

**Board Meeting-**  
**Monday, January 6, 2025**  
**SIA office- 6:45pm**



**Attendance- Darcy F, Blane B, Meg H, Christine F, Elisabeth S, Chrissy V**

**Agenda:**

**New Business**

- Finances - overview (Blane) - No updates
- Outfitting - **Kelly McHugh's notes** - Outfitting popup store made \$528.92.  
Also, we will need volunteers (scoresheet, clock, music and 1 person per penalty box) for each of the following playoff game slots:

Friday	2/14/2025	6:00PM
Saturday	2/15/2025	11:40AM
Saturday	2/15/2025	1:00PM
Sunday	2/16/2025	1:10PM
Sunday	2/16/2025	2:30PM

Decorations will go up the afternoon of 2/14 if anyone is available to help with that. KM will work with Chrissy to get a sign up genius out about a month ahead.

- Ice updates - No updates
- ADM updates - The new session started this past weekend. Registration is still open for anyone wishing to sign up. - Tony sent that everything went well this past weekend and registration was up 10 more from the last session

**Raffle Ticket winners will be drawn tonight at the end of the meeting.** - Winners were drawn. Meg H has the winning stubs.

**Coaching CEP updates:** 1 Mite coach has opted to allow his CEP to expire (this is allowed by USA Hockey at the Mite level). Next season, all coaches will sign a contract that states they are required to complete CEP renewals regardless of what level they are coaching. This will be part of their coaching agreement. Contract will also include their coaching compensation / credit information.

**Manager Updates:** (Elisabeth) - google doc was created and completed for volunteer/manager reimbursements and will be shared with Blane.

**NIHL updates:**

- Girls All Star Game tonight - 14U and 19U girls participating
- February 9th - Regular season ends. All scores posted no later than midnight.
- St. Jude is hosting the Bantam Elite level playoffs Feb 14th - 16th.

**CUHL updates:**

- Play-in games to be played between Monday 2/17 and Thursday 2/20
- Division round robins will be played between Friday 2/21 and Tuesday 2/25 - *Meg H added that we are scheduled to host part of the D2B round robins. Dates and times are 2/22 11:40am, 1:00pm, 2:20pm, 3:40pm & 2/23 10:30am & 11:40am. We will need help with scoreboard, scoresheet, & music. Chrissy V will get a sign up genius together and sent out to the club for help. Shannon has already scheduled the ice for this.*
- All division finals are being hosted at Glacier Ice Arena on Sunday 3/2

**CSDHL updates:**

- The league is proposing an expansion at the Prospect level. They will be sending out a survey this month to assess interest @ club level. Prospect division would be open to all clubs (no application process) and would likely include color levels which would then be “shuffled” after 8-10 games to ensure that no team runs the table at that level.
- PW Minor playoff host site - The Leafs Centre

**Bantam Night:**

- Date/Time - tentative date of 2/23 in the evening
- Need to put a planning committee in place

**State Tournament**

- Per Tommy, the only teams that **should not** register for the state tournament are 14U Sweeney and 10U Feehery. We will need to petition to get Belliveau's team to B and 12U Feehery to B as well. Girls teams are already registered.

**Advisory Board positions expressed interest:**

CUHL rep - Randi Burg (2017 and 2019 Mite)

League rep - Keith Sinks (Midget and Mite -currently not playing) - **no add'l reps needed at this time**

Ice Scheduler - Jen Madden (2017 Mite)

Outfitting - Rhonda Knight (2013 CS)

Fundraising - Chris Pell (2016 Mite)

Marketing/Communications- Katie Clark ( 2013 CS and 2016 Mite)

- Everyone in attendance reviewed/discussed above name submissions and were in agreement that these all appear to be good choices.

Ballots will be forthcoming pending review of bylaws.

- End of year surveys got brought up tonight and everyone in attendance agreed that they would like to see them brought back and are asking if we can start them back up again.

Next Meeting:

Monday, February 3rd @ 6:45pm