

KAHA Board Meeting 4/1/2025

In Attendance:

Board/Committee Members: David Cantrell, Jason Farr, Nick Saksa, Tim Sinasac, Jason Corn, Casie Shallenberger, Brook Hall, Matt Shallenberger, Lenny Cyranek, Chris Donsbach, Sam Haase, Allie McDowell

Members: Robert Fail, Rob Link, John Montouri

- President's Report: N/A
- VP Report: N/A
- Registrar: N/A
- Treasurer: N/A
- Travel Director:
 - o Almost all Travel/Prep Team accounts are closed out from past 24/25 season
 - o 25/26 Travel tryouts set for week of May 5th across 4 days
 - Need 2 evaluators for each of the 4 tryout sessions
 - **ACTION ITEM** – Tim/Corn/Farr/David – help source needed evaluators
 - o 9 coaches have submitted applications for 25/26 season
 - o 25/26 Prep tryouts set for June 8th at 3:00p
 - o 25/26 Season – Ice reserved but not paid for in big blocks to be specified by team once they are formed: still paying for ice month-to-month
 - For any practice cancelations for tournament travel, we will need to work within our group to ensure the ice is used by another team/purpose
 - Coliseum contact reached out to Tim to ask if we had any ice needs during the week for the upcoming season, this could allow for additional player development sessions during the season
 - Public skate coming back to Cool Sports in the fall on the weekends
- ACE: N/A
- Fundraising/Marketing:
 - o WILD Night Out Friday, April 4th at Top Golf, 6:00-10:00p
 - o Auction is live online
- House League:
 - o Spring House session started last week w/ 165 players across 4 age groups
 - o Ice is secured for Summer House session w/ 3v3 plan like last year
 - o Player development opportunities June - July
 - Mondays ½ ice Goalie sessions w/ Corson; other ½ ice available for private lessons; 1-2 coaches 3-5 players
 - Thursdays & Sundays mini-Rise & Grind sessions – Thurs: Skills; Sun: Skate & Skill – coaches to include: Tim, Marcus, KJ, Jamie, Brucato
 - **VOTE:** Tim requested funds to cover these costs, All approved
- Team Managers: N/A

- SafeSport: N/A
- Apparel: N/A
- Equipment: N/A

Old Business:

- 1- Starting the KAHA Newsletter back up for distribution – Chris Donsbach offered to work on first draft
 - a. Good spotlight option for first draft is the celebration of our seniors that completed their last season with us and took home their banners
- 2- Progression video for the TVs in the Cool Sports lobby and social media – Jonathan Hall happy to help, but this is a busy time for him, so TBD on getting started
- 3- **ACTION ITEM** – Send out request for volunteer CPA from the KAHA Members to help with KAHA books
- 4- Need new apparel vendor – send any suggestions to Allie & David

New Business:

- 1- David Cantrell working on revisions to Travel By-Laws, specifically with the removal of Cool Sports Hockey Director language
- 2- **ACTION ITEM** – Brook Hall to send out Committee Roles Job Descriptions to all KAHA Members with application deadline set for 4/6. BOD will appoint Committee Roles by 4/8 via Zoom
- 3- Tim working up draft of Hockey Operations Committee with tasks by role to cover all the aspects of Craigen's old job