

# Agenda

## Item

- 1.
2. Call to Order
- 3.
4. Approval of Meeting Minutes: Jenna moves to approve, Amanda, seconds, motion passes.
- 5.
6. Reports and Updates
  - a.
  - b. League Updates – BTHL, KHSHL,
    - i) WVHL: There are plans to set up team West Virginia AA tier two program, possibly going to 14U. Two West Virginia teams made semifinals in high school nationals. Morgantown and Wheeling Park.
  - b.
  - c. Officer Reports – President, VP,
    - i) Treasurer: Paypal, \$4,357.01; CN \$8,815.50; B&H \$39,367.65; \$52,540.16. SportsEngine, reached out to cancel subscription service, they want to let us use SE for a year free of charge so we can compare the two side by side, if we come back, would not be charged through April 26. Apparently their business has taken a big hit from Crossbar. Statement of accounts sent out earlier. Reflecting a negative balance, still have a few more months of fiscal year that make up annual budget. Registrar, Secretary
  - c.
  - d. Roles Reports –
    - i) Public Relations: Everything has been approved, including board repairs. June 1 is shutdown, could be June 9. Should be up by mid-July. Not anticipating any problems. Slight hiccup with LTP schedule. Penguins have reached out about potential sponsorship. Chris Walters has talked about fundraising for a second sheet of ice here. Try to partner with city to fund a second sheet of ice. Ballpark costs anywhere from \$5 million to \$10 million. Bare minimum would be \$2 million. Could help with having a juniors team here, better locker rooms park of that.
    - ii) Fundraising Recruitment: Roger Sharer grant due on Friday. Requesting 30 new helmets, variety of elbow pads, gloves, blue pucks for mites, four new mite nets, divider system, digital ad campaign for program. \$11,000, cost-shared. CAHA would be responsible for 50% to 20% of cost. Equipment, Scheduler, ACE, Technology.
  - d.
  - e. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV, Middle School, JS Varsity
- 4.
5. Special Orders
- 6.
7. Old Business
  - a.

- b. Any spring program updates (May camp? Further skating programs? Learn to play?): LTP will not work because of scheduling. Looking at opening registration for July, but will depend on when rink is back up. Last year Zach did a LTP/8U program, Could market it like that. First week in August would be safer.
  - c.
  - d. Any rink updates: Previously addressed.
  - e.
  - f. Discussion about notifications for meetings, program news, etc: Previously addressed.

## 6) New business

- a.
- b. Coach selections:
  - i) 8U, Kevin Williams, Ben motions, Ryan seconds, motion passes, Zach abstains.
  - ii) 10U Ben Prior, Zach moves, Amanda seconds, motion passes.
  - iii) 12U Ryan Welch, Ben motions, Zach, motion passes.
  - iv) 14U Ryan Ruth, Jenna moves, Amanda seconds, motion passes. Dylan Allen will come in to help coach.
  - v) High School, two candidates, Keith Allen, Brooke McArdle: Brooke has coached for past two years. Played college hockey at NCAA level, started playing when I was 4. Hockey has been my life. I expect a lot from my players. We are trying to win games. I do keep the fun in the game. I coach systems. I will be hard on players when necessary. Only coach to have a team beat every single team in the league. Hockey league in WV is growing. We had a lot of kids playing in Pittsburgh. Team WV allows us to keep WV hockey growing. Good relationships with people in Wheeling, which allows us to keep going back to state tourney. The goal is to go to nationals. Looking for 26-30 games. Ky High School league is pretty much the only one we can play in. I have reached out to another Wheeling player to help. He's on board as an assistant. Having another young, non-parent coach is great for high school team. I give lessons, My commitment to this organization is evident. I have people in place to evaluate and rank for tryouts. The 14U situation, my goal is to get everyone playing on the roster. We're going to have to have a set 20 (18 skaters, 2 goalies); That would be the primary team. Others would be 14U as primary team. In contact with someone to make new jerseys. Do have a sponsor who will cover majority of that cost. \$80 for two jerseys.

Keith: Goals very similar to Brooke. Way to get to goals is a bit different. Structure. I've coached for 12-13 years, 14U before COVID leaned on structure and team principles to grow. There's a ton of talent coming out of this rink for past few years, it's important we do put wins and losses and ships as a measure of success. More broadly, it's not just about this year. It's about a program that will have sustained success and keep kids coming back to help with program. Number of games is a moving target. Will have to accommodate team WV. There will be a need to have relationship with 14U coach, because there will be multiple 14U 9th graders eligible to play. Skill fit for where they're at. We've got big skill discrepancies. Important to put those kids in situations where they're making plays, developing, getting better. I have a son who plays at WVU, no. 1 priority. Going to look at group around me to handle any situation where I might not

be available. Team around me that's not just assistant coaches but will schedule games that fit to reduce conflicts. Talked to Abel Vir, Paul Page to help. Engaging adult hockey folks to get involved in our youth organization. Similar to Brooke on tryouts. Ninth graders on that 20 person roster, would work with parents and 14U coach to see what's best for player.

Board has elected Brooke McArdle (8-3) as high school coach; Ben makes, motion, Amanda seconds, motion passes. 27 kids eligible to play high school, 15 are coming up from 14U, 7 not eligible for 14U anymore.

- b.
- c. Next board meeting is May 21.

7) Adjournment: Jenna motion to adjourns, Zach seconds, motion passes