

Meeting Information

Date: April 15, 2026

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Zach, Amanda, Ben, TW, Carrie, Chris, Jenna, Mike Lao, Mike Holley, Shannon, Ryan Ruth in attendance

Agenda

Item

Call to Order

Approval of Meeting Minutes: Amanda moves, Mike L. seconds, motion passes

Reports and Updates

League Updates – BTHL; KSHSL; WVHL

Officer Reports –

i) President: Battery coach moving to Charleston to complete nursing program, excited to be helping out, skill development. He'll be here for next 18 to 20 months.

ii) VP: No report.

iii) Treasurer: Sports Engine has officially been canceled. They have archived past information if for some reason we decide we want to go back there. Domain names have been renewed. CN \$8,779.50; Paypal: \$171.66; BH \$40,267.45; \$49,218.61.

iv) Registrar: \$100 in outstanding payments from last season. Two players. Will not be able to register for next season if they don't pay. \$50 each. One of the better years for folks paying. We need to set budget at May meeting so we can set up registration.

iv) Secretary: Nothing to report.

Roles Reports –

i) Public Relations/scheduler: 13 in LTP for summer. Megan Carper has been there helping keep records. Think it will get better as summer approaches. Cassidy Kittredge will be conducting goalie clinics. May 3, then dates in June and July. Covered by sponsor. Discussed having information meeting for new parents.

iii) Fundraising: Chris proposes a program, buy ads, feature kids, have rosters. Would charge around \$5 or even give it away. Look for sponsor ads.

iv) Recruitment: No report

v) Equipment: No report

vi) ACE: Most organizations handle coaching elections differently. They have a hockey director or ACE coordinator, VP and president elect coaches. Shouldn't be a popularity contest or which board member's kid got feelings hurt.

vii) Technology: Mike H: New email addresses set up for new board members and new registrar. Some shared mailboxes: communications, fundraising, president, registrar, registration, need to get rid of unnecessary ones and route others to right places. Targeted ads on Facebook, need to get right folks the right access.

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

Coaching elections:

i) 8U: Robbie Romaine was only coach to submit application, Zach motions to name Robbie coach, TW seconds, motion passes.

ii) 10U: Zach Boyko and Kevin Williams applied. Zach elected, 8-2. Zach abstains from vote. Mike L. moves to elect, Shannon seconds, motion passes.

iii) TW only coach to apply for 12U, didn't catch original motion, but Shannon seconds, motion passes, TW elected.

iv) Ryan Ruth withdraws name from 14U, Ryan Welch is only applicant. Mike L. moves to elect Ryan Welch, Ben seconds, motion passes.

v) Paul Page is only applicant for high school. Mike L moves to elect Paul, Shannon seconds, motion passes.

vi) Middle school: Ryan Welch is only applicant. Mike L. motions, Zach seconds, motion passes, Ryan Welch elected Middle School coach.

Old Business

Any spring/summer updates: Previously covered during schedule discussions.

Roger Sharer wishlist: Roger Sharer list sent around. Stadium cups to hand out, lunch totes, bumper stickers, divider system and four-week digital ad. Perhaps sign for side of rink that advertises program. Printing costs, pamphlets for schools. Quick change goalie gear. Deadline is April 25.

6) New business

Any new business to come before the board

Next meeting is May 20.

7) Adjournment: Jenna motions to adjourn, Mike L seconds, motion passes