



Monthly Board Meeting/Transition Meeting

6.8.26 | 7:00PM Virtual

ATTENDEES:
BOLD=present

| | |
|---------------------------|---|
| Tereza Svozil | President |
| Molly Walters | Vice President |
| Ronda Snyder | Secretary |
| Erin Hong-Gerstner | Secretary (incoming) |
| Jennifer Niew | Treasurer |
| Nadine Penn | Director of Scheduling |
| Nora Owen | Director of Scheduling (incoming) |
| Natalie Stone | Director of WACH/Special Events |
| Cara Burch | Director of WACH/Special Events (incoming) |
| Maria Maguire | Director - Advanced |
| Anke Homer | Director - Intermediate |
| Eloise Botka | Director - Novice |
| Amelia DelGuercio | Director - Novice (incoming) |
| Luce James | Director of Internet, PR, & Marketing |
| Amanda Torres | Director of Internet, PR, & Marketing (incoming) |
| Eryn Donnelly | Director of Equipment and Membership |
| Jeri Sheldon | Director of Equipment and Membership (incoming) |

MEETING NOTES:

1. Crossbar 101 tutorial with Director of Advanced League
 - a. Reviewed Registrations, Become a Member, Sub Links, Coaches, 101s, WACH, Volunteer opportunities
 - b. Director of Adv League will send sub info to new Board members
2. Discussed anonymous scholarship gifted to DWHL
 - a. Board to come up with ideas for the next Board meeting (goalie gear needs, ice time, etc)
3. Voted on meeting notes from 5.11.26 - **approved**
4. Annual Meeting—reviewed slides (financials, by-law update, award nominations/winners, upcoming events)
5. Discussed opportunity of possible donations from ENT Federal Credit Union and Google
 - a. Treasurer will send W9s as requested



6. Time between the draft and Fall season:
 - a. Give Scheduler 2 weeks (at least) to build out scheduled between draft and Fall season (build in extra time moving forward)
7. Scheduler will transfer ownership of WhatsApp to new Secretary and prior Board Members will be removed as the new Board takes over duties/transition. Secretary will take ownership of this app from here on out as new Board Role.
8. President Reviewed All Board Member Expectations:
 - a. Board Roles - comprehensive by laws; can be changed by Board when 6 of 11 vote "for" proposed change; each Board member has own individual role and shared responsibilities (check in duties, 101s, draft, clinics, all/special Board meetings); see for whom you are a back-up in the Board Role
 - b. If you have to exit your role, reach out to President or Vice President and we will find a replacement if needed; keep communication open
 - c. Communication with DWHL Board and DWHL membership - use WhatsApp groups/subgroups, and "reply all" to emails to ensure messages are answered
9. Storage Unit - make this a priority as the fee has increased substantially