

RE: Monthly meeting

Attendance:

Kevin Ackley – President
Brian Schroeder – Treasurer
Chris Sample – Secretary
Steve Long – U14 Division Director
Rachael Brunet – U12 Division Director

Not Present:

Scriven King Vice President
Randy Shoemaker – U10 Division Director
Carrie Burnett – U10 Division Director
Jamie Williamson – U8 Division Director

Year End Review Meeting

A. Budget Review

- a. Currently have \$2k left over from this season
 - i. EOS pricing was up \$7k due to more teams and more ice
 - ii. Awards cost around \$8k this year but they were well received by the teams
- b. Currently per the 24-25 season the BTHL has \$43k in the bank account
- c. Where does that leave fees for next year?
 - i. Brian created a breakdown of the number of teams and fees possible
 - ii. Recommended to keep fees the same for the 25-26 season and dig into our reserves more.
 1. Even though Gamesheets cost will rise, we have the additional funds to absorb the increase.
 2. All in attendance agreed to keep fees the same to keep the BTHL competitive with the Columbus league

B. League Tournaments

- a. EOS
 - i. Feedback, the EOS was well received by the teams and the rinks, mainly all positive
 - ii. Columbus, IN – Miami – Queen City all went well
 1. Columbus folks stepped up at Northlands
 2. Northlands went a bit long but that is due to fact that a designated BTHL person was not in attendance
 - iii. Negative comments

1. Would like to have had a physical tournament bracket sheet up on the wall at each location so others can see the process and progress
2. Some Gamesheets issues was how it interpreted the tie breaks, some teams didn't know their Saturday or Sunday schedule till really late.
- iv. Look at number of teams per Division for the 25-26 season to aid in tiebreaker rules
- b. Seeding Tournament 25-26
 - i. Columbus, IN can't host any tournaments next year due to the semi-pro team needing ice.....but Troy maybe able to help

C. Season Improvements

- a. Double Rostering
 - i. Chris to re-write the section to be more clear before the May Annual meeting
 - ii. Steve mentioned that it might be best to go back to the 3 and 1 rule (3-skaters and 1-goalie).
 1. Rachael agreed
 2. Maybe we still leave in an injury clause and or move in requirements
 - iii. Make it hard to add players during the season
 1. All teams to identify their double roster players prior to seeding tournament
 2. Lock all rosters from the beginning???
 - iv. Past President – remove this from the By-Laws as it is no longer needed and the board can just reach out if information is needed
 1. Vice President to take over as representative from the board on the Conduct Committee
- b. Annual meeting announcement
 - i. May 18th at 7pm
 - ii. In email not that any changes to By-Laws have to be made 15 days prior to the Annual meeting so there is time to review prior to the meeting
 1. Brian to send out announcement through BTHLwebsite
- c. Open Positions
 - i. Treasurer – Brian is stepping down after this last annual meeting – Thank you Brian for all of your hard work
 - ii. Webmaster
 - iii. Gamesheets & Google Docs – Scriven has said he will take on
 - iv. Conduct Committee Leader
 - v. League President – Kevin is also stepping down as he is taking a new job in Minnesota. Thank you Kevin for your leadership these last few years
 - vi. Tournaments – Jamie Williamson said he maybe able to help the next president with this

END OF MEETING NOTES