

KAHA BOARD MEETING

Nov 6, 2025

- Call to order 6:08 pm
- Attendees: David Cantrell, Jason Farr, Jon Burns, Nick Saksa, Tim Sinasac, Casie Shallenberger, Matt Shallenberger, Chris Donsbach, Brook Hall, Stefanie Boucher
- Quorum established
- Next Board Meeting: Tuesday, December 2nd, 2025 at 6:00 pm

Board of Directors Reports:

- President's Report – David Cantrell:
 - Vote to approve 3rd jersey for 14U Prep Whiteout - Approved
- VP – Jason Farr
 - No Report
- Treasurer – Nick Saksa
 - Can we review in December whether or not a January payment is needed and potentially a discounted December payment given team balances?
 - Conner Catlett scholarship was finalized – families were super appreciative
 - Hockey Night in Knox profit was \$600
 - Blaze Pizza event made \$223
 - \$95,000 in bank in Admin account
 - \$80,000 cash not allocated
 - No way to skip December payment given new payment terms to CoolSports on the 1st of each month. This will be different from year's past. – Shared with team managers to share with team
- Secretary – Jon Burns
 - No report
- Registrar – Stefanie Boucher
 - No Report
- Hockey Director – Tim Sinasac
 - Travel Teams:
 - Teams are doing well and playing hard
 - 14U AA had a power outage in their last game – just called it and kept kids safe
 - Bills are all paid on time
 - Rec League:
 - Want to purchase more quick-change goal gear. Want 1 for every team. We have two, we'd need to purchase 4. Motion approved.
 - 2 weeks into season
 - Transition with jerseys went great. Ordered and delivered in 2 weeks
 - Parents really want names and numbers on the jerseys

- No easy way to do it. Adds a bunch of time on the front side of the rec league process to have kids sorted and assigned to teams.
 - Could we bring in a t-shirt press person to do this next season?
 - Want to do a survey this year (like travel in years past)
 - Had some interest in some parents
- Prep Travel
 - Going very well
 - Flexible with ice times with other teams when we know of tournament travel
- Learn to Play
 - \$400 for 3x per week ice time, gear, learn to skate, learn to play
 - Want to do 4 sessions (each session is 8 weeks) in a year
 - What if we subsidize \$50/player per session
 - 30 players per session that's a cost of \$1500 per session x4 sessions is \$6000 per year
 - We get a grant for \$3600
 - We would use surplus funds to offset that cost.
 - Motioned to use our surplus funds above/beyond the \$3600 grant to make Learn to Skate/Play = \$350 for an 8-week session. APPROVED
- SafeSport – Matt Shallenberger
 - No Report
- Marketing – Brook Hall
 - All cookie sales need to be in by Sunday
 - Can we do another video with David?
- Apparel – Rob Link
 - Pure Hockey Store will be open before the end of the week allowing anyone who needs to replace any of the team required items to do so. Expected delivery of this batch is the first week of January.
 - We have spent \$200 of Pure Hockey credit on the items for the Manager bags. We have \$3,010 in remaining credit.
 - We need to put together a 3rd jersey strategy with rules/regulations for the process for next season.
- Team Manager – Casie Shallenberger
 - Team manager kits were approved via online vote.
 - Materials are starting to come in for those kits.
 - Pictures are done for Prep and Travel
 - Need to understand make-up dates. Working with Tommy B.
- Meeting adjourned at 7:14 PM