

Meeting Minutes
Thursday August 15, 2024

Call To Order: 6:42 PM

Role Call:

- A. Kristian Siemon - present
- B. Doug Shipley - present
- C. Tory Kuehner - present
- D. Sean Calvillo – present

Others Present

- A. Danielle Karabin – Team Liaison 10U Navy and 12U
- B. Kelly Becker – Fundraising Committee
- C. Rona Levin (Potential Board Member)
- D. Mike Doyle (Potential Board Member)
- E. Brian Karg – Team Liaison 12U Navy
- F. Sandy Brosseau – Team Liaison 14U Navy and 16U Navy

FINANCES – Sean Calvillo

- A. Sean provided an update regarding fiscal year tax filing. Work is in progress, however there are two conflicting organization names on the tax returns. Sean is working to remedy this for a smoother filing next year.
- B. Sean provided an update regarding our current bank. We have switched from OZK to the Thread Bank. This was done to make it easier for the Association or coaches in the organization to access funds either through a physical debit card or virtual debit card.
- C. An update was provided to clarify that Givebutler would be the platform moving forward for fundraising.

HOCKEY DIRECTOR – Tory Kuehner

- A. Tory attended the CAHA annual meeting on 7/13. Notable items listed below:
 - 1. Safe Sport Certification requirements
 - 2. How to Report Incidents
 - 3. Locker Room Monitors (1 Required / 2 Preferred)
 - 4. Team Manager – 1 per team
 - 5. Potential ideas for 2025/2026 Season to increase CAHA participation
 - a) Early Play In
 - b) Early Schedule Release
 - c) Split into North and South to limit travel
 - d) Round Robin schedules (Multiple games per weekend similar to EJ)
- B. 10U Navy and 12U Teal play-in tournament to take place 8/17 and 8/18.
- C. Tory reinforced the no cell phone in the locker room requirement.
- D. The Tuesday after Labor Day will be the official start of the season.
- E. Dark jerseys will be the home Jersey.
- F. Encouragement for older players to attend the younger team's games was discussed. Look for something more official to come.

DIRECTOR OF OPERATIONS – Doug Shipley

- A. Meeting frequency for the Board was discussed. It was agreed that meeting would be scheduled for the 3rd Monday of every month at 6:30pm. Location TBD.
- B. Straw poll to be issued prior to each meeting to make sure there would be a quorum.
- C. Golf Tournament Update
 - 1. 1 month to go
 - 2. 48 golfers signed up
 - 3. 6 Gold Sponsors
 - 4. 6 Hole Sponsors
 - 5. We are compiling donations of gift cards, equipment, and Canes Tickets.
- D. Grants Applied For
 - 1. Carolina Hurricanes – Board Meeting on 8/15 and we should hear very soon after. (\$10K)
 - 2. CAHA – we are expecting to hear the results of this grant very soon (\$2,500)
 - 3. NC Sports – Pending
 - 4. CAHA Goalie Grant – the second \$600 check is in hand and was given to Sean at the meeting.
- E. Hockey Notes
 - 1. Bleed kits and an extra neck guard were provided to each coach to bring to all games.
 - 2. The idea of having a blank jersey for each team in case someone forgets their jersey was discussed and determined the right course of action.
 - 3. Each team has an allowance to purchase equipment for practice. The Association will email all the coaches regarding equipment requests that have come in and coordinate purchase of any new equipment.

NEW BOARD MEMBER REVIEW

- A. Three potential board members were invited to join the meeting. One declined. Mike Doyle and Rona Levin were in attendance to provide background on why they wanted to join the board.
- B. Call to vote on adding board members: Mike Doyle and Rona Levin were unanimously approved to join the board.
- C. Further discussion was had to determine board positions. Kristian Siemon will remain President. Rona Levin will serve as Vice President. Mike Doyle will serve as Secretary. Doug Shipley will continue to serve as Director of Operations. Sean Calvillo will continue to serve as Treasurer. Tory Kuehner will continue to serve as Hockey Director.

SOCIAL MEDIA COMMITTEE

- A. General Discussion was had regarding the committee and how it can enhance the Association. Rona to take the lead and next steps.

FUNDRAISING COMMITTEE

- A. Kelly Becker was in attendance to present a potential plan for fundraising. It included both team and organizational fundraising. General discussion was had

regarding the plan and focused primarily on how funds would be distributed – team vs. Association. The discussion was tabled due to time restrictions.

ROUND TABLE DISCUSSION BASED ON TEAM LIASON QUESTIONS

- A. It was discussed that parents could have the opportunity to attend specific meetings but it would be for observation only.
- B. There are term limits for Board Members. The limit was not known during the meeting.
- C. Any funds received from the sale of per-purchased ice time would be credited to the Association.
- D. The board is set for now but applications will be accepted and kept on file. Doug to make sure the link is on the website.

Meeting adjourned: 9:10 PM