

## Meeting Minutes

### July 2, 2024

- I. **Call To Order:** 6:50 PM
- II. **Role Call:**
  - A. Kristian Siemon - present
  - B. Bruce McKinney - resigned prior to meeting
  - C. Doug Shipley - present
  - D. Tory Kuehner - present
  - E. Sean Calvillo - present
- III. **Discuss Board issues** - Bruce resigned effective June 28. Discussion ensued about the applicants from the Spring who showed interest in being on the Board. We reviewed their information and agreed to invite three to interview at the August Board meeting.
- IV. **Financial Aid** - Discussed four candidates for financial aid. Still waiting on tax returns for two of the applicants. Once those are received, they will be plugged into the spreadsheet that has been used in the past to determine what/if any aid will be awarded. This should occur before the next meeting.
- V. **Banking** - Discussed bank access and the possibility of switching banks. Kristian has not been getting cooperation with Bank of OZK with getting Sean added to the accounts. Seems overly cumbersome, and we may have to change institutions. Sean is looking into it. Kristian handed over paperwork and check book to Sean.
- VI. **Accounting** - Sean has set us up with an accounting software called Xero. It is tied to our Bank of OZK accounts. The new platform will give us a better handle on real-time finances.
- VII. **CAHA Annual Meeting** - Scheduled for July 13th - Tory to attend in person. The meeting is all day in Raleigh. She will be the SafeSport rep on behalf of the association as well.
  - A. Discussion about the issues with CAHA, CHL, ACHC ensued
  - B. Discussion about scheduling occurred and the challenges that have gone into that also ensued.
- VIII. **CHL Annual Meeting** - Scheduled for July 14h over Google Meet.
- IX. **Golf Tournament** - Updated the Board on the current numbers. We have 3 Gold Sponsors, a couple of Hole Sponsors and 16 golfers so far. More work to be done.
- X. **General fundraising/sponsorships/grants** - a significant discussion about fundraising. The fundraising committee has been energetic and is putting together guidelines to bring to the Board for a vote. They have expressed the desire to setup guidelines for team fundraising and, eventually, individual player fundraising. A discussion ensued and the Board asked that the fundraising committee included in the guidelines that a portion of any funds raised by teams go back to the organization as a whole. A 70/30 split (team/organization) was suggested initially.
- XI. **Safe Sport and Background checks** - reminded all Board members that they need to have these in place. As do coaches, team managers, and locker room attendants.
- XII. **Ordering** - an update was provided on where we stand with game jerseys and socks, practice jerseys and socks, etc. Doug shared that there were several issues with

vendors, but that we should have everything we need... on time. Doug suggested purchasing hockey pucks for each team, neck guards as emergency backups for road trips, and bleed kits for each team. The Board gave the green light.

- XIII. Taxes** - brief discussion about the end of the fiscal year was May 31 and that Sean would need to get with David Tepper (our CPA) to get the taxes filed by November.

**Meeting adjourned: 9:20 PM**