

February 2025 meeting minutes

Meeting Information

Date: Feb. 19, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at SCMIA: Ben, Zach Boyko, Barb, Pam, Mike, Jenna, Shannon, Danielle.

Agenda

Item

- 1.
- 2.
3. Call to Order
- 4.
- 5.
- 6.
7. Approval of Meeting Minutes: Shannon motions to approve,
8. zach seconds, motion passes
- 9.
- 10.
- 11.
12. Reports and Updates
13.
 - a.
 - b.
 - c. League Updates –
 - d.
 - i) BTHL: End of season tournament locations and times have been posted.
 - ii) KSHSL: Tournament in two weeks in Lexington,
 - iii) WVHL: Had high school tournament last week. Half team had the flu. Didn't get the result we wanted.
- b.
- c.
- d. Officer Reports –
- e.
 - i) President: Board positions to be voted on next week. Would like to get some different people on board. Same board members have been running things since the pandemic. Looking for people to help us with all the work we do.

- ii) VP: No report.
- iii) Treasurer: Paypal \$5,066.31; CN \$8,826.94; B&H \$36,523.16; \$50,416.41 total. \$6,987 in the red currently.
- iv) Registrar: Nothing to report.
- v) Secretary: Nothing to report.

- c.
- d.
- e. Roles Reports –
- f.

- i) Public Relations: Quote has been submitted to city for approval to take ice down and do board repairs. Plan is to do that in June. Plan for four to six weeks for rink to be closed.
- ii) Fundraising: No report.
- iii) Recruitment: LTP ends March 4 (will have to work with city on that). Try Hockey for free this Saturday. 17 kids registered. Seven 2016-17, rest 2018-19. Will run 3v3 April 7 through May 19. \$180. Goalies free. Move to Monday nights. 5:45 and 6:45.
- iv) Equipment: No report.
- v) Scheduler: 12U has three teams coming in March. 8U has a March jamboree.
- vi) ACE: No report.
- vii) Technology: Everyone is on Crossbar except 12U House. Zach Boyko suggests we need to assess numbers now to see if there is going to be need for house or expand roster for more than one team in a particular age group, determine fees. Should consider moving coach elections up to March, tryouts in April. Determine offseason programs. Members must be in good standing to run for board or vote. All dues must be paid for players to participate in end of season tournaments.

- 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. Coaching, spectator and parent policy: USA hockey parent and player code of conduct is a prerequisite. USA Hockey also instituted no tolerance policy. Will ask city to post code of conduct. Something we should build into registration (which it already is to a certain extent)

- e.
- f.
- g.
- h. Update on switch to crossbar: Already covered in technology.
- i.
- j.
- k.
- l. Spring activities: Already covered in recruitment.
- m.
- n.
- o.
- p. Cage cleanup: Thanks!
- q.

6) New business

- a.
- b.
- c. Elections next month: Any parent in good standing can nominate board members. Think about
- d. what role you can serve on the board. Anyone interested please email Mike Lao.
- e.
- f.
- g.
- h. Timeline for coaching selections, tryouts, etc. (addressed during previous discussion.
- i.

7) Adjournment: Jenna motions to adjourn, Shannon seconds. Motion passes.