October 7, 2026

People in attendance:

1. Treasurer's Report
   - See Brian's handout
   - Benevity is set up for 2 coaches and we are receiving funds.
2. Committee Updates
   a. Community Events
      i. Christmas/New Years Celebration- Janet
         1. No update- will provide budget breakdown at next meeting
         2. Create signup genius for volunteers
      ii. PWHL game- Kelli
         1. There is a schedule now. Kelli has gone through the schedule and there are only a few dates that work. April 11th @1PM, December 28th???
         2. Will pursue april 11th. Kelli will get information on the bus cost and she is in communication with Detroit's ticketing to get group sales.
   b. Fundraising
      i. Night at the Races- Heather
         1. $8,180 raised in sales so far
         2. Guest count of 108 right now, 4 horses named so far
         3. Race sponsors ($350): Johnson Orthodontics, Kyle Cogar (diversified fittings)- need 8 more sponsors.
         4. Still looking for giftcards, smaller items, for mystery envelopes
         5. Have teams sign thank you cards for donors
         6. Link the donation letter here
         7. Heather is requesting $1500 for raffle, planning on only using $1000. Everyone voted yes.

      ii. 50/50 night through Monsters- Ashley/Nick
         1. December game: $651 dollars collected so far
         2. February game:
         3. Ashley will send information later
         4. PW1 team will be assisting with the 50/50 since they are playing the game before. Ashley is organizing volunteers. We will need 15 volunteers. There is one main podium, but other volunteers will walk around the rink.
3. Organizational

i. Pictures- Janet
    1. Date of October 26
    2. Timeline: Three slots per hour, starting at 5:00PM
    3. Janet will email the board the time slots so that can be communicated to families

ii. Ice of March
    1. Vendor update
        a. Lindsay is reaching out to Sam to see if he minds a food truck coming for IOM. Dirty sodas, coffee drinks, waffles, sweet stuff
        b. Need to check to see if we can park the food truck somewhere. Ashley will reach out to her contact at the city to see if we can park.
        c. Hat lady is in. She will look into an IOM patch for the hats.
        d. Wax guy is committed. Ashley will follow up.
        e. Picture guy is confirmed. Brian will ask photographer if he minds another person taking action shots.
        f. T-Shirt guy is not confirmed yet. Lindsay will reach out to him.
        g. Bag Tags and Laser etching will be used as a last resort
        h. Lindsay will reach out to Tabby to see if she wants to come
    2. Team updates
        a. We have more registrations now at this time than we did last year at this time.

iii. Warm ups
    1. Still have not arrived. Should be here soon.

iv. High School Youth Nights
    1. Mentor High School Youth Night January 22nd
    2. Janet will update the board ASAP about Northcoast

v. Square account
    - It has been purchased

4. <u>Miscellaneous Needs</u>
    a. Bantam ice donation
        i. A parent on the team can get money gifted to the program to cover two scrimmages. THe check needs to be earmarked for the games and sent to the board and the board will pay the city.
    b. Fee reimbursements
        i. Nick is going to talk to Bill about seeing if he will reimburse coaches fees for ADM Blue/Mini Mites. If Bill will not reimburse fees, the board will reimburse coaches as long as they are committed to the program. Board voted yes.

ii. Discussion around reimbursing team managers for background checks. Board votes to reimburse managers (Ashley abstained from voting)

c. Parent survey gift cards
    i. $50 to pure hockey gift card raffled off for parent survey completion. Need 2 because it was not given out last year. Will give out last years and this years.
    ii. Surveys will go out to coaches and parents this week
d. Blue/Mini Mite needs
    i. Heather started meeting with Nick and Meaghan outside of our meetings. They would like the board to purchase flat wooden sticks for kids to be given when they first join adm/min mites. Cost is $14 per stick, requesting $640 (40 sticks). After this year, budget for $500. Board voted unanimously, approved. Nick will work with Brian to get them purchased.
    ii. Ways to include them in other events: pool party (keep crossbar open for returning players) Christmas/New Years party (2nd sheet of ice or capping event). Nick and Brady will look into getting 2 hours at the same on east. December 26, 6-8PM.
    iii. Heather would like the group to consider purchasing a drawstring bag with goodies for new players. Not going to vote today.
e. Coaching swag limits?
    i. Recommendation to add skate sharpening cards to the options for coaches.
    ii. Continue to offer other swag similar to previous years
f. Helmet stickers
    i. A squirt parent has requested helmet stickers. Brian will reach out to a contact to get costs. Wait to vote until we have more cost information

5. Hockey Director Update

- Mite/Travel Mite purchases
    - Brady would like us to purchase 4-5 goalie neck guards that stay with the equipment bags. Price: approximately $30 per neck guard. Brady is requesting $175 dollars to cover tax and shipping. Board voted to approve this request.
    - Next mtg, Brady would like to discuss purchasing quick change gear.
    - Need to set up Stop the Bleed trainings for new coaches. Brian will talk with Matt Preur to set this up
    - Do not know what we need to update the Stop the Bleed kits. Will need to inventory kits that have been returned.
    - Board voted no to cover the cost of a full ice tournament for Mites that is a combo of Mite 3 and other kids from other teams.