



THA Board Meeting September 16, 2024

Location: Zoom

AGENDA ITEMS:

- 1) Minutes approved from last meeting
- 2) Follow up on Actions from last meeting:
 - Action Items:
 1. Hockey director position in THA updates (Mike)
 2. Look at to see what could be updated in bylaws later (Chris and Connie)
 3. Data for accountant (Connie and Sally)
 4. Neck guard shirts and wind suits updates (Sally)
 5. CPR training for coaches (Joe or Eric)
 6. Reach out to see about refs from Roanoke (Dean)
- 3) President updates (Mike)
- 4) Vice President update (Jeremy)
- 5) Apparel Updates (Sally)
 - Travel
 - Rec
- 6) Ice / Schedule Updates (Sally)
- 7) Team Updates (Sally)
- 8) Hockey Ops Updates (Jeff)
 - Travel
 - Rec
- 9) Administrative Updates (Sally)
- 10) Fundraisers: (Krista/Lisa)
 - Review of last fundraiser if not already completed
 - How much money made?
 - Volunteers / Donations / etc.
 - What events coming up?
 - What decisions and/or actions needed from the board?
- 11) Budget Update: (Connie)
 - Monthly Recon
 - Taxes
- 12) New business/Open Agenda Items

MEETING MINUTES:

- Meeting was called to order at 6:02pm.
- Board members in attendance:** Chris Pallavicini, Lisa Canter, Krista Johnston, Joe Strasser, Mike Paquette
- Board members not in attendance:** Rick Rye, Jeremy Pero
- Staff members in attendance:** Jeff Markham, Sally Anglin
- Staff members not in attendance:** Jason Burkhart, Connie Murphy, Eric Stroud
- Motion to approve the minutes from last month's meeting made by Chris. Joe seconded the motion. No opposed.

THA. If we want to look at expanding to incorporate the girl's teams in the future, may need to expand language.

- Action Item #4 update: Neck guard shirts, ordered and paid for. 2-week turn around when ordered. 27 ordered.
- Action Item #5 update: CPR training, email from Eric sent out, \$65 per person, need 10 people. 4-hour class. Adult and child CPR. Certification is good for 2 years. Would be tricky to schedule during season. Will include in monthly update, tell people to tell team managers if they are interested. Will also include rec coaches – this list will be finalized on Wednesday.
- Action Item #6 update: Mike will ask Dean about refs.
- Mike updates:
 - Hockey director updates: made some updates to job description. It could be a challenge to find full time person. Could advertise as full time or part time. Timing – planning to post after first of year so the position can be staffed by annual meeting. Will need to set up interview panel including a few members of the board (Sally and Jeff and Joe volunteered) as well as members of the non-THA hockey community. Will finalize at next board meeting.
 - Anything on CHL/ACHC? No new information from Jeff. There is a CHL meeting on Thursday.
- Sally updates:
 - Both 14U teams added players recently.
 - Novant health banner is ready. Will work with Chuck and Ice House to get it put up. Will also put sponsor logo on website and emails, likely in October.
 - 18U team, 13 or 14 seniors graduating. Suggested we have 2x3 banner of each senior made for \$40 each. Chuck said we could hang in Ice House from top railing. Krista working on finding a sponsor. Could include sponsor banner at beg/end of row of seniors. Plan a surprise for players at practice to share banners with them. Will plan to include rec players. In past, did last game recognition on ice. Board agrees we should do this each year. Krista proposing to community partners as part of sponsorship package.
 - Apparel, 10U and 12U wind suits, due tomorrow and then they will be embroidered. Ordering additional practice jerseys.
 - Website for storm gear. Stick bandits has some customized gear, will share link on website.
 - Eric is waiting on a few remaining jersey orders.
 - Distributed captain letters to team managers.
 - Team manager training last week and one this week, for scoreboard and gamesheet.
 - Proposed board meeting dates, Sally will go ahead and book J Peppers.
 - October 21
 - November 11
 - December 9
 - January 13
 - February 10
 - March 10
 - Rec financial aid application closes tonight. Same group will meet to review and make decisions.
 - Jed and Dean working on rec apparel. Jed designed logos.
 - All team updates, game count, etc. shared with board. 18U at 36 games total. Some teams had to switch tournaments.
 - First aid kits for rec teams. \$50 each, 8 teams for rec. Joe (Lucky's Pet Resort) will sponsor these.
 - Sally starting on Sept 23rd unavailable for a week or so.
- Jeff updates:
 - House meeting tomorrow. CHL meeting Thursday. CAHA event this weekend at Ice House.
 - Teams have all played games except for 10 white.
 - Rec numbers, 126 registered. Upper level 60 skaters/3 goalies, lower level 57 skaters/6 goalies, 15 per team. Concerns: only 3 goalies in upper group. Lower level has 1 previous mites player as goalie. Concerns for both levels for older skaters/rough shots against younger goalies.

- Got 1,000 sponsor.
- Still pursuing others.
- Kickoff fundraising committee meeting, lots of ideas. Planning more fundraisers
- Budget updates:
 - 230k in bank. Haven't paid any ice yet. Higher fees for ice than originally planned. Will provide report next month. All fees paid for tournaments. Will look at financial policy and bring suggestions in Oct. Accountant in 3 weeks to go over data, then will get first bill. Will have Connie send out budget report.
- New business:
 - Date for ice in Winston yet? Not yet, usually 2 weeks after fair ends.
 - Andy should be communicating the schedules for practices and skills soon.
- Next meeting will be on October 21 at J. Peppers in Kernersville.
- Meeting was adjourned at 7pm.