

Meeting Information

Date: Nov. 19, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena. Ben, Pam, Amanda, Zak, Jenna (Zoom), Chris (Zoom), Brian (Zoom), Ryan, Shannon (Zoom)

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Motion made by Amanda, seconded by Ben, motion passes
3. Reports and Updates
 - a. League Updates – BTHL: Feb. 28-March 1 for end of season tournaments. KSHSL, WVHL: Middle school tournament next weekend in Hagerstown.
 - b. Officer Reports –

i) President: No report

ii) VP: No report

iii) Treasurer: \$8,779.50 in City National; Berk and Herbert: \$48,333.87; PayPal: \$2,717.99; Total \$59,831.36.

iv) Registrar: Will invoice middle school players. Doing well on payments. LTP has been scheduled.

v) Secretary: No report

c. Roles Reports –

i) Public Relations/scheduler: Schedule submitted for December. Working on Christmas schedules. Christmas Parade, Boykos won't be here. Dec. 6 if anyone wants to rep the organization.

ii) Fundraising: Emails out to restaurants, hotels and casino for dashers, signs. Money coming in within next 30 to 45 days. Chris Walters talked with gov on second sheet of ice, would like to see economic impact statement.

iii) Recruitment: No report

iv) Equipment: No report

v) ACE: No report.

vi) Technology: No report

d. Teams Reports – House: game set for Friday, Nov. 22, 8U, 10U, 12U, 14U, HS JV, Middle School: Practices Monday and Tuesday. JS Varsity: Added new players, won our first game. Will be in Hagerstown next weekend. Senior night Dec. 13. Will need volunteers..

4. Executive session: No executive session required.

5. Old Business

- a. Parent/spectator behavior: Measures discussed, including leaving chain up near benches and locker rooms and posting a sign that no spectators are allowed in that area.

6) New business

- a. Any holiday plans or events for teams: Some outdoor rink time scheduled for teams at GoMart Park.
- b. Any other business to come before the board
- c. Next meeting is Dec. 17

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