



Board of Directors Monthly Meeting Agenda

June 16, 2025

Call to Order

- Motion:
- Second:
- Time:

Roll Call:

<ul style="list-style-type: none">• President: Roxanne Tatulli• VP-Off Ice: Brett Hazard• VP-On Ice: Sue Dickson• Treasurer: Erin McCormick• Secretary: Deanna Downey• Promotions: Shelly Rudy	<ul style="list-style-type: none">• Executive Director: Ryan Fain• Ice Scheduler: Ryan Anderson• Hockey Director: Bob Leitza• WAHA Commissioner: Kelsey Robbins• AHAI Commissioner: Drew Bouwma
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Approval of Minutes from Previous Meeting

- Motion: Sue
- Second: Erin

Treasurer's Report

- Still needs access to accounts.
- Consider going direct deposit instead of paper checks.

Executive Committee Reports

President:

- **Waiver requests: we will go over each request and vote to approve or decline as a board.**

- **Walked through multiple waivers.**
 - **Deanna to send responses to families.**
 - **Samantha Gorseline 14U - Approved - was always at SHAW**
 - **Avery Kuhl 12U All girls- Signed and submitted to WAHA for their decision**
 - **Zoe Bridges 14U All girls- Signed and submitted to WAHA for their decision**
 - **Joshua Dickerson - Deny if he makes the top team there will be no waiver needed. Invite to 12U skills sessions on Mondays from 6:00pm-7:00pm**
 - **Gavin Lucius 14U - Deny (was at SHAW last year on top team) if he makes the top team again there is no waiver needed. Invite to 14U Skills sessions on Wednesdays 7:15pm-8:45pm**
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- **Attended a zoom meeting with WAHA and still no definitive answer on interstate waivers for fall.**
- **Summer Camps**
 - **10U is only age group with no summer coaching opportunity**
 - **Set up mentor ice - with 18U skaters**
 - **2-3 times over summer - free for registered skaters**
- **Raffle Ticket License application has been submitted and approved. Need official date of Alumni Game to order the tickets.**
 - **Friday, Dec 19, 2025**
 - **Raffle pulling at 9pm.**
 - **5-6 open skate**
 - **Skills competition**
 - **Puck drop at 8pm**
- **Volunteer Hours for fall (suggestion to break down hours to minimum needed from different categories)**
 - **X number of hours required for each category, and remaining can be any category.**
 - **Need clear outline/list of items that are in each category**
 - **Explicit requirements needed outlining volunteer expectations for home tournaments.**
 - **Do these hours count for the base volunteer hours expectation?**
 - Or no?**
- **Vote on snackshop decision (volunteers or hire employees?)**
 - **Volunteers - but need to figure out organization - how to ensure coverage**
 - **Rink employees help fill in gaps (set expectations)**

- Discussed going cashless
 - No tabs - or open tabs get applied to crossbar (plus a fee)
- Applications for sanctions for all hosted tournaments have been submitted and paid for
- Try Hockey for FREE, what date works best for July?
 - July 26
 - 12:30pm - 2pm
- Volunteer days at Kenosha Ice Arena July 20th, July 27th or both (tasked items to include landscaping, painting of locker rooms, deep cleaning of locker rooms, rebuild of benches in girls locker room, deep clean of skate room, deep clean of snack shop, garbage pickup outside, etc.)
 - 8am - noon both days

VP-On Ice:

- Hockey Director Responsibilities Document Review

VP-Off Ice:

- Need accounting of all outstanding/past due payments from SportsEngine to establish payment plans in Crossbar so families can be advised of outstanding payments and register for a payment plan
 - Sue to add summary of situation with the person who may or may not pay with a check.
- Coaching discounts? Need to know who is coaching and if they are to get a discount code to register their player for fall.
- Rink employees to be added to Crossbar to see the rink staff schedule.
 - Ryan to send schedule to Sue.
- Volunteer management in Crossbar (must have an account in Crossbar, need dates, volunteer needs for each event, game scheduling)
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- Events calendar (click on event on home page to launch public list of all events)
 - Remove camps - items that need to be registered for - these are on calendar once registered.
 - No other filtering options available at this point - only on or off from a public standpoint.
- USA Hockey numbers (watch expiration dates!)
- USA Hockey Volunteer registration does NOT allow on-ice participation. All on-ice players must have an active SafeSport and background screening **AND have entered USA Hockey's Coaching Education Program at the 6U/8U**

clinic if coaching either Learn To Skate or Learn To Play, and/or 6U/8U classifications or a Level 1 clinic if they are coaching 10U classification and above.

- **Locker Room Monitors** will be selected by Coach/Hockey Director and must be on USA Hockey rosters for fall (check expiration dates for SafeSport training/background screening)
- **Sponsorship:** database of all active accounts, terms, high res logos for website, additional opportunities?
 - Can bill through crossbar
- **Office computer replacement**
 - Consider purchase of wireless printer instead of new computer, and get rid of rink computer.
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- **Potential golf outing fundraiser for fall**
 - Brett committed to alumni teams
- **August 21 - New to Komets Parents Meeting**
 - 5:30pm
 - In the lobby
- **August 27 - All Parents Meeting - 7pm**

Secretary:

Promotions:

Executive Director:

- **Dehumidifier** - big wheel arrived a few weeks ago
- **Sealing kit, new belts** - showed up today
 - Reached out to the vendor to schedule work.
 - Also asking them to take care of a coolant valve
 - Little work on no. 1 compressor head - leaking a little more oil than it should be.
 - Currently holding up ok with current temps.
 - Had some warranty work done on the zamboni.
 - Battery is in pretty good shape.
- **Out of country** starting Tuesday.
- **Put ballasts** in some of the lights.
- **Some plumbing issues** - if there are any plumbers in the club - that would be helpful.
 - One of the urinals runs continuously
- **Likely need another employee** for the fall.
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Ice Scheduler:

Hockey Director:

WAHA:

- Grants for both Mites Equipment & Grass Roots have been submitted [receipt confirmed by WAHA]
- I did reach out to all of Region 5 to notify them of our mites program transitioning to cross ice, the ones who have responded have all been positive and excited to participate in games with us this coming season
 - An excel spreadsheet was created on the shared drive with information pertaining to how these other clubs manage their Mites programs
- There is one scheduler that we will use from MWC for the 8U games [which will start in oct/nov timeframe]; 6U we will have to reach out to individual clubs to get some games on the books
 - 6U team manager to get scheduled with the other orgs?
- Per WAHA Bylaws Article 4.A and NOTE – Membership: payment of Annual Dues should be accomplished by all local associations as soon as possible. The payment is \$105 up to June 30, and than it becomes \$250.

CSDHL:

Development:

- Working on labeling more bins in the equipment room, and providing a spot to store donations as they come in so they can be assessed and sorted.
- Would like some additional guidance on what to do with the new gear bag sets we have - what are the restrictions (if any) on use?
- Have we gotten the mites goalie sets back from the Red/White team?
 - Deanna: As discussed with Bob when spring started, 8u goalie gear is being kept in the skate sharpening room. It is on the top shelf in the corner near the window. The small goalie sticks are in between the table and the shelf. Since the equipment room is not locked, we needed a storage spot where the goalie bags would not be gone through and gear would not be mixed up. We labeled all the sets by size and set 1 or 2.
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- Will be working on re-instantiating the color coding for skill level over the summer.
- Excited for Hockey Moms 101! - I would like to make skates and other misc. larger equipment we have available to borrow if needed. Some may not be so sure about this, and I don't want that to be the barrier.
 - I.e., skates, knee/shin pads, maybe helmets (we have a few larger ones).
 - We don't have a lot of larger sizes for elbows or breezers - sorted those this week.

Communications

Old Business Action Items

New Business Action Items

Adjournment

- Motion:
- Second:
- Time: