

KAHA BOARD MEETING

July 17, 2025

- Call to order 6:10 pm
- Attendees: David Cantrell, Jason Farr, Jon Burns, Nick Saksa, Stefanie Boucher, Tim Sinasac, Brook Hall, Casie Shallenberger, Matt Shallenberger, Jason Corn, Chris Donsbach
- Quorum established
- Next Board Meeting: Thursday, 8/14/2025 at 6:00 pm

Board of Directors Reports:

- President's Report – David Cantrell:
 - No Report
- VP – Jason Farr
 - No Report
- Treasurer – Nick Saksa
 - **Need to order Pucks and Cones for \$1515 which would include:**
 - 700 black pucks
 - 100 blue pucks
 - 24 weighted cones
 - **VOTED AND PASEED**
 - Budget sheets out to Team Managers
 - Equipment expense hit this month because of when it was ordered versus collected.
 - Taxes are with the accountant right now.
 - Crossbar got bought out by a Private Equity Platform. Only thing that changed was the payment processor. They went to STRIPE (which is AI-based).
 - July was collected via the old payment.
 - Going forward it'll be a new system so everyone will need to update payment.
 - Will pay \$26,000 this month to Cool Sports for Fall (current through October).
 - Prelim Admin budget was circulated to KAHA board members. Budget is divided into four parts:
 1. Rec Budget
 2. Lady Wild Budget
 3. Travel Budget
 4. Admin Budget
 - **Admin Budget was voted on and approved**
- Secretary – Jon Burns
 - Need to get all of the 2025 meeting minutes uploaded to website (February, May, June, July)
- Registrar – Stefanie Boucher

- We need to get documents together for any foreign-born documents by mid-July so we can get everyone's rosters submitted.
 - Send details of what's needed on Birth Certificates over to Cassie. She will rally support from the Team Managers to deliver.
- Hockey Director – Tim Sinasac
 - Travel:
 - Email from 18U player looking to play for a different team. 2 months past tryouts and fully committed to Wild SMW 18U.
 - Travel By-Laws state: release won't be granted until balance is paid in full.
 - Hockey Director's advocacy:
 - Keep the deposit, no need to pay the whole season fees.
 - **Looking to post Travel by-laws by the next Board Meeting**
 - **Electronic vote needed on this.**
 - Rec League:
 - Registration closes Sunday, 7/20/25
 - Numbers:
 - 14U+ sits at 28 with a goal of 30
 - 12U need 8 more kids to break even
 - 10U need 10 more kids to break even
 - Idea of doing some collaborative-play with Provision at Ice Challet. Play share-at some ages.
 - Lady Wild
 - Playing in the CGHL
 - Participating in four of the tournaments
 - Knoxville Sept 27-28 will be a home tournament for CGHL
 - Parent Concern for Carson Fuerst:
 - **Need to send the reply from our board**
 - Coaching:
 - Page on KAHA Website for learning how to volunteer as a coach:
 - Knoxville Amateur Hockey Association | Volunteer as a Coach
 - That gets them in the system so we can run their interest to ground and get them set up.
 - Marketing – Brook Hall
 - Hockey Night in Knoxville – 9/13/25
 - Looking to do hot-dogs and hamburgers (purchased by KAHA) and sold to make money
 - All Travel and prep teams would need to volunteer for a time to work the hamburger and hot-dog area.
 - Public Skate from 5-6 for \$6
 - Every age group will have a time-slot to play. Will send out a link to see how full it gets
 - Still looking into beer situation. Casual Pint?
 - Kona ice truck?

- Should we get a DJ? \$400
 - Can we do another video with David Cantrell addressing the association?
 - Signing Day will be Aug 11-13. Will send out details.
- Team Manager – Casie Shallenberger
 - Had their first meeting
 - Well attended
 - Awesome to get outsiders like Nick Saksa to speak to finances
 - Conversations with Team Managers with good suggestions
 - Looking to get \$ for TM backpacks for each team. Majority would be returned at the end of the season
 - Spare jerseys
 - 1st Aid kit
 - Neck guard
 - Helmet kit
 - Tape, wax
 - Mouthguard
 - Laces
 - Etc.
 - Thinking \$428 (worst case) per bag. Jerseys and socks should be covered
 - This is based on 8 TM's but we'll likely have 12 TM's
 - Could we use Pure Hockey \$ to pay for this?
- Apparel Coordinator – Rob Link
 - Pure Hockey store is open until July 31. These orders will not be delivered before October.
 - Will open again in August to allow 8U and Lady Wild players to place orders
 - First Pure Hockey store opening orders will arrive before Labor Day (still on track)
 - Have a quote for decals and will come out of Misc. line item
 - Bags are in. Still waiting on gloves
 - Jersey and sock quote awaiting to come back. Will order soon. Coaches and TM's will need to tell him if they need spares.
 - **We need to round up all spare jerseys for all teams and get them to Team Managers**
 - \$2,040 sitting in the KAHA account with all the purchases through Pure Hockey.
 - Can we use some of this to buy the backpacks for Team Members?
 - Practice jerseys per team is \$650
 - 16U is looking to get 3rd jersey. Looking to design a 3rd jersey with space to put a sponsor. This would replace the 1-offs with an association-wide. Team would need to vote on it.
 - Counterpoint from Jason Corn: 14U AA had a blast designing their 3rd jersey and got the design approved. When they wore it first time it was awesome! Way better than mandating the design and removing the creativity.
 - **Table for now until August meeting and then vote.**
- Meeting adjourned at 7:40 pm