## April 28, 2025 EYHA Mavericks Board Meeting



Attendance	President-Jeff Sharpe VP-Aaron Pinion Assistant Director-Jeremy Ross Treasurer-Ryan Mathews Secretary-Stephanie Brewster Scheduler/Reg-Jodie Robinson Fundraising-Kelli Ensman Social Media Coordinator-Dana King/Maddie Hamilton  MAVS-Jim Schwinne and Joey Recktenwald Director-Brian Terrell Select Coordinator-Tommy Rosprim Travel Coordinator-Tommy Rosprim Travel Coordinator-Mark Syvert Volunteer Coordinator-Jen Kallenberg Jersey Coordinator-Veronica Bradley Fundraising-Kelli Ensman
Jeff, President	Next meeting May 19 @ 6:30 pm
Aaron, VP	<ul> <li>Tryouts went well.</li> <li>Thanks to Tommy for all the work making things digital</li> </ul>
Steph Secretary	<ul> <li>Minutes from March were approved</li> <li>Everyone ran unopposed so we have a new board.</li> <li>President: Brian Terrell</li> <li>VP: Aaron Pinion</li> <li>Secretary: Maddie Hamilton</li> <li>Treasurer: Ryan Mathwes</li> <li>Director of Hockey Operations: Jeremy Ross</li> <li>Travel Coordinator: Mark Syvret</li> <li>Select Coordinator: Ryan Utt</li> <li>Uniform/Spiritwear Co-Coordinators: Nikki Yoder and Mary Stucke</li> <li>Volunteer Coordinator: Howard Rudolph</li> <li>Fundraising Coordinator: Kelli Ensma</li> <li>Social Media: Dominic Sanzone</li> <li>Recommend an ethics person. It was suggested the VP be that person to make sure the COR are followed</li> <li>Met with Mary Stucke and a lawyer to go over the COR. It was a productive meeting and he will have a draft in the next week or so.</li> <li>Darcy's plan for next season?</li> <li>Will work with single A and younger levels</li> <li>Observe and help with them</li> <li>Will be given payment of 4 hours per week.</li> </ul>
Brian, Director of Hockey Operations	<ul> <li>Coaches were very helpful during tryouts showing up to help other teams.</li> <li>Tommy was helpful in tryouts running smoothly</li> </ul>

Ryan Treasurer	<ul> <li>All 2024-2025 budgets are closed</li> <li>Working on the budget for next year</li> <li>All ice and ref costs are paid for</li> </ul>
Jim, MAVS Rep	<ul> <li>45 players came for tryouts</li> <li>10 are already signed/scheduled</li> <li>Joey looking at a couple foreign players</li> <li>Opening night is September 6 or 7</li> </ul>
Jeremy Assistant of Hockey Op	<ul> <li>May 15 is coaches meeting         <ul> <li>API, Nick and Val will be present</li> </ul> </li> <li>Suggesting equipment to purchase         <ul> <li>Passing bumpers</li> <li>Shot blockers</li> </ul> </li> <li>Sports Testing         <ul> <li>Need to get info from Darr to share</li> <li>Do we continue next year-what is our contract for?</li> <li>Jr Mavs buy the equipment and run it</li> </ul> </li> </ul>
Mark, Travel Coordinator	<ul> <li>Email send for goalie and checking clinics-uptick seen in registration</li> <li>More CC and CG being planned</li> <li>Summer schedule announced doon-working with Nick to have sessions available</li> <li>Tournament team (Joey running)         <ul> <li>Need more kids to sign up at all levels</li> <li>Encourage coaches to have students sign up</li> </ul> </li> <li>Select ice is scheduled and tryouts are August 2-3</li> <li>BTR scheduled</li> </ul>
Tommy Select Coordinator	Pushing info out to people that did not make a Mavs team
Dana & Maddie, Social Media Coordinators	<ul> <li>Posted CC and GC on social media</li> <li>Wants to list new rosters</li> <li>Will work with the new person to transition</li> </ul>
Veronica Jersey/Spirit Wear Coord	<ul> <li>Sizing event is May 6 4-8:10 at Easton with JOG Athletics</li> <li>Each team should have a rep to assist with placing the orders for the team</li> <li>Jerseys, shells and socks are the exact same as last season</li> <li>Sizing is a bit different</li> <li>Will provide a list of required and optional items <ul> <li>Optional items will be posted in a team shop about a week after the sizing event</li> </ul> </li> <li>There will be a separate fitting for Select teams</li> <li>Items will be shipped to the rink.</li> <li>Practice and game sizing the same</li> <li>If not purchasing all items, there will be a refund given on the last payment</li> <li>GLOVES-Joey is going to make an order if anyone wants them OPTIONAL</li> </ul>

## Kelli Fundraising Coordinator

- CBJ grant application is due May 2
  8/10 coaches replied to the survey about using those funds
  - Will be getting more info on pricing
- Fall date to get together-September 6 or 7, to coincide with Mavs home opener.