7/28/26
- Start Time: 6:30pm
- End Time: 8:32pm
- Location: Virtual (Zoom)

Attendees

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

Old Business

- Meeting called to order - Wendy
- Approval of June Meeting Minutes
 - (Motion Brad, 2nd Laura- All in Favor)
- Board of Directors - Voting on Applicants for new 2 Year Terms - Todd
 - Bylaw Updates
 - Secretary & Registrar/Scheduler Positions
 - Vote to separate these into 2 positions
 - (Motion Brad, 2nd Laura- All in Favor)
- Tournament Interest for Next Season - Deb/Todd
 - Washington DC ended up being the location that would work for our club
 - 10U through 18U teams have been registered
 - 10U - \$1476.00
 - 12U - \$1512.00
 - 14U - \$1566.00
 - 16U - \$1764.00
 - 18U - \$1764.00
 - Total cost - \$8082.00
 - The Club has voted to pay for the tournament
 - (Motion Todd, 2nd Deb- All in Favor)
- Summer Goalie Clinics - Todd/Ben
 - Ben spoke to accelerated goaltending and they are all booked up for this summer
 - Starting conversations with them to see options for in season and for next summer as well
- Stampede Flag for Titan Tactical & Check about summer program - Wendy
 - Wendy to get with Cathy on size of flag to order

New Business

- Financial Update for June
 - Finances from 6.1.26 to 6.30.26
 - Beginning Balance: \$79,706.33
 - Ending Balance: \$81, 353.17
 - Booster Account for 6.1.26 to 6.30.26
 - Beginning Balance: \$811.75

- Ending Balance: \$808.75
 - Since we will not be running a concession stand moving forward, we will close out Booster Account and merge to main account
- DVHL Updates - Coty/Todd/Wendy
 - DVHL Club Profile
 - Todd and Wendy will work on our write up for DVHL
 - Scheduling is done and has been release to club
 - August Meeting is In-Person
- CPIHL Updates - Coty/Wendy
 - Registrar's meeting was held on 7/16
 - Form 1 is due on 8/1/26
 - Presidents meeting is Sept 3rd (In Person)
 - Form 2's due by Sept 11th
 - USA Hockey Roster Links due Sept 18th
 - Players and Coaches Registrations on CPIHL Website
- Dasher Boards - Wendy
 - \$2944.70 was made from last season
 - Wendy will get with Cathy to start reaching out for renewals & new advertisements for this coming season
- Jersey Store - Todd
 - Coty is working with Verbero and stores should be ready by next week
 - Once Stores are ready, communication will be sent out to club
- Guest Attendee - Steve Kopera - By-Law Help/Recommendations
 - Steve joined the meeting at 7:15pm
 - Steve talked through some of the bylaw's that he felt needed better clarification and provided some ideas for those.
 - Board will review and work on making necessary updates
- Next Board Meeting
- Meeting Adjourned
- (Motion Deb, 2nd Todd- All in Favor)

Next Meeting

- Date and Time: Thursday August 27th @ 6:30pm
- Location: Davis Residence