



Monthly Board Meeting

3.9.26 | 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. Meeting Minutes from 2.9.26 Board meeting: **Approved**
2. Penalties: During run clock, don't stop clock, but stop penalty clock and begin again when puck drops. Keep at 2 minutes.
3. Discussed and voted on injury refunds
4. Discussed what to do with empty Novice spot
5. USA Hockey Eligibility Policy Modification update: USA Hockey has left it vague on purpose and has a minimal impact at the recreational level.
 - a. Will follow up with lawyer and finalize language in by-laws to keep inclusive
6. Elections: send out empty Board positions by end of March along with roles and responsibilities and interest forms. Need to have intent to run forms returned by Mid-April and vote the next week.
7. Award Nominations: Send out nominations to players by end of April (due back in 2 weeks)
8. Storage: President will check contract terms, notice period, and see if they are willing to cut us a better deal. If not consider equivalent alternatives.
8. Championship Awards: Secretary will put ideas in group chat to vote on
9. Emails—remember to “reply all” and try to respond more timely
10. Briefly discussed Spitfires desire to move up to C-level. Will see if Hellcats will have room to take on the players or will there need to be a new C-level team. Will that still be a DWHL sponsored team or will it need to be independent of DWHL. Board to discuss at next meeting.
11. AVS game: sold 50 tix so may not have the scrimmage - will have to see if they will still allow us to use the ice.