

Meeting Information

Date: March 19, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at SCMIA: Ben, Mike, Barb, Zach, Amanda, Jenna, Dave, Pam, Shannon in person, Danielle on Zoom.

Agenda

Item

- 1.
- 2.
3. Call to Order
- 4.
- 5.
- 6.
7. Approval of Meeting Minutes: Jenna motions, Shannon seconds,
8. motion passes.
- 9.
- 3.
- 4.
5. Reports and Updates
6.
 - a.
 - b.
- c. League Updates – BTHL, KSHSL, WVHL
 - d.
 - e.
 - f.
- g. Officer Reports –
 - h.
- i) President: No report.
- ii) VP: No report
- iii) Treasurer: PayPal balance \$4,357.01; City National balance: \$8,826.94; B&H balance: \$51,386.25; \$64,570.20 total. \$100,283.51 in revenue, \$94,942.45 in expenses. Net positive but does not reflect costs for February and March ice. Does include 3v3 revenue.
- iv) Registrar: Still have some members who have yet to pay fees.
- v) Secretary: No reports

- c.
- d.
- e. Roles Reports –
- f.

i) Public Relations/Scheduler: June 1 compressor will go down, ice will come down. Expected to be down all of June and first two weeks of July. Hopefully will be back up mid-July. South Charleston City Council is expected to approve invoice to repair boards at next meeting. Rink hosting after school hockey camp in May. Specific dates have not been set. Michael Lao (the AAA hockey player, not the OB/GYN) will be running that. Will be free for kids.

ii) Fundraising: Several verbal commitments for dashers, will wait until ice goes back up to update.

iii) Recruitment: 3v3 registration, 53 registered, 10 goalies and 43 skaters. Higher number than last year. Jerseys have been ordered. Kevin Williams has volunteered to do a four-week LTP session, April 29-May 29. (or early May 1-29)

iv) Equipment: No report

v) ACE: No report

vi) Technology: Have renewed Zoom subscription, renewed Blue Host. SportsEngine goes down April 17.

- d.
- e.
- f. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV, Middle
- g. School, JS Varsity
- h.
- 4.
- 5.
- 6. Special Orders
- 7.
- 8.
- 9.
- 10. Old Business
- 11.
- a.
- b.
- c. 3v3 update and any other spring program news (previously discussed during recruitment)
- d.
- e.
- f.
- g. Timeline for tryouts, selecting coaches, etc: Coach selections will be April 16. There will be a middle school coach application. There will likely be a Thanksgiving tournament.
- h.
- i.

- j.
- k.
- l. Any rink updates: (Discussed during public relations/scheduler)
- m.

6) New business

- a.
- b.
- c. Elections:
- d. **Elections for board positions**
- e.

Nominees: Mike Lao, Jenna Jeffrey, David Judy, Shannon McBee, Marti Ruth, Ryan Ruth, Allison Oxley, Blake Frame, Sara Slamick, Ashley Williams, Mike Holley, Chris Walters. Candidates made brief statements discussing why they are running for the the board (these are available on audio recording.) Votes were submitted via paper ballot in person and via text to Secretary. Votes were tallied by Ben and double checked by Amanada. Election winners were: Mike Lao, Jenna Jeffrey, Ryan Ruth, Sara Slamick and Shannon McBee

- b.
- c.
- d. Assignments for roles: Jenna motions for Zach Boyko as VP, Ben seconds, motion passes
- e. Treasurer: Jenna Nomintates Pam, Zach Boyko seconds,: motion passes.
- f.
- c.
- d.
- e. Next board meeting is April 16. (This was later rescheduled for April 23.)
- f.

7) Adjournment: Jenna motions, Mike seconds, passes.