

KAHA BOARD MEETING

August 6, 2026

- Call to order 6:07
- Attendees: Brook, Tim, Justin, Rob, Jonathan, Nick, Jason, Matt, Kerri, Angela,
- Quorum established
- Next Board Meeting: Thursday, 9/3/2026

Board of Directors Reports:

- **President's Report – Justin Marks:**
 - 22 signed up for Mites
 - Note to push two set of flyers when school starts back for next league coming up
 - Summer camps next year – Flyers should send out during school in March – end of year.
 - Push Learn to Play
 - Connect with Parks and Rec – Roller rink
 - Rec league fall – already.
 - Hockey night – Hockey night – rec league starts at 1:40, ends at 9:00 pm. October 24th may be best target.
 - In October we will start the first week of winter league
 - Trackable QR code for future flyers or add a drop down on the sign up in order to track where people are coming from.
- **VP – Jason Farr**
 - No new reports
- **Treasurer – Nick Saksa**
 - Budget:
 1. Tax update – filing 990 with separate tax person compared to quick books.
 - Due date is Aug 15th.
 - Extension being filed, which will have no financial impact.
 - Largest concern – taking in too much money, 1 million dollars is a specific mark that can have additional concerns.
 - Doing the right thing with quick books – getting set up here will be the largest leg of the work.
 - 990 must include any board member getting paid.
 - FRC account – do we need? We will need to update bylaws if we get rid of
 - Update bylaws if we pay for a Hockey Director
 - Need to vote on Budget
 - Marketing Budget Add: 5000.00
 - Motion to vote by Nick, Justin - approved, Brook - second.

- All other present board members all approved

- **Secretary – Kerrianna Neilson**

- Minutes –
- Organize the contact list and coordinate zoom with Gmail.
- Catch up on minutes approvals

- **Registrar – Brook Hall**

- Minutes need to be approved and posted
- Rostering USA Hockey – waiting on 10U
- Emails about jersey's for house league
 1. Reversibles – stay on the site all year
 2. Orders are once a month

- **Hockey Director – Tim Sinassac**

- **Travel:**
 1. **8u Wild:** evaluations this Friday – 24 registered. 2 already accepted a spot on another team.
 - Goal of 3 teams, 6 kids shy of that.
 - Could get a couple more from rec league in the winter
- **L2P: Little Wild:** start Sunday – mini session, 6 weeks. This will help these kids get ready for winter. 16 kids
 1. Pushing for little preds to start in October – waiting to hear back from preds.
- **Goalie Clinic:** Starting on Sunday, 6 weeks – sharing Ice with the Little Wild
- **Rec League:**
 1. Fall League registration closed – started on Monday –
 - 106, 10 kids short of last year. Mostly 10 u is the deficit, in the 2017s
 - Mites was awesome on Monday –
 2. High School starts next week –
 - 49 kids, 6 goalies.
 - Three teams
 3. Evaluation to even the teams – next week
- **Lady Wild:**
 1. Start practice next Friday
- **Meetings:**
 - SAHA Annual Meeting – will be going to Huntsville, same weekend at the leveling tournament.
 - STYHL Annual Meeting is on Sunday of same weekend.
 - All travel schedules will be set after these weekend

- **ACE Coordinator – Rob Link:**

- Travel Coaches certified.
- Now working on the rec league coaches, to prep for Winter

- Will attend SAHA meeting
- **SafeSport – Matt Shallenberger:**
 - Letter from USA Hockey – software changing/improving.
 - We are still awaiting this login.
 - Everyone is supposed to get info sent mid-july, but this did not go out, wondering if this is an error.
- **Marketing – Rachel Lesko:** *not in attendance, Brook reporting*
 - Fundraisers in the works – working with Brook
- **Apparel – Jonathan Hall:**
 - Three stores with pure hockey – rec league
 - To process orders, they have to close the store.
 - Store 1: Rec League store currently open
 - Store 2: 8u opens on Monday- can be a catch up for
 - Store 3: Year round – open all the time for apparel outside of player uniforms.
- **Team Manager – Angela Najmola**
 - Link on website needs to be updates for Team Manager responsibilities
 - Signing day -

New Business:

- **Jonathan Hall:** puck bags and goalie sticks through, 1400.00 credit
 - Pure Hockey asked us to sign a contract, season long agreement
 - Not in love with this – we have always avoided this.
 - Kickbacks are present
 - Jonathan would be interested in seeing if they will do players only agreement
 - Nick motioned to approve, Brook second and everyone else approved.
- **Hockey Director Salary –**
 - Comps needed
- **Coach Recruiting:**
 - Let's get creative

Meeting adjourned at 7:24