

Meeting Information

Date: May 21, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at SCMIA: Shannon, Ben, Jenna, Michael, Amanda, Zach, Ryan,

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Jenna motions, Shannon seconds, motion passes
3. Reports and Updates
 - a. League Updates – BTHL: Had annual meeting, no quorum. Will have new leadership. Will try to keep fees same. Seeding tournaments will be posted Sept. 5. Official rosters due Sept. 11. Feb. 27-March 1 will be postseason tournament, games expected to start Friday at noon. KSHSL, WVHL
 - b. Officer Reports –

i) President: No report.

ii) VP: No report.

iii) Treasurer: (report sent in by Pam and read by Jenna) Also, taxes have been submitted along with annual report filed with secretary of state. Last season, dipped into reserves. Some fundraising, contracts are multiyear paid up front, so income is not coming in. We need to start pushing dashers and sponsorships. Make house more affordable. Will probably have to raise fees. Not talking about this this meeting, but will likely need to discuss it next meeting.

iv) Registrar: Would like registration open immediately after board meeting next month and close by Aug. 1.

v) Secretary: No report.

c. Roles Reports –

i) Public Relations: Rink to shut down June 30, reopened by Aug. 4. Doing both ice and boards.

ii) Fundraising: No report

iii) Recruitment: Nothing to report.

iv) Equipment: Nothing to report

v) Scheduler: Oct, 7, 8, 9 from 5-7 for photos. Would like to start working on practice schedules, getting full ice for full ice teams. June 2 12U tryouts. Would like to have House players practice separately, could combine 12 and 14. Not sure if that will work. Not much ice time available.

vi) ACE: Roger Sharer went through first 17 applications, will go through remaining 17 tonight. vii) Technology: Still getting Ryan Ruth's email set up.

- d. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV: Trying to do a non-league schedule. Middle School: Will have a middle school team. Need a middle school coach. Ryan Ruth selected as Middle School coach, motion by Jenna seconded by Shannon, motion passes. Will use last year's uniforms. JS Varsity

4. Special Orders

5. Old Business

- a. Rink update: Already talked about that.
- b. May/June programs: Michael Lao is doing 12U 14U camp at the end of May. Request additional stick and pucks.

6) New business

- a. Jerseys: There is much data. Would get samples for sizes. Go with Pure Hockey, will get other benefits. Much higher quality for little difference in price. Jenna moves to go to pure hockey, Amanda seconds, motion passes.
- b. Play up requests: Cohen Lee 8U goalie, 10U coach needs a goalie. Maverick Boyko, 8U requesting to play 10U, 10U coach has said he would be no. 1 forward; Simon Ashley 8U requesting to play 10U, would be willing to play house for practice purposes. Marshall McBee 10U requesting to play up at 12U. Tabled. Will discuss once all evaluations are in.
- c. Next board meeting is June 18.

7) Adjournment: Jenna motions to adjourn, seconded by Mike, meeting adjourned.