

KAHA BOARD MEETING

September 3, 2026

- Call to order 6:08 PM
- Attendees: Justin Marks, Nick, Kerrianna, Angela, Tim, Jason, Matt
- Quorum established
- Next Board Meeting: Thursday, October 1, 2026 6:00PM

Board of Directors Reports:

- **President's Report – Justin Marks:**
 - Flyers for schools: 2500 flyers for winter session.
 1. Community Outreach Group will lead: Target Knox County and Lenoir City, any school we can get into.
 2. Winter League begins in October
 - Hockey night: – Hockey night – rec league starts at 1:40, ends at 9:00 pm. October 23rd - 24th may be best target.
 1. Team managers email will be sent out – Community outreach committee to ask Brook how this was ran last year and repeat. Great opportunity to bring
 - Cookies, coffee, and voucher Fundraiser
- **VP – Jason Farr**
 - No new report.
- **Treasurer – Nick Saksa**
 - FRC's trying to clear out and credit players accounts this month.
 - Accounting – Quick books is up and running.
 1. Able to pay people through online transfers and track the payments
 2. Team budgets are up and square, every team is up to date and paid in full – no past due.
 3. New Nets have arrived! Locks need to be purchased
 4. Follow up on the Cool Sports repairs with Ron – Justin will reach out.
 - Building maintenance – scoreboard, lights, floor tiles and ceiling tiles.
- **Secretary – Kerrianna Neilson**
 - Minutes Approval:
 - Motion to approve: Justin, Tim, Nick, Jason and Kerrianna – *August Minutes approved.*
- **Registrar – Brook Hall – not in attendance, Justin Reporting**
 - Rostering USA Hockey – update on 10U – all team rosters are ready, moving along as sessions continue.

- **Hockey Director – Tim Sinassac**

- **Travel:**

- 1. schedules set other than some adjustments when winter league starts. Practices may move 20-30 minutes, this is normal.
 - 2. Travel bylaw reviewed – Tim, Justin, Corn will approve then send to the board.
 - Largest changes are 8u play up and coaches compensation.

- **L2P: Little Wild:**

- 1. Up and running with Lil wild.
 - 2. Andy Franklin - new rep for the Preds.
 - has us down for 3 sessions this year – Last year we did 4, the 4th is added is gear is left over.
 - all dates have been sent so that registrations can get up and running.
 - 30 bags of gear per session, likely can get more if enrollment exceeds 30.

- **Goalie Clinic:** 3-5 goals per session, 3 or so more weeks of it.

- **Rec League:**

- 1. Winter registration just closed –
 - 60 mites, 50 Middle School, 40 10U, and 50 for High School.
 - 6 8u teams, 3 10U, 3 middle school and 3 high school teams
 - Create 3 team leagues.
 - Jerseys should be in time for first game – October for HS

- **Lady Wild:**

- 1. First games in two weeks - WS for first weekend.
 - 2. Practicing is up and running

- **SAHA Annual Meeting Updates:**

- 1. Registrar changes were reviewed
 - 2. Grant Process reviewed – Tim needs to get with Justin to complete what is needed to apply for Grants.
 - 3. USA Hockey Special Dates: Girls Hockey, Try Hockey for Free (Feb 27th)
Special Dates that we can advertise through them

- **STYHL Annual Meeting Updates**

- 1. League items discussed – game sheets
 - 2. Scheduling.
 - 3. 2 of 3 Banners received, 1 being shipped – all will be up by the league weekend.

- **ACE Coordinator – Rob Link:** *not in attendance – Tim Reporting*

- Prepping Winter Session now

- **SafeSport – Matt Shallenberger:**

- Letter from USA Hockey – software changing/improving. – still have not received sign in from USA Hockey.

- Few folks have mentioned that they have been asked to update Safe Sport, and these were errors.
- Call USA Hockey and they seems to find and resolve these errors.
- **Marketing – Rachel Lesko:** *not in attendance, Brook reporting*
 - Cookie Fundraiser live – Sept 15th
 - Pick up on September 24th
 - KAHA night with Ice bears – Nick proposed, if Rachel can reach out.
- **Apparel – Jonathan Hall:**
 - Gloves have shipped!
 - Coaches Suits – we are low! Tim proposed to order a couple of new sizes with our Credits.
- **Team Manager – Angela Najmola**
 - Link on website needs to be updates for Team Manager responsibilities – redlined the website updates and these are being sent to Brook
 - Signing day happened last week – great job!
 - Stickers are in for helmets
 - Reaching out to Tommy to schedule photos.
 - Will reach out to Managers after the meeting each month – this month

New Business:

- **Hockey Director Salary – Tim shared 1099 Hockey Director Bylaw**
 - KAHA Bylaw will need changed – 2/3 vote
 - Next steps include:
 1. All board members need to review what time sent in email.
 2. Someone needs to review KAHA bylaw, define the role.
 3. Then we decide how much time this role requires and what is the salary.
 4. Then we can vote – Tim cannot be included in the Vote.
 - Salary amount researched by Nick and Tim – ranges 40-70k for full time positions.
 - Suggested: Part time position, Base salary with incentives is suggested
 - Remember – we have to think about if this wasn't Tim.
- **Coach Recruiting:**
 - Conversation with UT – requiring all the players to have volunteer time.
 - All are USA Hockey, need to check on the Guest Coach
 - Talking, nothing is set in Stone.
 - This would be a BIG help.

Meeting adjourned at 07:05.