Board Meeting Monday, October 7, 2024 SIA Party Room- 6:00pm

Attendance- NH, DF, CV, CF, BB, MH, KM

Meeting minutes approved

Agenda:

New Business

- Finances overview (Blane)
 - Refunds are done. Those that paid though ACH should have received a refund. 74 people PIF this season
- Outfitting updates (Kelly M)
 - Pop up store delivery Monday and Tuesday (Oct 14/15th) 6-8pm
 - \$886 profit from the sales
 - At least 2 more weeks for warmups to come in from the September fitting
- Ice updates no updates
- Managers Update
 - No issues with managers this week
 - Teams have been monitoring locker rooms
 - A and C's will be distributed through Kelly M
- Registrar updates (Christine)
 - Gave list of names to Nicole who are missing coaching requirements.
- **ADM/LTS updates** (Tony)
 - All Pre-Hockey is running well, see weekly newsletter for updates.
 - Huskies are coming on 10/18 for a scrimmage during our game night slot.
 - First Jamboree is coming up on 10/26 and 10/27 at HF

• League Updates

NIHL:

-Tiering round games have been scheduled and are underway.

Game of the Week: 3 games were broadcasted this past Saturday. Managers can contact Eric at streamsportsmidwest@gmail.com if they are interested in setting up this opportunity for one of their home games.

- -Tiering round play ends October 30th (all scores must be posted no later than midnight)
- -Regular season brackets will be announced November 3rd.

CSDHL: All rosters due by October 31, 2024. No roster changes after this date without approval.

CUHL: (Meg)

• Waiting on 2 AAU numbers and then rosters will be set

Fall Season

- ★ All players have completed the registration process.
- ★ Raffle Tickets- emails will be sent out to those who still owe



- ★ Tournament registrations are being submitted and paid for. Some teams have already booked their allotted tournaments. Requested that teams hold off on additional ones until the regular season is scheduled.
- ★ DoubleGood popcorn fundraiser: Nov. 11- Nov 15. Link will be shared with all managers closer to the start date. Two top sellers will be Future Stars of the Game at the Blackhawks game on January 5th
- ★ Team pictures: schedule for November 4th & 5th during power skate slots

Coaching Updates

- Monthly emails have been sent out to coaches reminding them of their CEP expirations.
- Coaches must have USA#, Safesport, background screening and Age specific modules completed <u>PRIOR</u> to being on the ice with players. The CEP deadline is December 31st.

Blackhawks Program

January 5, 2025 is the big day: Future Stars experience. Our top 2 raffle winners will have the opportunity to line up with the players during the National Anthem. St. Jude will also have the post-game slot on this day to use for a club-wide free skate. A link to purchase tickets will be posted on the website. St. Jude receives \$5 back for every ticket purchased.

November Meeting: Monday, November 11, 2024 @ 6pm