

## Meeting Information

Date: March 18, 2026

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Zach, Amanda, Jenna, Chris, Ben, Ryan Ruth (Zoom), Mike, Pam

## Agenda

### Item

1. Call to Order
2. Approval of Meeting Minutes: Jenna motions to approve, Amanda seconds, motion passes.
3. Elections: Six board positions up, including seats occupied by Ben Fields, Amanda Boyko, Zach Boyko, Pamela Swanson, Brian Lister and open seat vacated by Danielle Wade.

**Nominees:** TW Hindman nominated, accepts; Carissa McBurney nominated, accepts; Brooke McArdle nominated, accepts; Zach Hill nominated, declines; Mike Holley nominated; Robbie Romaine nominated, accepts; Mike Holley nominated, accepts; Carrie Davis nominated, accepts; Dustin Fields nominated, accepts; Steve Berry, nominated, accepts; Zach Boyko nominated, accepts; Amanda Boyko, nominated, accepts; Ben Fields nominated, accepts; Megan Carper nominated, declines; Ashley Williams nominated, accepts; Zack Moves to close nominations, seconded by Chris, motion passes.

**Final nominees are** TW Hindman, Carissa McBurney, Brooke McArdle, Mike Holley, Robbie Romaine, Mike Holley, Carrie Davis, Dustin Fields, Steve Berry, Zack Boyko, Amanda Boyko, Ben Fields, Ashley Williams.

Secretary Ben Fields did not run the election, as he was up for reelection. Election was conducted by Jenna Jeffery and votes were tabulated by Jenna Jeffrey and Chris Walters.

**Board members elected:** Ben Fields, TW Hindman, Amanda Boyko, Carrie Davis, Zack Boyko and Mike Holley.

4. Officer elections: Roles up for election include president:

i) Jenna nominates Zack Boyko; Carrie nominates Chris Walters; Nominations closed. Zack Boyko elected president, 6-5.

ii) Registrar: Carissa McBurney nominated by Ben. Nominations closed. Carissa Mcburney elected.

iv) Vice president: (open for one year): Chris Walters nominated, declines. TW nominated, accepts.; Ben moves to close nominations, seconded by Zach. TW is new VP.

5. Reports and Updates

- a. League Updates – BTHL, KSHL: Will not be playing. WVHL
- b. Officer Reports –

i) President: Will be Mike's last meeting as president. Believes the program is moving in a good direction. We are replacing registrar, these are big roles. We need to work together as

a team. If you were nominated and want to help, please continue to help. You don't need to be a member of the board.

ii) VP: Nothing to report.

iii) Treasurer: B&H \$37,625.54; PayPal \$171.66; CN \$8,779.50. \$46,576.70. Income to expenses currently in the red. Haven't collected on sponsorships. Have until midsummer to continue to collect. \$7,000 in the red.

iv) Registrar: \$416 still owed from those who haven't made payments. Summer programs should probably be registered through Crossbar. Jenna needs to start training someone to take her place as registrar. Board will need to be prepared to discuss the budget (fees, etc.) at the next meeting.

v) Secretary: Nothing to report

c. Roles Reports –

i) Public Relations/scheduler: Nothing about a price change from rink yet.

ii) Fundraising: Seven state senators have agreed to sponsor a bill for a second sheet of ice. Have pledged up to \$1.2 million.

d. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV, Middle School, JS Varsity

6. Executive session: No executive session needed.

7. Old Business

a. Spring/Summer programs, three v. three: For April, May, June, July, LTP, skills, three v. three drop-in instead of set teams. There is something going on all summer. Costs are based on ice expenses. Five kids per session will cover costs. Registration will be month to month.

b. Roger Sharrer wishlist

6) New business

a. Any discussion of coaching applications received: Will vote on coaches next meeting, April 15.

b. Next meeting is April 15.

7) Adjournment: Jenna makes a motion to adjourn, Zach seconds. Meeting adjourned.