



Monthly Board Meeting

4.13.26 | 7:30PM Virtual

ATTENDEES:
BOLD=present

Tereza Svozil	President
Molly Walters	Vice President
Ronda Snyder	Secretary
Jennifer Niew	Treasurer
Nadine Penn	Director of Scheduling
Natalie Stone	Director of WACH/Special Events
Maria Maguire	Director - Advanced
Anke Homer	Director - Intermediate
Eloise Botka	Director - Novice
Luce James	Director of Internet, PR, & Marketing
Eryn Donnelly	Director of Equipment and Membership

MEETING NOTES:

1. Voted and Approved Meeting Minutes from 3.9.26 Board Meeting
2. SparkJoy Foundation Donation - Secretary has meeting set up Monday, April 20th—will share with Board after meeting
3. New Storage Unit—President will follow up and finalize
4. Reviewed new language for by-laws re: USA Hockey Eligibility Policy Modification
 - a. Voted and approved new language as well as changes to lettering of bullet points
 - b. Voted to remove “associated with girls select hockey” language from header
 - c. Previous version to be archived while new version will have new date added to bottom
 - d. New bylaws will be posted to DWHL website and President will email the league so members will be aware of changes
5. Quick discussion about a member mailing a physical check - Treasurer will reach out to let her know if it arrived
6. Elections
 - a. Discussed current Board members and what positions will need to be filled.
 - b. Email inquiring about members' interest in running for the Board will be sent out on April 15th and run through the 26th. Can also put in Novice Chats and post on social media
 - c. Update Secretary role to include upkeep of the glass case at Apex so current Champion photos will be displayed asap after each season.
7. Annual Meeting/Awards
 - a. Purchase from Crown Awards by 3rd week in May



- b. DWHL award nominations and SK Scholarship nomination write up will be sent out April 20th and be open until May 1st.
8. Clinics—for April 15th are all set; discussed when/how to pay clinic coaches
9. May 21st clinic—can duplicate the registration
10. DWHL WACH Teams
 - a. Special Events Director reports that some Spitfires players plan to form a C team outside of DWHL rather than try out for the Hellcats. Some other players are interested in continuing to play for the D-level Spitfires team if they make the team at tryouts
 - b. Preference would be for a current player to coordinate the next season if possible (though not necessary).
 - c. One coach will be stepping down. Will the other two be staying on and would they like a third?
11. 101s
 - a. Dir of Equipment and Dir of Novice League can only make the first clinic on April 30th
 - b. If someone can shadow, that Board Member can serve as point person for the May 13th and 21st 101s
 - c. If still having difficulty, look at changing ice time if we don't have Board members readily available to host
12. Summer Season—a few decisions need to be made; aim to start season mid-June
 - a. Have requested ice at both Apex and SS
 - b. Advanced League—discuss pods and how will we organize in terms of pod numbers, goalie, and free agents
 - c. Select dates for 24-hour Flash Sale, Early Bird, and Regular Season dues
 - d. Draft—Dir of Scheduling will reserve Summit room at Apex for our next draft