



## Board of Directors Monthly Meeting Agenda

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July 21, 2025

### Call to Order

- Motion: Sue Dickson
- Second: Drew Bouwma
- Time: 6:36pm

### Roll Call:

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| • President: Roxanne Tatulli      | • Ice Scheduler: Ryan Anderson      |
| • <b>VP-Off Ice: Brett Hazard</b> | • <b>Hockey Director: Bob Leitz</b> |
| • VP-On Ice: Sue Dickson          | • Development Program               |
| • Treasurer: Erin McCormick       | Coordinator: Abby Buchta            |
| • Secretary: open                 | • WAHA Commissioner: open           |
| • Promotions: Shelly Rudy         | • AHAI Commissioner: Drew           |
| • Executive Director: Ryan Fain   | Bouwma                              |

**Guests:** Martha Caldara, Brian and Katie Lucius

Brain and Katie Lucius came in to discuss a waiver for their son Gavin who is a 2012. Gavin played at SHAW last season as he made the top team and did not need a waiver. Gavin would like to play at SHAW again this coming season. He did not have a great experience his last season that he played here in 2023-2024 season. He came to an open skate with the new Bantam coach 2 weeks ago and had fun but it wasn't enough for him to not want to go there and to come back here. They are requesting us to consider his waiver again.

SHAW sent an email to them last night stating that they are going to have a one on one meeting with anyone who would like a waiver release. SHAW is stating they are taking it on a case by case basis.

## **Approval of Minutes from Previous Meeting**

- Motion: Sue Dickson
- Second: Drew Bouwma

## **Treasurer's Report**

- No Report
- Power Skating Camp for fall?

## **Executive Committee Reports**

### **President:**

- Waiver requests: we will go over each request and vote to approve or decline as a board.
  - Table Carlton Kiesig to discuss further
  - Need to further discuss Gavin Lucius
- Hotels have been booked and tickets have been purchased for WAHA annual meeting in Stevens Point August 1-2. Roxanne, Bob and Ryan Fain will be in attendance
- Vacant Board Positions- Secretary and WAHA- Jamie McGuire has shown interest in the Secretary Position, Martha Caldara has shown interest in helping with anything we need help with
- Try Hockey for FREE event Saturday 7/26 12:30pm-2:00pm who is able to attend? Martha, Abby, Brett Hazard, Sue
- Next Try Hockey for FREE event will be the national one on September 13th from 9:45am-10:45am
- Facebook Presence, we need more information and events shared on FB. We need to keep an active status to ensure that our families can see them in their feeds and know what is coming up. (Secretary?) Jamie McGuire
- Brewers fundraising updates
- Black Jerseys for 18U Major only or all?

### **VP-On Ice:**

### **VP-Off Ice:**

- Registration Update

Registration by Level	2024-2025 Actual	2025 Projection Skaters	2025 Projection Goalies	2025 Projected All	2025 Actual	Variance	
Total Registrations	129	122	9	131	99	-32	76%
6U	12	10	0	10	9	-1	90%
8U	10	30	0	30	17	-13	57%
10U	31	20	2	22	16	-6	73%
12U	20	21	2	23	21	-2	91%
14U	25	14	2	16	16	0	100%
18U	31	27	3	30	20	-10	67%

- **Sponsorship:** Need list of all current vendors/sponsors and contact information to set up on Crossbar for payment.
- **Volunteer Shifts:** We need to know what positions/details, number of volunteers for each, volunteer hour limitations, so appropriate volunteer slots can be built and opened for sign up.
  - DEVO fittings first day?
  - Welcome Back to Hockey
  - Try Hockey for Free
  - On Demand (e.g. weeding, repair work, painting, etc.)
- **Tune-Ups:** I will be out of the country during Tune-ups and won't be able to be there for check-in or support. What do we need? Who can be there to assist?
- **Try-Outs:** What do we need for check-in support?
- **Parent meetings agendas**
  - Seasoned parents
  - New parents to our club

### Secretary:

### Promotions:

- **Welcome Back to Hockey**
  - Dunk tank table
  - Tie Dye Table
  - Gifts for skaters in the past
  - Grommet towels, Rink donut coupons, stickers stuff
  - Shelly is reaching out to Cousins Subs to see if they will donate for welcome back to hockey.
  - Welcome Back to Hockey meeting August 4th 6:00pm
- **Eric McCormick** has sponsors to wrap the zamboni need someone to wrap it now.

### Executive Director:

- Dehumidifier update: Bishop has his worker who is supposed to install the dehumidifier is stuck in Lockport on a brand new system and is delayed. Keith has to install everything so he will be coming to do the job soon.
- Lowered the temp of the ice surface from 20-19 due to the heat wave on its way.
- Ice is in good shape overall considering the weather. Edges were packed on Thursday evening after a skate.
- Ryan is looking to get more paper for the ceiling.
- Need to hire 1-2 people to work the fall season.

#### **Ice Scheduler:**

- Game schedules (what are the team numbers looking like)
- Season - Sep 5 seeding grids for 8 games and must be completed by Oct 26, Nov 1 season grids for 20 games and must be complete by Jan 24, Playoffs start Jan 29 top 8 teams make playoffs
- Athletic trainer required for all Midget games and highly recommended for Bantam games
- Lakers looking for practice and game slots for the season
- Practice jerseys
- CPR and First Aide certification for all Head Coaches and main assistant coach for each team. Offer to parents at cost to parents.

#### **Hockey Director:**

- Proposed Practice schedule for fall

#### **WAHA:**

#### **CSDHL:**

- See above ice scheduler topic for details on dates.

#### **Development:**

- Any update on sticks?
- New session starts on 8/3 Sunday mornings only until October then we go back to 2 days a week.
- Fall 1 session would like to do swag bags for new players to include sock tape and stick tape as parents don't know they need them. Maybe for 2nd session. Abby to look into pricing.
- Welcome to hockey brochure for parents.
- Hockey Moms will it continue in fall? RA looking into schedule
- Coaching for USAH the coaching HUB is up

## **Communications**

## **Old Business Action Items**

## **New Business Action Items**

## **Adjournment**

- Motion: Ryan Fain
- Second: Erin McCormick
- Time: 9:25pm