

Meeting Information

Date: Jan. 21, 2026

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Mike, Ben, Zach, Amanda, Brain (Zoom), Ryan (Zoom), Shannon (Zoom) Chris, Jenna present

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Zach motions, Amanda seconds, motion passes
3. Reports and Updates
 - a. League Updates – BTHL, KSHSL: Not enough players to field a team in that tournament, will likely find another tournament for the team. WVHL
 - b. Officer Reports –

i) President: Succession planning. Mike plans to resign at end of the season, would like to oversee coach elections, but need to fill VP position. Zach will likely take over as president. Might need to divide youth program and high school program. Might need to look at high school like a tournament team. That would have to be approved by mid am. Would need separate registrar, etc. Mike's email was spoofed. Beware.

ii) VP: No report.

iii) Treasurer: No report

iv) Registrar: We have some outstanding balances. Have sent emails. Some are just ignoring them. I think it's time for the letter to go. They should not be allowed to practice. Blatantly ignoring communication. (Letters will be sent out)

v.) Secretary: No report

c. Roles Reports –

i) Public Relations/scheduler: February schedule is turned in. 10U had canceled for this weekend because of forecast. Some rescheduling options are available. Did try hockey for free, about 40 kids attended. WVU game set for later this month. Will have flyers for learn to play.

ii) Fundraising: Nothing in right now, Renewal notices sent out to everyone who's contract is up.

iii) Recruitment: LTP starting Feb. 2, registration is open. Another Try Hockey for free scheduled for March. We will have another three v. three season after regular season.

iv) Equipment: No report

v) ACE: No report.

vi) Technology: No report

d. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV,

i) Middle School: Some confusion about coaching. We should try to be getting away from parent coaches at middle school level, with some exceptions. Only four coaches allowed on

roster. So we can't have all the coaches from 12U and 14U on the benches. There was some miscommunication on that. Ryan: If we're going to have middle school, need to dedicate time to practice. We're not competitive otherwise.

ii) Varsity: Discussion on primary and declaring for 14U, JV and High school.

4. Executive session: No executive session.

5. Old Business

a. Any old business to come before the board

6) New business

a. Board vacancies, departures and upcoming election

b. Any other business to come before the board

c. Next meeting is Feb. 18

7) Adjournment: Chris motions to adjourn, Ben seconds. Motion passes