

## Meeting Information

Date: Sept. 17, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person in South Charleston: Ben, Ryan Ruth, Pam, Zach Boyko, Jenna, Mike, Shannon, Chris present

## Agenda

### Item

1. Call to Order
2. Approval of Meeting Minutes
3. Reports and Updates
  - a. League Updates – BTHL: Problems with seeding tournaments in Louisville. League president has reached out. Example of why roles need to be well defined when there are transitions. We need to get our parents more involved. Buckeye league also needs help with volunteers.
  - b. Officer Reports –

i) President: Our focus needs to be on LTP and try hockey for free. Brooke has offered to do that. We need to come up with payment for her. Rate would be \$60 per hour (Zach made motion, Mike seconded, approved). Paul Maggard has volunteered to be a parent liaison for LTP and 8U. ii) Treasurer: Paypal: \$4,355.05; CN \$8,779.50; BH \$62,310.21; \$75,444.76 total. Checks coming in for showcase ice costs which is why totals are higher than usual. iii) Registrar: Past due \$161. Probably need to make a decision of how we want to handle those who aren't paying after signing up. Send an email, reach out to Jenna, another board member or coach. Registration is open for LTP.

#### c. Roles Reports –

i) Public Relations/Scheduling: October schedule submitted. Ice time has been retained, but need to let rink know asap after Buckeye league schedule delay. Oct. 19, we'll be there for movie night handing out swag. House schedule for games is in and rink will let us start at 6 p.m. Middle school tryouts scheduled for Oct. 1. Two game slots for House games on Fridays.

ii) Fundraising: Met with president of the Senate asking for funding for rink. They gave Morgantown \$1.5 million. We should get the same.

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

4. Special Orders
5. Old Business

- a. LTP schedule: Already covered.
- b. Board vacancy: We need to find out what Brian is going to do.

## 6) New business

- a. Players practicing with other age groups: Received emails from desmond circle, preston fields, kingsley carper, alex fields, cohen lee. It's totally fine as long as your kid isn't going to disturb drills.
- b. Refunds for injured players: We need something in writing from the parent.
- c. Future crossbar messages: Ryan Ruth: board messages, I'm part of CAHA and I don't know about the message, not good. We need to know before we blast out something. I don't want to have to explain that I'm on the board and I don't know what the board is doing. Better communication before communicating as CAHA. Jenna: That message came straight from the president because so many people were complaining about it. Mike: Sometimes things have to happen quickly. We'll do better about that.
- d. House games: Already discussed.
- e. Next meeting Oct. 15.

## 7) Adjournment: Chris moves, Ryan seconds, motion passes