



Board of Directors Monthly Meeting Agenda

January 19, 2026

Call to Order

- Motion: Sue Dickson
- Second: Brett Hazard
- Time: 6:24pm

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 Leitza
- Development: Abby Buchta
- WAHA Commissioner: Martha Caldara
- AHAI Commissioner: Drew Bouwma

Approval of Minutes from Previous Meeting

- Motion: Sue Dickson
- Second: Drew Bouwma

Treasurer's Report

- Money Market Account: \$20,418.77
- Non-Profit Checking Account: \$80,944.32 - **\$15K in outstanding checks not yet cashed**
- Credit Card Balance: \$9,155.46
- Old Second National Checking Account: \$4,709.00
- Mortgage Balance: \$1,094,807.55

Executive Committee Reports

President:

- **Elections** Only terms not up are President & VP-off Ice. Elections are typically done in February/March. Online voting begins March 9th. Voting closes March 16th.
- **Playdowns Volunteers** Penalty boxes, scoreboard, scoresheet, snack shop, registration. Potentially target families that have not met their volunteer hours yet.
 - Need to inform scoresheet volunteers that they should be putting the elapsed time in scoresheet.
- **National Try Hockey for FREE event March 7th what time frame would we like?**
 - If we register by February 23rd. (60 USA jerseys, free USA hockey number, banner, hockey kick of party, promotional materials.
 - 9:45am-11:15am
- **Spring Hockey**
 - All home tournaments have been sanctioned
 - Potential Tryouts week of March 16th
 - Last weekend in May saved for painting the ice
 - NIHL is hosting a spring league - 8 games w/ potential for a playoff
 - How much interest do they have from other teams?
 - Inhouse Spring for mites - Roxanne going to reach out to other teams to see if they have spring teams and want to play.
 - How many practices a week?
 - Mites want 2 practices/week
- **Hockey Director Yearly Review Meeting**
 - Need to schedule Bob's yearly review meeting

VP-On Ice:

- Match Penalty - WAHA Disciplinary Hearing
 - Need to schedule disciplinary hearings for 10U and 18U involved player
- Spring Hockey Options - NIHL/NWHL/Tournaments
- Knights Meeting
 - Getting together January/February to understand their needs/wants
- WCHSHL Payment-Payment submitted via BMO online Bill Pay 01/19/2026 \$2500 expected delivery date 1/26/26

VP-Off Ice:

- Winter K2 Jamboree (February 28 - March 1, 2026) open for registration: <https://www.kenoshakomets.com/program/k2-jamboree-winter/30140>
- Spring K2 Tournaments and Jamborees are open for registration.

- 10U-18U Spring K2 Tournaments:
 - 10UC May 15-17, 2026
 - 12UA & 12UB/C April 17-19, 2026
 - 14UA & 14UB April 24-26, 2026
 - 18U May 1-3, 2026
 - <https://www.kenoshakomets.com/program/k2-invitational-spring/30198>
- 6U-8U Spring K2 Jamborees:
 - Both are March 27 - 29, 2026
 - <https://www.kenoshakomets.com/program/k2-jamboree-spring/30203>
- Our WAHA Playdown webpage is live with information on the playdowns happening at our home ice as well as other locations. Volunteer hours are up and running as well and we will need lots of help to ensure a smooth hosting in front of WAHA and all the teams coming in to play at our rink. For more information, check our out playdown web page at: <https://www.kenoshakomets.com/events/waha-region-5-playdowns-championships/150141>
- Volunteer hours loaded for this weekend and messages sent to all Team Managers to share with their team families.

Secretary:

- Held Brewers concessions meeting on 1/6/26
 - Jamie and Roxanne finalizing the contract and game selection
- Submitted our application for the 2026 Expo
 - If approved, need to drop off donation items by February 20th
- Send reminder emails to devo and ignition regarding little blackhawks

Promotions:

- Look into how to get it's Pucks for Autism or Pucks for Cancer next season
- Feedback from senior night. Midget Minor felt they were not included in celebration
 - Next year, have junior parents "host" Senior Night

Executive Director:

- We were given some workout equipment to create an off ice area
- South furnace in the lobby is not working. Part is on order. Part is supposed to arrive Wednesday, 1/21.

Ice Scheduler:

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Hockey Director:

- 18U Playdowns
 - 18U minor will be hosting state

WAHA:

CSDHL:

- Potential conflict between WAHA playdowns and CSDHL playoffs
 - In talks for a resolution
 - Bylaws state "State" takes precedence over CSDHL playoffs

Development:

- Found additional coaches. Going through background checks.
- No volunteers for try hockey free yet
- Setting up a more formal youth coaching program
 - Set an expectation in fall that 14U and 18U players have to volunteer so many days for Devos
- Create slide deck that shows coach spotlights, upcoming events, etc.
- Need volunteers for 1/31 and 2/1 for devo session
- Updated bulletin board with new coaches and players
- Sticks are on the way
- Girls try hockey for free?
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Communications:

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Dan Madrigano -

- Some new people have reached out about referring playdowns and state
- Assigning done through Arbiter

Old Business Action Items:

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New Business Action Items:

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Adjournment

- Motion: Roxanne Tatulli

- Second: Sue Dickson
- Time: 8:05pm