



Board of Directors Monthly Meeting Agenda

February 16, 2026

Call to Order

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

Approval of Minutes from Previous Meeting

- Motion: Roxanne Tatulli
- Second: Brett Hazard

Treasurer's Report

- Money Market Account: \$20,426.00
- Non-Profit Checking Account: \$95,602.31
- Credit Card Balance: \$5,197.85
- Old Second National Checking Account: \$4,704.00
- Mortgage Balance: \$1,092,752.42

Executive Committee Reports

President:

- Proposal of by-laws amendment
 - Have not been amended since 2014
 - Do we want to conduct an updated membership survey?
- 14U A 12U B/C Tournament Recap
 - Tournament went very well
 - Received a lot of compliments from fans and teams
 - After all expenses, total profit - \$8,635.48
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- Elections
 - Open positions for elections
 - VP On-ice
 - Secretary
 - Treasurer
 - Promotions
 - WAHA
 - League Commissioner
 - Development Commissioner
 - Anyone wanting to rerun, please submit bio to Sue Dickson
 - Sue will send email out to members regarding openings and elections
- State Tournament
 - Hosting 18U March 14th & 15th
 - Trying to be proactive to put in measures to reduce player and parent incidents
 - Roxanne to set up meeting with tournament liaisons for 18U. Noelle Hazard is going to be tournament director
 - 12UA March 7th & 8th in Rice Lake

VP-On Ice:

- Knights meeting 2/17/26 @ 7PM
- Hosting Knights Home Game on 5/1/26
- Knights 4/10/26 - Scrimmage
- WAHA U18s
- Kohlman Cup Registration is open and tryouts are March 10th and 11th @ Ozaukee Ice Arena
 - Current 2013 and 2014's are eligible
 - Jamie to send emails to PeeWee teams

VP-Off Ice:

- Registration for Spring is open. Register by February 28 to save \$50 off fees.

- Already have 12 registrations on the 1st day
- Volunteer hours
 - Volunteers were not dispersed evenly between teams for last home tournament
 - How do we get people to step up even though they met their hours
- Spring K2 Invitational Tournaments and Jamborees registration open and tournament liaisons working to secure teams

Secretary:

- Have a booth for March 7th & 8th for the Expo at Parkside
 - 10-4 Saturday and Sunday
- Need to provide raffle basket by March 5th
- Need to finalize what we are handing out and any activities we are planning
 - Raffle for ignition
 - Will need about 2-3 Volunteers per shift.
 - 3 shifts per day

Promotions:

- Sent email to Stars and Stripes Honor Flight about welcoming Veterans back from honor flight
- End of season banquet - Potentially Sunday, March 29th at Antioch VFW

Executive Director:

- Spring projects
 - Regravel the driveway
 - New speaker equipment coming
 - Redo some rubber by the locker rooms
- Water meter was replaced 2/16/26

Ice Scheduler:

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Hockey Director:

- How do we retain the current Bantam girls?
 - Co-op with another team?
 - Issue with just having U18 and not a U16 for girls
- Summer programming
 - Spoke with Chris Hassler and Steve Cygan about a defenseman specific, stick handling, and skating camps
- Team specific “tactics”
- Host a jamboree of 3 vs 3 in June and July of all ages

- Central States - competitive balance was decent. Prefer NIHL
 - Do we stay with Central States or just go WAHA based?

WAHA:

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CSDHL:

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Development:

- Still recruiting coaches - have more numbers to forward - including more moms.
- New lock for equipment room - in safe room
- All helmets now have chin straps
- Volunteers needed for Try Hockey Free on 3/7
 - Need to setup expectations for on ice volunteers
- Youth coaches for next year
 - May be best with a short term commitment

Special Guest: Kim Rhodes

- How do we keep our players safe on the ice? Safety should be enforced by the refs
- Devos and Spring being both April - May, why would people put kids in Mites instead of leave them in Devos due to costs? More focused coaching, games, increased skill development on mites.
- Spring practices are 1hr

Communications:

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Old Business Action Items:

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New Business Action Items:

- Jamie to send email to coaches and 14U and 18U teams for on-ice support for Try Hockey Free on 3/7

Adjournment

- Motion: Sue Dickson
- Second: Martha Caldara
- Time: 9:30pm