9/2/2026 meeting started at 6:08PM

People in attendance: Janet Sapp, Heather Bolden, Ashley Sutton, Kati Fink, Kelli Sauer, Brian LaRiche, Lindsey Lehuta, Ashli Byrem, Meaghan Mack, Morgan Nardi, Francesca Thompson, Timothy Thompson, Brady DeMell, Nick Ciani

1. Treasurer's Report
    a. Finance Update- Brian
        i. Currently 103,775, last year 107,934
        ii. Donations from giving fund $1135, made $2810 from crossbar
        iii. Spent $500 deposit for St. Noel for night at the races. Hockey systems ($1,000) for coaches to use. Coolers were bought $450, to be used at Night at the Races and Ice of March
    b. Square Tap to Pay
        i. In order to get a deal, we need to sign up and start using it.
        ii. Board vote on purchasing tap to pay tower: Board voted 8-0 to purchase tower. Kati will send information to Brian to purchase and set up using MYHBC bank account.
2. Committee Updates
    a. Community Events
        i. Christmas/New Years Celebration- Janet
            1. Will talk to Jeanne to get information from last year.
        ii. PWHL game- Kelli
            1. No update. Schedule hasn't been released yet. When schedule has been released, Kelli will look into possible dates and times to have a group outing
    b. Fundraising
        i. Night at the Races- Heather
            1. We finalized the menu, Ashley paid the deposit and signed a contract. 2-3 bartenders. $125 paid to the bartender night of. The cost to the board will be $50/person for the meal. Need to pay the balance for food the day of the event.
            2. As tickets are purchased through Zeffy, the money will transfer to our bank account monthly
        ii. 50/50 night through Monsters- Ashley/Nick- December 11th.

1. Volunteers need to show up at 5:15. If a player is participating in the event, you will already be there.
2. Need to be 18 to run a kiosk. Players can hold sign, but can't "sell".
3. Benchwarmers (what team is doing this? 20 players max), rink of dreams (ice slot before game, PW 1 playing this game)
4. Need to sell 250-275 tickets, ticket sales need to be finalized by November 11th.

iii. All Star Game
1. February 7th. We have benchwarmers and starting line up
2. Need to sell 500 tickets for this game. Ticket sales need to be finalized by December 4th.
3. Rink of Dreams (3 games, 45 minute slots) (squirts, travel mites and blue), benchwarmers (30 players), starting line up (40 players)
4. Managers were instructed to seek feedback from their teams on if they want to participate in any of these.

iv. Spiritwear Store- Ashley
1. Store is open. September 14th is the end of the sale. Up to 35% off right now.

v. Fundraising opt-out
1. Need to reimburse the Elrod's for $100. Brian issuing a check.

c. Organizational

i. Uniform and warm up update
1. Everyone who placed an order, paid, except for one family. Brian is following up with the family.
2. Warm ups will be ordered 9/3/26. Orders will be ready 4-6 weeks.
3. Uniforms and jersey hoodies should be arriving next Tuesday.
    a. Once uniforms arrive, board will sort and we will determine a date to give out.

ii. Pictures- Janet
1. Number of teams at each level
    a. Mite: 4
    b. Squirt: 4
    c. PW: 2
    d. Bantam: 1
2. Ask Sean if we can have a digital copy of bantam pictures of kids moving on and how much that will cost per player. Also how much would it cost to get a digital copy of each team photo. Only for program use.

iii. Ice of March
1. Vendors
    a. Max's mystery wax waiting for personal hockey schedules
    b. Possible food truck that serves dirty drinks, fancy waffles with toppings.

c. Brush Boutique- Design your own hat. Is available both weekends. Need to investigate cost of creating a mentor logo patch for hats. Would just need a table, uses a heat press.
    i. $30 per hat 1-2 patches
    ii. $40 3-4 patches
    iii. $50 5-6 patches. Additional add ons available.
        1. Board voted 8-0 to have Brush Boutique
d. Photographer from last year will be coming back and will provide “glamour shots”
e. Brian will ask Joe if he minds if an action shot photographer is there.

iv. Bylaws
1. Big picture look- what are we, what do we want to be? Interviewing coaches, parents, board members, etc. Share information.
2. After information is gathered., review bylaws and see what needs to be changed.
3. Take bylaws to a lawyer to get finalized.
4. Lindsay will draft surveys for parents, coaches, etc.

v. Meet the Board Night planning
1. September 14th
    a. 6-8PM
    b. A sign up sheet for volunteering, donating, etc. People that sign up to volunteer or donate will be entered into a drawing to win 2 tickets to night at the races.
    c. QR code for N@TR and Spiritwear

vi. Coach and Parent surveys
1. Heather and Lindsay will coordinate to create 1 survey.
2. Stop the Bleed kits and locker room flags information to be included in the coaches survey.

vii. Try Hockey for Free
1. October 3rd, 2026. Brian is ordering donuts and Kati will pick them up and bring them. Donuts will ordered from Giant Eagle in Mentor on the Lake. Need to order donuts 2 days in advance. Currently will order 150 donuts, but will adjust if needed.
2. Brian will see if we can get Starbucks coffee donated.

viii. Structure of Mini-Mites/ADM
1. ADM Mini Mites- new tot hockey/instructional hockey program. Birth year plays a role (3 and 4 year olds). Mini Mites 1 is 30 minutes twice a week and Mini Mites 2 is 45 minutes twice a week.
2. ADM Blue- Getting away from CSHL. Blue 1 is lower level, Blue 2 is higher level. There are on the ice twice a week for an hour. Blue

1 will get 10-12 games scheduled in addition to 2 tournaments. These games will be in house, playing against other Blue 1 teams. Size of ice will increase over time. If we play any other teams, they will travel to us. Blue 2 14-16 games, in house games. 2 tournaments. Will have birth year teams.

3. Learn to Play- kids that are older than 8u, 1 hour of ice a week.

3. <u>Miscellaneous Needs</u>
    a. Storage
    b. Stop the Bleed Kits
        i. Need to track down from previous coaches so we can restock them.
        ii. New coaches need to be trained, Brian is reaching out to Matt Preur to see if Mentor Fire Department can come back and train new coaches.

Next meeting: October 7th, 6pm
Meeting adjourned at 8:15pm