



Board of Directors Monthly Meeting Agenda

March 17, 2025

Call to Order

- Motion: Roxanne
- Second: Sue
- Time: 6:31pm

Roll Call:

- | | |
|---------------------------------|---|
| • President: Roxanne Tatulli | • Hockey Director: Bob Leitz |
| • VP Off Ice: Brett Hazard | • WAHA Commissioner: Kyle Tetting |
| • VP On Ice: Sue Dickson | • NIHL Commissioner: Drew Bouwma |
| • Treasurer: Ryan Spackman | • CUHL Commissioner: Kelsey Robbins |
| • Secretary: Deanna Downey | • Devos Coordinator: Adam and Julie Freeman |
| • Promotions: Shelly Rudy | |
| • Executive Director: Ryan Fain | |
| • Ice Scheduler: Ryan Anderson | |

Special Guest: Crystal Lupi: Would like to help improve the snack shop.

- Made cake pops for the girls tourney
- How do we select goods for the snackshop?
- Bake Sale items?
 - Teams can potentially sell to offset slush funds - Idea from Shelly
- Should we have Melissa run a snack shop session(s) this summer?
- Need better planning with a committee

Approval of Minutes from Previous Meeting

- Motion: Sue
- Second: Adam

- Sue request: Assign actions in the minutes

Treasurer's Report

- \$64k
- \$10k in MM
- Need to deposit check for the boards
- Spackman will give Adam the forms he has that needs to be handled regarding sales tax for a non-profit

Executive Committee Reports

President:

Steve Eisenhower Fundraiser

- Steve has been around KIA for the past 30 years. We will be hosting a fundraiser on Friday, April 11th, 2025.
- Doors open at 5pm, \$10 for entrance fee
- Spaghetti dinner- working on donations for the pasta and sauce, \$7/plate
- 5:30-6:30 open skate
- 6:40-7:40 skills competition, \$5/kid
- 1-2 men's league games
- All funds will go towards Steve and his family
- 25 skaters registered @ \$25/skater
- Families working on raffle baskets
 - 3 coaches have offered an hour of instruction
 - Fishing trip was donated
- DJ has volunteered to play music before the men's games
- Adam Z has a band that will play for tips
- Working on beer donations
 - Spoke with the insurance, and it is a better deal for us to get a license for the year.
 - Liquor license will cover 5 events (5 for beer and 2 for beer and wine)
- Wally working on a communication, so we can send out a club wide email (Deanna to send once we receive details)
- We will have a venmo QR code for donations
- Refs have volunteered their time

Girls tournament recap

- One team dropped out, but the other teams wanted to come play
- Lots of compliments from the visiting teams

- Adam: Devos and Ignition parents gave feedback that they were upset that there were no locker rooms available.
 - Going forward, we just need to let families know ahead of time if locker rooms will not be available.

Brewers concessions opportunity

- Shelly asked if Jamie will host a virtual training
- We have more spaces for volunteers, interested families should reach out to Jamie
- 37 games this year with 6 volunteers per game

VP-On Ice:

- **Hockey Director Responsibilities**
 - Brett met with Bob and he has signed on for 5 years
 - Brett would like to set up time between Brett, Adam, and Bob to chat about Ignition/Devos and Mites
- **Approached by Michael Forge for KIA to be a rink for the Great Lakes Hockey league (travel check men's hockey)**
 - Brett has met with RAnderson to review the ice schedule
 - One practice slot a week, likely late at night
 - Adam: Do we need to pursue a liquor license if this goes through?
Brett: Likely. Roxanne: Kenosha may be at capacity for licenses. Shelly will ask when she picks up our license for the 5 events.

VP-Off Ice:

- **Election**
 - 45% increase in voting
 - First vote: Roxanne 52%, Julie 48%
 - Second vote: 50% each
- **Julie as treasurer**
 - Sue: motion
 - Kelsey: second
 - All votes yes
- **Roxanne as president**
 - Sue: motion
 - Adam: second
 - All votes yes
- **Drew voted in as NIHL**
- **Deanna motions for Kelsey to be WAHA versus 8U rep, Adam second**
 - All vote yes
- **Crossbar Finalize Move**
 - Would like to shut down the SportsEngine site

- Sue wants to see if we can move the families that still have open accounts to Crossbar. Sue needs a list from Spackman for who is in arrears.

Secretary:

- **Newsletter inputs for spring**
 - Spring registration email for spring- Deanna send every 3 days
 - Send email for Steve, once we have the bio (Deanna)
 - Sue: Was the banquet included? Deanna: Yes, in the last 3 newsletters
- **Newsletter cadence for spring and summer?**
 - Biweekly for spring and summer

Promotions:

- **Kenosha Civic Veteran's Parade June 29, 2025**
 - Shelly received an email for the Kenosha Civics day parade.
 - Shelly will fill out the form and pay the registration fee \$25
- **Sponsorships coming in-Annual renewals and new sponsorships**
 - Starting to get \$ in for sign renewals
 - New signs coming in
 - Raising Canes
 - Shelly will work with treasurer to get a list of who has paid, so we can add a sponsorship spotlight to the newsletter
- **Welcome Back to Hockey plans to begin**
 - Shelly will bring details for this event to the next meeting
- **Birdie Leitza Hockey Grant. Currently have \$665 to award to 1 skater in each of the 5 age groups**
 - So far we have \$665/level
 - Should we give \$500/level and put the excess in the hardship fund
 - Do families know about the hardship fund? Can we let families know during the parent meetings and also make sure our coaches know?
- **Shawnaw Fisher asked for a donation of a skate party for her employer**
 - Shelly will get more details
- **Banquet:**
 - Roxanne secured the food
 - Deanna made pucks for hardest worker, MVP, most improved
 - We can get into the VFW on Friday at 1pm
 - Thursday - meeting at the rink to wrap raffle baskets
 - DJ: \$200 for the rental equipment

Executive Director:

- Waiting for dehumidifier parts
- Received a few bids to replace the dehumidifier
 - ~\$27k - Fain checking into the warranty of an on brand versus off brand, 30 day warranty likely for both
- 2nd round of ammonia filling
- Spackman: When is the next time we need to drop the ice? Fain: was done in 2019
 - \$10k for repainting
 - Roxanne had some parents asking about painting logos into the ice. We will need 4 donations of \$10k each in order to do this

Ice Scheduler:

- Absent from meeting
- Teams Elite - US team won gold at world competition
 - They may be interested in renting ice from us all summer

Hockey Director:

- Equipment: breakaway goalie gear, 2 sets ready for pick up (Roxanne)
- Tournaments for spring:
 - May 23-25 (Memorial Day weekend): (UHT: Chicago Dog)
 - Some Bantams will be in DC
 - May 16-18: West Dundee, Fox Valley, Hoffman Estates (My Hockey Tournaments)
 - May 2-4: West Dundee and Polar Dome (UHT: Deep Dish Tourney)
 - April 25-27: West Dundee, Fox Valley, Hoffman Estates (My Hockey Tournaments)
 - Roxanne will send dates to Bob for potential skills camps

WAHA:

- Kyle is stepping down from the board
- Roxanne attended the last WAHA meeting. No updates to share.

NIHL:

- Some turmoil right now in AHAI between NIHL and CSDHL
- Adam: Why don't we just want to play in WAHA?
 - Fain: Playing in NIHL affords us more games to play, to get ready for Playdowns and WAHA state
 - Fain: WAHA will likely give us a year's notice before they move us up to D1.

- **Drew: NIHL 2025-2026 season planning is underway.**
 - All of the tiers for both boys and girls will exist next season
 - Action for Bob: Reach out to the North Shore teams to see where they are playing next season. Will discuss in April meeting

CUHL:

- Need to reach out to the league in the summer to declare we are not returning

Development:

- **Summer Devos:**
 - June/July: week night
 - Aug/Sept: weekend
- **Roxanne: 6U and 8U is the youth hockey program not part of the “development” program**

Old Business Action Items

New Business Action Items

Adjournment

- Motion: Roxanne
- Second: Brett
- Time: 8:10pm