

Meeting Information

Date: Jan. 15, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at SCMIA: Ben, Mike, Shannon, Boykos, Pam, Barb, David Judy, Brian in person. Jenna Jeffrey online.

Agenda

Item

Call to Order

Approval of Meeting Minutes; (From November. No December meeting due to lack of quorum) Ben motions to approve, Shannon seconds, motion passes

Reports and Updates

League Updates – BTHL, KHSHL, WVHL:

I) Chiefs are no. 1 seed in the state. Middle school and high school tournament will be two games at least. Get a first round bye.

Officer Reports – President, VP,

I) Treasurer: Working on 1099s and acknowledgements. Burk and Herbert, \$33,846.29; Paypal \$5,857.38; CN \$8,826.94; \$48,534.61 Registrar, Secretary

Roles Reports –

I) Public Relations/scheduling: Athletica came out and did on-site evaluation of rink. Waiting on a quote. Ice will come down this summer. First quote is what needs to happen with boards, another for long term maintenance plan. Looking at June to shut down ice. Repair boards, put ice back up. Likely four weeks where ice and rink will be completely shut down. WVU games scheduled for February. There will be a skate with team event. Schedule for February is light.

ii) Fundraising: Will have a report next month on ideas for fundraising and program exposure.

iii) Recruitment: Started winter learn to play. 17 kids signed up. Try hockey for free scheduled for Feb. 22. Equipment, Scheduler, ACE, Technology.

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

Special Orders

Old Business

Learn to play/learn to skate

Update on switch to crossbar: Transition starting. 14U has moved over. High school ready to move over. Sports engine will still be there. Moving to crossbar also means moving our website. Sportsengine contract ends on April 17. Building website will require html coding.

6) New business

Spring/Summer programs: Three v Three April and May if there's interest.

Cage cleanup: Wiping codes. Will be organized Monday. Suggested to have equipment out on certain days when people need to use or return gear. Possibly during house games or scrimmages.

Four referee system: Got bad feedback on system. Four-man system scheduled for weekend games. Won't mess with it for now.

Motion made by Ben, seconded by Shannon to let Megan Carper take over schedule posting on social media. Motion passes.

Elections coming in March.

Possible committee approach to board roles.

Next meeting Wed. Feb., 19

7) Adjournment: Shannon motions to adjourn, Barb seconds, motion passes