

*Approval of July 20, 2026 Board Meeting Minutes:* a motion to approve minutes from the July 20, 2026 board meeting passed.

*Budget Update / Ice Update & Proposal:* Scott K. updated the Board on the status of the budget. The FMC ice purchasing issues have been resolved. Some additional revenues have come in via fundraising/sponsorships as well as VHL/MYGC ice buybacks. This has resulted in a budget that is now a net positive (approx. 14k). Although the current budget already allots some funds for skills (skating/goalie), Scott K. proposed allotting more funds to purchase ice for school vacations/holidays to run some additional skills sessions. The motion was seconded and passed without opposition.

There was also some discussion about restarting the Bill Chase memorial tournament to take place during February vacation week. Concerns were raised about vacation schedules/availability and no further action was taken.

*Withdrawal/Refund Request:* the Board voted to grant a refund request for a withdrawing player.

*VHL Update:* Bob M. noted that VHL player registration would be opening shortly. Team division placements are also finalized.

*USA Hockey / Safesport Registrations:* Alicia noted that board/coach registrations are coming along and should be complete by the start of the season.

*Bylaws/Organizational Structure Discussion:* the Board took up proposed bylaw amendments that would reduce the board size to a small number of voting members, with other non-voting members in operational roles. Discussion centered on the proposed changes taking effect in January in the middle of the hockey season. A potential benefit to this timing is to encourage/facilitate members getting acclimated into new roles in-season. However, some hesitancy was expressed about whether it is feasible or advisable to do so in-season when everyone already has a lot going on. At Drew's B. suggestion, the discussion regarding amendments to the bylaws and organizational structure was tabled to allow participants to review the proposed changes in greater detail online before proceeding to a vote at the September meeting.

The meeting was adjourned at approximately 8:30pm.