

Meeting Information

Date: June 24, 2026

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Board members present and online: Ben, Mike H., Shannon, Chris, Zach, Amanda, Jenna, Ryan. Officers present: Carissa McBurney, Pamela Swanson

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Zach motions to approve, Shannon seconds, motion passes.
3. Reports and Updates

League Updates –

i) BTHL: The BTHL is still a league, our organizations will still be a part of it. There will be new faces, Mid Am will help run it. Meeting within five days to get season going. The annual meeting has not taken place yet. Supposed to happen in June. We do not have dates for seeding tournaments, any updates on league fees, who is running which age groups, etc. Will keep the group posted as these things get figured out.

ii) KSHSL: Had end of season meeting. State tournament will be moved up to give winner time to organize for nationals. Got the go ahead to schedule. Season starts Oct. 1. Earlier games will be allowed. Will need an iPad here as KSHSL has moved to gamesheet electronic scoring software.. Would recommend organization purchase an iPad since Buckeye League also uses gamesheet.

iii) WVHL: Tournaments are being set up for middle school and high school. The only tournament needing to be confirmed is one here in Charleston, looking at December.

b) Officer Reports –

i) President: Working on registration. Will talk about that in a bit. Nothing specific to add.

ii) VP: No report

iii) Treasurer: Taxes have been signed, up to date with Secretary of State regarding compliance for 501c3. Paypal: \$753.72; CN \$8,779.50; BH \$29,835.14; \$39,368.36. Dipping below \$40,000 a bit of a yellow light. Plan for August to be my last meeting as treasurer. If anyone is interested want to get that person up to speed.

iv) Registrar: Jenna has worked on registration with intent to meet with Carissa and go over it. Several coaches do not have USA hockey numbers in. Need to get those in. Also need those for assistant coaches and volunteers. All coaches seminars are now available for those who need to get it done. Went ahead and opened registration. Updated website and welcome letter to reflect new amounts for registration. Do need to add something in welcome letter about program ads. Sent two more emails, two folks who still have an outstanding balance from last year. They cannot register until that's taken care of. Need jerseys ordered by July 17 to have them in for Labor Day weekend games. July 17 is also registration deadline. Installments set for 15th of every month instead of first of every month.

v) Secretary: Nothing to report.

c) Roles Reports –

i) Public Relations/scheduler: Complaints from coaches about doors, holes in the ice. Said they would get to it at one point. We did some cleaning of the outside of the cage at rink's request. Kick off party in August. Set for Aug. 28. Have not heard from coaches as to when they want to start practices. Looking at potentially starting Aug. 31. Looking at tentatively starting first full week of September. Usually work backward from BTHL schedule but don't have that yet. Have a try hockey for free event coming up. Getting a lot of requests for learn to play. With Zach Hill and Brooke leaving we will need a dedicated coach. Approaching Zach Williams. Still not a whole lot of attendance at summer programs. But a lot of participation with 8U and 12U. Numbers for May were way worse than expected. Nothing scheduled for first two weeks of July, then will resume. Much discussion about why attendance is low.

ii) Fundraising: Ads are being sold. Rink will sell programs as long as it's based on a qr code. All dashers are up for renewal except for one.

iii) Recruitment: Touched on try hockey for free. Would be nice to have something secured for learn to play to advertise. Working on that. Could do a short LTP stint in late July.

iv) Equipment: Have a lot of donations that have come in lately. Lots of jerseys. Trying to get new outdoor banner up. Shortage of goalie gloves and blockers.

v) ACE: Need to do a coaches meeting in July.

vi) Technology: Need to purchase an iPad, possibly two, for keeping score.

3) Teams Reports –

i) House: Will continue to offer House though 14U

ii) 8U: Nothing to report

iii) 10U: Nothing to report.

iv) 12U: Nothing to report

v) 14U: Roster came out today. One playup request, William Wade, just as an emergency goalie.

vi) Middle School: Some discussion of Chiefs or Wild, jersey issues.

vii) High School:

4. Executive session if necessary: No executive session

5. Old Business

a. Programs for fundraising: addressed in previous discussion.

b. Registration for upcoming season: addressed in previous discussion

6) New business

a. Practice times for upcoming season: addressed in previous discussion,

b. Any other new business to come before the board.

c. Next meeting is July 15.

7) Adjournment: Amanda motions to adjourn, Shannon seconds, meeting adjourned.