

Meeting Minutes for August 8th, 2024

1. Call to Order:

The meeting was called to order at 6:07 PM.

2. In Attendance:

Board members present included Mike Craigen, Rob Link, Jonathan Hall, and KJ Vorhees. All other members were in attendance.

3. Board Administration:

- **Review, Modify, and Approve Minutes:**
 - March 26th Meeting Minutes were not received from Kylie.
 - July 11th Meeting Minutes were reviewed and approved.
- **Next Board Meeting:**
 - Scheduled for Thursday, September 5th, 6:00 PM, at Cool Sports. Approved.

4. Board of Directors Reports:

- **President's Report:**
 - Nothing to report.
- **Vice President's Report:**
 - Nothing to report.
- **Treasurer's Report:**
 - Taxes are in the process of being completed.
- **Secretary's Report:**
 - Nothing to report.
- **Registrar's Report:**
 - Finalizing rosters.

5. Committee / Work Group Reports:

- **Travel Director's Report:**
 - Going to Huntsville; will finalize the schedule for the squirts upon return.
 - All other schedules are nearly complete.

- Suggested increasing the mileage rate to help offset the cost of gas.
- **Rec League Director's Report:**
 - Celebrated the appointment of the first woman head coach in KAHA history.
 - Leslie will create a social media post to announce this achievement.
 - Anticipation for the Lady Wild Fundraiser.
- **ACE Coordinator's Report:**
 - Updated the board on current coach statuses for Travel and Prep.
 - Of the 29 coaches, 22 have fully completed their requirements, while 7 are still incomplete.
 - Four coaches are missing USA Hockey numbers.
 - Will inform Team Managers by the end of the week if any coaches do not meet the required deadlines and therefore cannot be on the ice.
- **Marketing / Fundraising / PR Director's Report:**
 - A reminder to send out the Monday Ham n Goodies fundraiser information.
- **Cool Sports Hockey Director's Report:**
 - Announced that Little Preds is back in action with 46 kids participating.
 - Program covers ice time and equipment, with four sessions per year.
 - Summer numbers were low, but Fall is already off to a better start.
 - The ice is in better condition, and travel practices will begin next week.
- **Team Manager Director's Report:**
 - Hosted a successful team manager meeting.
- **Equipment Manager:**
 - Not present.
- **Apparel Coordinator's Report:**
 - Discussed nonparent coach reimbursement and new business apparel, including bag tags.
- **SafeSport Coordinator's Report:**

- Matt adapted and emailed the KAHA Locker Room Policy and KAHA Travel Policy for the board's review.
- The board officially adopted both policies, and Brooke will add them to the website.

6. Old Business:

- **Bylaws Revision:**
 - Tabled the discussion on revising the right of first refusal until the Cool Sports partnership meeting.
- **Bylaw Review:**
 - Continued review of bylaws.
- **Cool Sports Partnership:**
 - Meeting set for August 8th to discuss partnership details.
- **KAHA/Coliseum Volunteer Program:**
 - Brooke distributed a survey regarding the volunteer program.
 - 75% of parents expressed interest in participating in the program.

7. New Business:

- **Discussion of Hockey Director Role at Cool Sports:**
 - Ownership expressed interest in transitioning to a rental facility after Mike leaves his position.
 - Their budget remains fragile, and the future of maintaining ice at Cool Sports is uncertain.

Adjournment: The meeting adjourned at 7:15pm