

May Board Meeting: May 14, 2025

Time Began: 6:35pm

Board Attendees: Summer Walls, Rebecca Roeder, Gloria Liu, Holly Chaddick, Eric Nordwald, Corry Porter, Jennifer Hawkins. (Judd excused absence: Proxy Rebecca), (Lacey Maybee excused absence: Proxy Rebecca).

April Minutes accepted by unanimous vote

President's Report:

- Scholarships are open and accepting applications – email Summer for info
- Crossbar is up and running – going well
- Parents on benches and locker rooms is unacceptable, we will email in newsletter
- Live Barn – The Jones Center is still waiting on installation – no ETA right now

Treasurer's Report:

- Fundraising \$ will be sent to families at the end of our season (June/July)

	2025 Mar	2025 Apr
Ice Rink fee		
JC regular rink	\$ 9,920.00	\$ 9,920.00
Additional rink fee- St. Louis		
Power Skating/Goalie	\$ 1,305.00	\$ 1,555.00
Service fee		\$ 80.00
League Fee		
Registration fee		
Ref. Fee		
Ref. fee		
Equipment		
Tournament		
14U/10U/8U/12U/HS		
Jerseys		
Coach Training Fee		
Coach Training		\$ 224.00
MISC		
Social Media	\$ 266.00	
Next level	\$ 10,000.00	
others		
Refund		\$ 1,025.00
HS Cost		
Total	\$ 21,491.00	\$ 12,804.00
Acct. Beginning Bal. of the month	\$ 43,336.20	\$ 41,848.84
Acct. Ending Bal. of the month	\$ 41,848.84	\$ 39,885.41

Ice Scheduler:

- Proposed “in season” schedule was shown
 - Rebecca made a motion to approve. Jennifer H seconded it. Board voted unanimously to approve
- Still working with the Jones Center on ice time to host required High School games

Registrar:

- Crossbar is going well – only a few issues and those have been addressed. Will turn on “teams” so that people can see the schedule once teams are set after tryouts.

Head of Coaches:

- Tryouts are starting this Saturday – needed volunteers to cover windows, direct kids, and monitor locker rooms. (volunteers assigned)
- May have (3) 10U teams, depending on how tryouts go. If so, the Board will discuss as it will have financial implications on buying ice in St Louis that was not budgeted for.
- 3v3 starts May 31st – will be sending out information. There are enough kids for (6) teams.
 - Next year we will look to incorporate 8U and the older kids

Player Development:

- Summer is going well, looking forward to tryouts & 3v3.
- The Kings have their tournament Memorial Day weekend – will send schedule so we can share.

8U: Gained 30 kids from LTP

10U: Parent meeting went well. Have older kids skating who are new to hockey, this will continue through the summer.

12U: no update

14U: no update

HS: practices are heavily attended. Looking forward to the Storm 18U AA team that is forming with Tulsa and Wichita. Will post information on our site.

New Business:

Incoming/Outgoing Board members will meet before the June Board meeting to transfer knowledge and make board appointments.

Bylaws are posted (Posted May 1st), will notify the members via newsletter that they are available to review. Will be posted 30 days and then the Board will vote prior to the next Board meeting.

The Board voted to suspend the rule allowing for the treasurer to only serve 2-3 years (based on the old bylaws we had to revert to) to allow for the updated bylaws to be reviewed and passed. Rebecca made motion, Holly 2nd it. Passed with unanimous approval.

Rebecca made a motion to adjourn. Gloria seconded the motion.

Meeting Adjourned at 7:30pm