

Meeting Information

Date: Aug. 19, 2026

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Zach, Amanda, Ben, Carrie, Chris, Mike, TW, Ryan, Mike H. in attendance

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Mike motions, Amanda seconds, motion passes
3. Reports and Updates
 - a. League Updates –

i) BTHL: Two of our teams are registered. Buckeye league has a meeting Sunday night to discuss state of league. Once all teams registered will know where we get placed.

ii) KSHSL

iii) WVHL

b. Officer Reports –

i) President: Nothing to report

ii) VP: Nothing to report.

iii) Treasurer: Paypal \$899.23; \$8,779.50 CN; BH \$57,392.52. Posted August crossbar payment. Crossbar subscription fee will come out Sept. 1. P.O. Box renewed for another year, will expire Aug. 2027. Shane Thaxton willing to come back and be treasurer. Zach nominated Shane Thaxton for treasurer, Amanda seconds, motion carries. Shane will get with Pamela Swanson to ensure transition of duties.

iv) Registrar: Carissa has taken over for Jenna. Attended a USA hockey webinar on rostering. Getting rosters together. 14U and 10U registered for BTHL. Working on 12U. Family still getting billed for player who withdrew. Still figuring that out. Another player has requested that also. TW motions to refund, Zach seconds, motion passes.

v) Secretary: Nothing to report.

c. Roles Reports –

I) Public Relations/scheduler: Getting LTP up and running for the season. Two sessions. \$250 each would break even at seven participants. \$300 would break even at five. Have traditionally charged \$200. Proposed \$250 for fall session, \$200 for winter/spring. Need a better system for keeping track of gear if we're going to do rentals. If we don't rent gear, at \$200 might be facing costs to replace gear. Charge \$200 would break even at nine participants. TW moves charge \$200, Chris seconds, motion carries. Try hockey for free scheduled for Oct. 3, 2:30 p.m. to 3:45 p.m. Open house scheduled for Aug. 28. High schoolers selling slices of pizza for fundraising at open house, Kona Ice will be on hand. Asking also for gear donations. Reserving tables for parents to sell gear at discount prices. Maddie's Sweets and Treats will be on hand. Schedule is in for September. Working on Roger Sharer grant.

- ii) Fundraising: We're at \$2,100 in ads for program. Design of the book is about to start. Still working on credits for fees from selling ads. All board ads and dashers are up for renewal aside from two. Brian Lister has the list.
- iii) Recruitment: Mostly covered previously. Numbers are down, but enough that we are building our teams. A brief discussion of refs and pay. Have six refs, four youth officials.
- iv) Equipment: Ashley Williams has volunteered to take inventory of equipment, tracking who has what, researching new lock for cage that can better control access.
- v) ACE: No update
- vi) Technology: Need direction on shutting off emails for previous board members. Registrar emails now going to Carissa. Would like to create a single email address for all board members. iPad purchases: where to store them, keep them When programs are created, need a QR code if someone wants to pay with a card. Do we want rink to sell those or should we do it? We want the rink to do it, according to discussion.

d. Teams Reports –

- i) House: Will continue to schedule house games as in past, once a month.
- ii) 8U: Robbie needs a code to the cage. 8U will do intermission skate for WVU game, would like volunteer on hand to give out WV Wild/Chiefs for those attending the game. Sept. 25, 26.
- iii) 10U: One August practice. Parent's meeting coming up
- iv) 12U: Down to 11 skaters, two goalies. Starting practice Sept. 15. Some games scheduled. Parent meeting upcoming.
- v) 14U: Practices starting Sept. 10, will have parent meeting then. Looking to register two additional players.
- vi) HS & JV: No report.
- vii) Middle School: Will try to see if Morgantown tourney is a go.

4. Executive session if necessary

5. Old Business

- a. Board resignations: Jenna Jeffery, Shannon McBee. Most of the responsibilities have been rolled over.
- b. Filling board spots: Nominations: Lindsey Welch, Megan Carper, Carissa McBurney, Shane Thaxton. Will accept other nominations through next meeting.

6) New business

- a. Reopening registration: A lot of discussion about this. We close registration during specific dates. Registration policy has been circulated. There is an audio recording supplement for this discussion.
- b. Registration policy: Chris would like to amend to have policy reflect if someone relocates mid season or if another program shuts down. Mid-season relocation does

not guarantee a travel roster spot. Table adoption of policy. Zach makes motion to open 14-day late registration opening Thursday, Ben seconds. Motion passes.

- c. Changing meeting dates: Some discussion on pushing up meeting dates. Second Wednesday of every month at 6 p.m.
- d. Any other new business to come before the board
- e. Next meeting is Sept. 9.

7) Adjournment: Mike L. motions to adjourn, Amanda seconds. Motion passes.