

Meeting Information

Date: July 15, 2026

Time: 6:30 PM

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

Agenda

Item

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

i) BTHL: Couldn't contact president of BTHL. MidAM tracked him down. President said he had scheduled, got ice time. He hadn't. MidAm, other officials took over BTHL, getting registration set up. Made sure treasury is set up. Switched everything over. Seeding tournaments will be at Indian Hill, Goggin and Queen City. Nominated Zach Boyko to be president of BTHL, that still has to be approved. Current president resigned. Will need to reelect treasurer. No secretary – multiple people have volunteered. Have a volunteer for VP and board seats. Rinks are secured, money secured and teams are being secured. Teams that will be playing still have to register, once that happens will see how many different levels in each age group. Will need someone from CAHA to represent us with the league because Boyko is becoming president.. TW volunteers.

ii) KSHSL: Kickoff meeting held. Go ahead given to start scheduling.

iii) WVHL: No updates

b. Officer Reports –

i) President: Nothing to report

ii) VP: Nothing to report

iii) Treasurer: Former board member Shane Thaxton would be willing to step in as our new treasurer to replace Pamela Swanson. Thaxton wants to see an audit before joining. There is a CPA willing to do an audit of our books at no cost. .

iv) Registrar: Wild: 33 players registered. Seven in 8U. 11 in 10U, 12U 1 goalie registered, two travel, one house, 14U: one goalie, six travel, one alternate, one house registered. \$10,700 from registrations. \$13,900 pending. Chiefs: Nine have signed up. Two varsity goalies, three JV only. \$24,7400, another \$4,476 pending. Registration closes midnight Friday (technically). Need to have coaches and assistants registered by Aug. 3.

v) Secretary – William Wade play up approved by board electronically. Emergency goalie only for 14U.

c. Roles Reports –

i) Public Relations/schedule: Did try hockey for free, had 23 kids. 12 have signed up for intro to hockey that starts Thursday evening. WVU game Sept. 25 and Sept. 26. Player skate scheduled for Sept. 26. Will be difficult to get additional ice. Haven't changed any game

amounts. Need to talk about that. Allotments are high based on last year. Need to figure out practice times for middle school team.

ii) Fundraising: Chris: We have more than enough to pay for printing. Printing will be \$700. We have over \$3,000 in ad sales so far. Had a lot of 8U parents pick up ad books.

iii) Recruitment: Intro to hockey starting this week.

iv) Equipment: need more pants, elbow pads, helmets

v) ACE: WVU wants us to not schedule games for Sept. 25-26 and would like it if our players are at those games. WVU camp Aug. 15.

vi) Technology.

d. Teams Reports –

i) House: As making schedules, stick with games on Friday nights. Slots available to keep that House program going.

ii) 8U: Trying to get parent meeting scheduled.

iii) 10U: Six games, non-league on schedule so far.

iv) 12U: Roster set. Scheduled two tournaments. Talking about some programs in August.

v) 14U: Nothing to report.

vi) HS: Attended season kickoff meeting for Ky. league. Proposing an all star weekend in Lexington for March 6. Six players from each team. Will be moving to gamesheet. Want all rosters in by Aug. 7. Looking at some off-ice training.

vii) Learn to play: Steven Martin here to take on our LTP program. Will do it for free as long as son can play at a discount. Jenna Motions to wave Davey Martin's registration fee as long as Steven is spearheading LTP, Amanda seconds, motion passes.

4. Executive session if necessary

5. Old Business

a. Selling programs at games: Previously discussed.

b. Open house event for upcoming season: Planning will begin soon.

6) New business

a. New treasurer? Previously discussed

b. Any new business to come before the board: Need to vote on repayment for a 14U team member who has registered and will not be playing. Would request payments stopped. Ben motions, TW seconds, motion passes.

c. Goalie for 14U: Goalie for 14U is also high school JV goalie. Adding \$300 fee to play on both teams. Zach motions, TW seconds, motion passes.

d. Next meeting is Aug. 19.

7) Adjournment: Amanda motions to adjourn, Carrie seconds. Motion carried.