

KAHA BOARD MEETING

June 5, 2025

- Call to order 6:10 pm
- Attendees: Jason Farr, Rob Link, Stefanie Boucher, Brook Hall, David Cantrell, Cassie Shallenberger, Matt Shallenberger, Tim Sinasac, Chris Donsbach, Nick Saksa
- Quorum established
- Next Board Meeting: Thursday, 7/10/2025 at 6:00 pm

Board of Directors Reports:

- President's Report:
 - No Report
- Jason Farr – VP
 - No Report
- Treasurer – Nick Saska
 - Contacted tax company – our contact is no longer with the business so we have a new contact.
 - \$83,000 currently sitting in Admin account
 - Spring session is complete – great numbers at many of the age levels
 - Summer session is starting
 - Close to break-even on summer after paying coaches
 - Likely have \$17,000 in the account going into fall
 - Summer clinics going well:
 - Checking clinic
 - Learn to play on Mondays
 - Drop-ins to skills contest
 - Travel tryouts were a wash after paying the rink, the evaluators, the gift cards, etc. Great turnout drove this to breakeven
- Secretary – Jon
 - TEAMS vs. ZOOM
 - Pricing is nearly identical
 - Table for next month
- Team Managers – Stefanie
 - We need to get documents together for any foreign born documents by mid-July so we can get everyone's rosters submitted.
- Hockey Director – Tim
 - Rec League:
 - Starting on fall rec league
 - Also looking at winter rec league
 - Putting together costs
 - Blocked off through March – current slots plus extra slots on some Fridays
 - Price wise:

- Fees are essentially a wash. Players used to pay Coolsports an admin fee and now they'll pay KAHA.
 - Add jersey costs into rec league
- Lady Wild
 - Practices every other Friday
 - Pricing aligns with the prep model
 - 35 girls in the program
 - 10U/12U:
 - Tournament Team in CGHL
 - 4 tournaments
 - 8U
 - Jamboree team – likely a single travel
- Parent Concern:
 - Carson Fuerst:
 - Played since a very young age
 - Trying to get into Air Force Academy – organizations and sports outside of academics play a big part in his acceptance.
 - Tried out for the Wild 18U team
 - Didn't make the team
 - Team announced they didn't have enough players to play
 - Went out and recruited outside players
 - Trying to learn how he didn't make a team that doesn't have enough players to play
 - Root:
 - Why would we take from outside the organization and reject skaters from inside our organization?
 - Was there an ethical concern with Carson that precludes him from making the team?
- Coaching:
 - Need to get a “package” together to inform prospective coaches on how best to get involved – lots of parent questions in rec league
- Marketing – Brook
 - Hockey Night in Knoxville – did it 5 years ago
 - Ronald wants to sponsor it with his skating academy – he'll cover the ice
 - Likely in September
 - Each age group would play a short game
 - Adult game
 - We can sell whatever we want
 - Food truck + beer truck
 - Want to be a part of the Team Managers meeting
 - Ham & Goodies Cookie Sales were a huge success in past years.
 - Proposed proceed change:
 - Last year: \$3 go to players and \$7 to KAHA

- This year: 100% of the dollars go to the player's FRC to offset increasing costs. Won't be a "team share" but rather just go straight into that player's FRC
 - Voted and passed
- Merchandise – Rob Link
 - Sample jerseys came in yesterday
 - Nick brought in new and old jerseys to compare
 - Color match is excellent
 - Material at the shoulders (can only tell up close)
 - Number placement and spacing is too far apart
 - Can we approve assuming we'll fix the number spacing issue?
 - Setup a quick meeting next week to vote on this.
- USA Hockey Meeting – Rob Link
 - In Denver to discuss changes for USA Hockey. Biggest changes:
 - USA Hockey mandating that all tournaments must have a trainer present
 - Still looking to get details
 - Many are upset about this – likely won't pass
- Meeting adjourned at 7:04 pm