



## Board of Directors Monthly Meeting Agenda

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November 17, 2025

### Call to Order

- Motion: Brett Hazard
- Second: Martha Caldara
- Time: 6:30pm

### 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: Roxanna Tatulli
- Second: Sue Dickson

### Treasurer's Report

- BMO Money Market Account \$10,408.61 (Do we agree to move \$10,000 into the money market account from the BMO Checking Account?) **Agreed to move \$10,000 into Money Market**
- BMO Checking Account: \$79,209.94
  - \$15,000 scheduled to come out between today and December 1st for bills.
  - Paid insurance bill on 11/10/25 \$14,497.00

- Moved \$4,000 into the arbiter account for referee pay
- Paid Arbiter bill for \$726.50
- Paid WAHA State Fees for 5 teams - \$100/each; \$500 total
- BMO Credit Card Balance: \$6,851.29
- Crossbar:
  - Past Due Payments: \$7,135.28 (2- September; 3- October; 7- November payments)
  - Outstanding Invoices \$14,032.50 (mens league, figure skating, party rentals, Thunder, misc.)

## Executive Committee Reports

### President:

- Club Culture Board members need to ensure they are positive about the club and encourage positive behavior from families. Resend the Parent Handbook in weekly emails
- Website Need to reevaluate Crossbar vs Sports Engine; Ask to review Website and see it has the features we need and if things are working correctly.
- Fundraising Campaign suggestion Raise funds towards parking lot
- Progression team suggestion Getting potential new kids involved in the club via practices to try to keep interested for spring and Fall 2026. Talk to coaches at interested levels to see if they are okay with kids joining practices. Discounted fees and “commitment” letter. Need to come up with ways to growth U10 and U12 teams. Continue discussion next month.
- Christmas Camps and potential 3v3 tourney Roxanne reached out to WAHA to see if we need a sanction for 3v3. Steve Cygan, Brandon Fain, Owen W, & Connor T would coach
- Locker Room Updates Girls locker room is 90% completed; Locker Room 5 will be converted to Skate Rental Room; Sparks machine will go there; Turn front room into “party room” w/ t.v.
- Snack Shop Updates Finishing framing and will be updating the front door. Only 1 midget interested. Open it up volunteers and/or siblings.

### VP-On Ice:

- Kenosha Knights Meeting Meet in January to discuss ice slots for next year; What are their needs for practices and games?
- Continuing Education deadlines at the end of December send emails to coaches
- Invoices for Central States, WCHSHL, and NWHL invoice for NWHL sent to President

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

- Home Tournament Update:
  - 14U A: Rescheduled to February 13-15, 2026. Registered: Middleton Cardinals (confirmed?) and Chicago Blues. **Need an update on Middleton if still confirmed**
  - 12U A & B/C: December 5-7, 2025. Registered: Beaver Dam PeeWee (B/C). Manitowoc A reached out but have not registered yet. **Will call tournament on Friday if needed. Can we possibly combine with 14U tourney?**
  - 10U C: January 9-11, 2026. Registered: Marquette Crossroads.
- Jersey update:
  - Red and white jerseys and socks arrived and distributed.
  - Red and white C and A's in. Teams giving them out: 18U Major, 18U Minor. Others?
  - Black jerseys, socks, and letters arrived and distributed but smaller socks "disappeared" in customs. CSG resending those.
  - Need check to pay vendor

### **Secretary:**

- Are there any upcoming events we want to include in the virtual backpack? Need 30 days notice. **New Years Eve Skate**
- What are the final details on New Years skate so we can post on social media?

### **Promotions:**

- Dine and Donate Scheduled at Raising Cane's on December 2. Must mention Kenosha Komets for us to benefit from this fundraiser.
  - **Are we allowed to promote this on social media platforms that are not our organization? YES Garage sale sites, mom groups etc? Yes we are encouraged to promote per Raising Cains. As long as people mention Kenosha Komets, we get credit, even without flyer. We cannot hand out flyer on site the day of.**
- Valeo's Pizza Fundraiser. We raised over \$250 between only a few families. I will pick up pizzas on Nov 21 from Valeo's and distribute it at the rink. Interested in another shot in February? We were invited to try again.
- New Years Eve Skate- 1-3pm Balloon drop at 2:30pm. \$10/person, family max \$35. Snack shop open. Volunteers needed? Ryan-are you around to help with balloon drop? Will have music. **Confirm is it 1-3 or 1-4. Ryan is on it!**

- Alumni Game- liquor license submitted. Need MC. Have some raffle baskets. Agreed with someone's suggestion to remind teams about the need for raffle baskets. Open to a call for baskets from our families in addition? For example, I usually ask my gym for a basket in addition to what each team has. Just want to make sure we have enough baskets. Volunteer slots, etc.. Donation bin for Ronald McDonald house toys will be dropped off tomorrow. Ok to offer raffle tickets (for baskets) to anyone who brings a toy to donate? **Ryan Fain will be MC. Shelly, did you send out emails to all past alumni? What slots do we need for volunteers? (Send to Sue). Raffle ticket for every toy.**
- Birdie Leitza-my goal is get all the votes to Brett this week. I hate gmail. Finding the emails and not sending him everything in the thread is dumb. Does anyone know if I can change the settings so emails don't clump together with similar topics? **Sue will show Shelly how to fix.**

#### **Executive Director:**

- Home bleacher heaters are working.
- Filters on rooftop units have been changed.
- Steve will come in December to look at 5 furnaces
- Seals for dehumidifier are in. Just need Bob to come finish.
- WAHA 10U Bronze Girls has open state host March 7-8
- Ryan to reach out to KPD to ask for increased Patrol during State Tournament
- An electronic "whiteboard" options that would allow coaches to share practice plan electronically and a way for parents and other coaches to see practice plans.

#### **Ice Scheduler:**

- NA

#### **Hockey Director:**

- Mites had their first games. Everything went well.
  - Next year, maybe put our 6U in the 8U. A lot of teams want all 3 teams to travel together.
- New potential coach brought on to help with goalie and skills
- Expecting a large turn out for Try Hockey Free

#### **WAHA:**

- Brewers Games: When can we have an explanation meeting and sign up for the new parents? Some newer mite parents are asking basic questions. ex:

-How do we sign up? Where? How long is each day? What are the amounts previously earned so they can get an estimate. **Jamie to set up meeting in mid December.**

- Sign up Genius for each game like last year as well as for the amount of games we did. We might have stretched ourselves too thin last year.
- Accountability if parents back out last minute, not so much a punishment but i know they need a minimum of a week advance (i think?) Things do happen that can't be helped but how can we avoid having the same 6-8 people working every single game.
- Game scheduling- Jamie mentioned having a meeting to look at the upcoming season's games and see which ones we would want. I like this idea. It might work better for the accountability thing.
- How to promote this more, most parents don't know about the brewers games, unless they have worked a game such as, Robert Rhodes. He didn't know about it until almost halfway/near the end of the season. **Can we develop fliers to post in lobby with fundraising information?**
- Cross-Ice Mites- so far everyone has loved cross ice. The development in the kids is astounding. We've talked multiple times about it but I honestly see a huge improvement already in both 8u and the 6u teams.
- When are we hosting our 8u jamboree or tournament? I would love to help organize it. The one in Ozaukee was good but the communication was terrible. **Potential 6U jamboree February 28th or March 1st. Potential 8U March 6th or 7th. Would need 2 more mini nets for 6U jamboree**

#### **CSDHL:**

- **Fees changed from \$1,500 to \$1,700 for Red division**
- **The intent to fight is a 3 game suspension; Communication was sent to managers.**

#### **Development:**

- Confirm dates for next session
  - Any dates we don't have class beyond 12/28-29? **No sessions 12/27 & 12/28**
- Potential for flexible/reduced attendance/drop in option?
  - With games coming up, parents of kids on teams are asking if there's alternatives if they're going to miss half the session due to conflicts. **It's too hard to manage drop in. They must sign up for the entire session. 8U "A" kids shouldn't be signing up to Devos.**
- Try Hockey For Free coming up - 11/22
  - Lots more cards to hand out.

- Any word on registrations? 17 registered on the USA Hockey website, please remember our flyers did not say that you have to register so I am expecting a very large turnout.
- Volunteers?
  - Coaches / older Komets? Additional volunteer slots added.
  - Registration
  - Fittings & Gear
  - Trying not to forget jerseys (we have boxes in the back) - are more coming? No, they are only given out on national days from USA hockey but we can pass out the ones that we have.
- Other Gear questions
  - What can we do with all the extra jerseys from Birdie Lietza and other things?
  - Goalie pads - are we offering these to the goalies? Not a problem. Chest protectors and skate are smaller sizes. Good mix of pads.
  - Lock is on equipment room. 4013.
- Potential Promotional opportunity [Expo Exhibitors - Kenosha Area Chamber of Commerce](#) - Booth - March 7-8, 2026
  - As of 11/11, there's a lot of open booths. Good variety of foot traffic.
  - Would like to have some parents & kid volunteers spread throughout the two days - in komets gear.
  - SWAG - recommend candy & fliers with QR code at a minimum
  - As a family area vendor - we will be on the list of booths that need to be visited to get a free gift from the optimist club.
  - As a registered NPO - \*I believe\* the cost of registration is a raffle basket worth at least \$75.
    - Ideas:
      - Free Devos/ignition registration
      - Free family skate with skate rental (4-5ppl)
      - Branded Beanies
      - Snack shop coupon

Jamie to reach out to her contact for further clarification.

### Communications:

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### Old Business Action Items:

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### New Business Action Items:

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## **Adjournment**

- Motion: Brett Hazard
- Second: Ryan Fain
- Time: 9:00pm