



Board of Directors Monthly Meeting Agenda

December 15, 2025

Call to Order

- Motion: Brett Hazard
- Second: Roxanne
- Time: 6:32PM

Roll Call:

- President: Roxanne Tatulli
- VP-Off Ice: Brett Hazard
- VP-On Ice: Sue Dickson
- Treasurer: Open
- Secretary: Jamie Mcguire
- Promotions: Shelly Rudy
- Executive Director: Ryan Fain
- Ice Scheduler: Ryan Anderson
- Hockey Director: Bob Leitz
- Development: Abby Buchta
- WAHA Commissioner: Martha Caldara
- AHAI Commissioner: Drew Bouwma

Approval of Minutes from Previous Meeting

- Motion: Sue Dickson
- Second: Roxanne Tatulli

Treasurer's Report

- Money Market Account: \$20,412.71
- Checking Account: \$71,829.16
- Credit Card Balance: \$3,521.51
- Payments still to come: \$62,375.23
- Past Due Balances: \$8,412.61 (6 families)

Executive Committee Reports

President:

- Spring Tournaments Roxanne and Ryan Fain are working on a calendar that will show Illinois and Wisconsin Spring Breaks, Memorial Day, Mother's Day and other potential conflicts families may have.
 - Possibly have stick and pucks, 3 vs 3 during Spring Break weekends
- Tailgate spot for spring tournament
- Plan to grow 10U?
 - More Try Hockey Free (February)
 - Easter Egg hunt followed by Try Hockey Free event
 - Target Floor Hockey league and offer a "prospect night".

Spring Coaches

- Need Goalie Coaches, especially for older kids
 - Teach teams how to properly warm up the goalie
 - Bob to let board know Spring Coach pool

VP-On Ice:

- Level 4 and 5 coaches need to complete their continuing education courses

VP-Off Ice:

1. **K2 Home Tournament Update:** Moved 12UB/C to take place the same weekend as 12UA and 14UA, February 13-15, 2026. Still need additional teams for 10UC, 12UA, and 12U B/C.
 - a. 10UC Teams Registered: Marquette Crossroads, Niles Rangers SQ2, and Kenosha Komets. Need one more team.
 - b. 12UA Teams Registered: Elmbrook and Kenosha Komets. Need two more teams.
 - c. 12UB/C Teams Registered: Rockford Hockey Club and Kenosha Komets. Need two more teams.
 - d. 14UA Teams Registered: Chicago Blues, Chicago Jets Prospects, Shawano Junior Hawks, and Kenosha Komets. Tournament full.
2. **Crossbar Security Updates:** Due to the rise in online sports applications being targeted by scammers, Crossbar has rolled out Multi-Factor Authentication (MFA) for organization admins. Please ensure you have your Crossbar mobile app updated to the latest version (v. 41.0) in preparation for MFA. If you still need to update your app, please do so prior to enabling MFA on your account. You can find instructions for enabling MFA [here](#). MFA will only be required for organization admins assigned either Admin or Staff permissions, however, other admin roles, general users, and team staff not required to enable it may still

choose to implement it. They may follow the same set of instructions (above link) to set this up.

3. **SafeSport and Background Screening:** Board members and staff who have not completed their renewals need to do so before the end of the year. Please provide Sue Dickson receipts so we can reimburse you.
4. **Volunteer Hours:** Hours have been added for Snack Shop, Alumni Game, and New Year's Eve Open Skate.
5. **Tax Exempt Status:** Ryan Fain will find the Wisconsin Certificate of Exempt Status so we can provide it to Uline for purchases.

Secretary:

- Expo - Jamie to complete application
 - Table potential giveaways
 - Raffle ticket for those who give contact information
- Jamie to set up meeting 1st week in January for Brewers

Promotions:

- Alumni Game -
 - Need 2 keg of beer
 - Need different color cups (alcohol/non- alcohol)
 - Hot dogs and chips to registered players
- Need more 6U-18U skaters and goalies for our skills competition
- Raising Cane's will have a table with give aways
- Shelly to send Sue the list of sponsorships (company name, contact, address, email address, phone) that need to be invoiced
 - Need to take down signs that haven't paid
- Ryan Fain will be MC for Alumni game

Executive Director:

- Had to update firmware in Zamboni and Zamboni charger
- Garage door froze and cable broke so Aaron Davidson came over and fixed
- Slush in auger froze but eventually thawed
- Look into a heated threshold
- Ongoing furnace issue. Part on order

Ice Scheduler:

- NA

Hockey Director:

- Great job advertising 1st Devos and Try hockey Free

- Curious as to why attendance has dropped
- Coaches payment? Ryan Fain will work on payments
- Goalie coach payments
 - Chris missed last weekend but has been at everything else
 - Can we give him \$2-\$3K?
 - Brendan should get ½ of \$3K now and the rest later
 - Nick and Anthony would split \$3K

WAHA:

CSDHL:

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Development:

- Abby has been working on equipment room
 - Skates are sorted by size (surplus of size 3)
- Bins of jerseys that not sure what to do with
- Looking at a few additional devo coaches
- Post our “Hockey Helpers” of the weekend on Facebook
 - Tag schools that the kids go to

Communications:

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Old Business Action Items:

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New Business Action Items:

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Adjournment

- Motion: Sue Dickson
- Second: Roxanne Tatulli
- Time: 8:26PM