

**Frederick Freeze Board of Directors  
Meeting Minutes  
December 8, 2025**

**Members Present:** Greg Dale, Ashley Waters, Josiah Storer, Allison Robertson, Ginny Nuckols, Brad Goehe, Mark Macera

**Staff Present:** Pat St Clair

- I. **Call to Order**
  - A. Meeting called to order at 6:35PM
- II. **Approval of Agenda and Minutes** ([November 2025 Minutes](#))
  - A. Minutes were approved. Motioned by Josiah. Seconded by Ginny.
- III. **Check-In: Action Item Review from Last Month**
  - A. To Be Completed
    - 1. ACTION: Greg will be subscribing to a premium black bear viewing subscription to allow teams to download full games, which allows for two access accounts >> ON HOLD
    - 2. ACTION: Greg & Allison to identify how best to handle BBTV accounts and access >> ON HOLD
    - 3. ACTION: All board members to review Q1 Financials to vote next month.
  - B. Completed
    - 1. ACTION: Allison/Greg/Ashley to discuss how best to communicate volunteer needs to membership >> Upcoming Behind the Glass
    - 2. ACTION: Scheduler working on photo ice slots (No December 10); Notification to league coming in next two weeks.
    - 3. ACTION: Ashley to organize tryout working group to pull together: Hockey Directors, Equipment, Officers, Comms Scheduler, Executive Manager by December.
    - 4. ACTION: Greg to reach out to Lauren Shrader about October Saves admin access for future years.
    - 5. ACTION: Pat/Adam/Greg to double-check video-review requirement passed along to coaches, and will reiterate appropriately as a reminder.

6. ACTION: Greg to send the attendance and locker room policy to the club as a reminder >> Upcoming Behind the Glass
7. ACTION: Ashley and Greg to discuss website protocols/posting

#### **IV. Hockey Operations Updates**

- A. **ACTION:** Pat to send reminder to coaches about AHF Player of the Game opportunities

#### **V. Board Position/Committee Updates**

- A. President
  1. **ACTION:** Greg to pull together Josiah, Kristin, Ginny together to review Locker Room and Attendance Policy
  2. AHF Contract Renewal
    - a) Contract renewal was due in November, asked for an extension
    - b) Discussed other options compared to AHF
- B. Vice President
- C. Budget/Finance
  1. **FY26 Q1 Financials**
    - a) **VOTE:** Motioned by Allison, seconded by Kristin. Vote carries 7-0-0.
  2. Upcoming Bank Change
    - a) Finance Committee shared its recommendation to move to Woodsboro Bank. No objections. Finance Committee to proceed.
- D. Secretary
- E. Discipline
- F. Marketing/Communications Team
  1. Pins arrived for Placid! Allison will be distributing to TMs before teams depart.
  2. **ACTION:** Greg to check in with Jessica on flags for Placid
- G. Fundraising
- H. Community Service/Charity
  1. Coat drive is doing really well, ends on 12/20
- I. Crisis Committee
- J. Hockey Oversight Committee

#### **VI. Contracted Administrative Position Updates (if available)**

- A. Scheduling

- B. Executive Manager
- C. Treasurer
- D. Equipment/Spirit

**VII. IDS (Issue, Discuss, Solve) Session**

- A. Pictures
  - a. Arranged for next week. Thanks, Josiah!

**VIII. Action Item Review**

- A. **ACTION:** Pat to send reminder to coaches about AHF Player of the Game opportunities
- B. **ACTION:** Greg to pull together Josiah, Kristin, Ginny together to review Locker Room and Attendance Policy
- C. **ACTION:** Greg to check in with Jessica on flags for Placid

**IX. Closed Session**

**X. Adjourn**

- A. Meeting adjourned at 7:01PM

**Next Meeting:** January 5, 2026