

## Meeting Minutes

**Date:** July 11, 2024

**Time:** 6:10 PM – 7:30 PM

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### 1. Call to Order

The meeting was called to order at 6:10 PM.

### 2. In Attendance

David Cantrell, Jason Farr, Leslie Segla, Nick Saksa, Stefanie Boucher, Brook, Sam, Jason Corn, Allie McDowell, Casie, Matt, Tim

### 3. Board Administration

- **March 26th Meeting Minutes:** Approval pending due to non-receipt of minutes from Kylie.
- **June 4th and Special Meeting Minutes (June 10th & 17th):** Approved without modification.
- **Next Board Meeting:** Scheduled for Thursday, August 8th, 2024 at 6:00 PM, at Cool Sports.

### 4. Board of Directors Reports

- **President Report:** Deferred to New Business.
- **Vice President Report:** No report.
- **Treasurer Report:** Reviewed the 2024-2025 budget.
- **Secretary Report:** No report.
- **Registrar Report:** Announced that rosters would be available soon.

### 5. Committee / Work Group Report

- **Travel Director:** All travel coaches and team managers approved, excluding the high school category. Practice schedule under review. Tim plans to attend the STYHL meeting in August.
- **Rec League Director:** Scheduled tryouts for July 28; highlighted need for volunteers at events; announced a forthcoming TopGolf fundraiser.

- **ACE Coordinator:** Absent.
- **Marketing/Fundraising/PR Director:** Announced a signing day on August 3rd, confirmed arrival of hats, discussed coach photos for the website, sponsorships, senior banners pricing, and requested approval for a line budget for senior recognition.
- **Cool Sports Hockey Director:** Celebrated the sell-out of the first Little Peds session at CS; addressed low summer league registrations; discussed recognition plans for 18U graduating seniors (listed individuals).
- **Team Manager Director:** Announced plans to host a meeting at the season's start and sent out Safesport trainings.
- **Equipment Manager:** Absent.
- **Apparel Coordinator:** Updated on new gloves and bags, use of stock for helmets, and ordered uniforms.
- **SafeSport Coordinator:** Moved discussion to New Business.

## 6. Old Business

- **Bylaws Revision:** Tabled discussion on revising the right of first refusal until the CS partnership meeting.
- **Bylaw Review:** Continuation of review.

## 7. New Business

- **CS and KAHA Partnership:** Scheduled a meeting for August 8th to discuss partnership specifics.
- **John Thiel Bantam Team:** Discussed options for creating a second team with priority for a prep team; if viable, a travel team under SEHL will be considered. Motion approved.
- **KAHA/Coliseum Volunteer Program:** David reported communication with the Coliseum to initiate the Volunteer Program. Leslie to draft and Brook to distribute a survey to gauge parental interest.
- **USA Hockey Safe Sport Policy:** Discussed adopting new affiliate policies including locker room regulations. Matt tasked with adapting and circulating updated policies.

## Adjournment

The meeting was adjourned at 7:30 PM.